

SCRUTINY BOARD (ADULT SOCIAL CARE)

Meeting to be held in Civic Hall, Leeds on
Wednesday, 23rd June, 2010 at 10.00 am

(A pre-meeting will take place for ALL Members of the Board at 9.30 a.m.)

MEMBERSHIP

Councillors

J Chapman	-	Weetwood;
B Cleasby	-	Horsforth;
P Davey	-	City and Hunslet;
A Gabriel	-	Beeston and Holbeck;
S Hamilton	-	Moortown;
T Hanley (Chair)	-	Bramley and Stanningley;
A Hussain	-	Gipton and Harehills;
V Kendall	-	Roundhay;
R Pryke	-	Burmantofts and Richmond Hill;
K Renshaw	-	Ardsley and Robin Hood;
D Schofield	-	Temple Newsam;
S Varley	-	Morley South;

Please note: Certain or all items on this agenda may be recorded on tape

Agenda compiled by:
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A G E N D A

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1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 25* of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded.)</p> <p>(* In accordance with Procedure Rule 25, notice of an appeal must be received in writing by the Chief Democratic Services Officer at least 24 hours before the meeting.)</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-</p>	

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3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration.</p> <p>(The special circumstances shall be specified in the minutes.)</p>	
4			<p>DECLARATIONS OF INTEREST</p> <p>To declare any personal / prejudicial interests for the purpose of Section 81 (3) of the Local Government Act 2000 and paragraphs 8 to 12 of the Members Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6			<p>MINUTES - 11 MAY 2010</p> <p>To confirm as a correct record the minutes of the meeting held on 11 May 2010</p>	1 - 4
7			<p>CHANGES TO THE COUNCIL'S CONSTITUTION IN RELATION TO SCRUTINY</p> <p>To receive and consider the attached report of the Head of Scrutiny and Development.</p>	5 - 6
8			<p>CO-OPTED MEMBERS</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development</p>	7 - 12
9			<p>INPUT TO THE WORK PROGRAMME 2010/11 - SOURCES OF WORK AND ESTABLISHING THE BOARD'S PRIORITIES</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development</p>	13 - 30

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10			<p>DETERMINING THE BOARD'S WORK PROGRAMME 2010/11</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development</p>	31 - 46
11			<p>INQUIRY REPORT, SELF DIRECTED SUPPORT AND PERSONAL BUDGETS- FORMAL RESPONSE</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development</p>	47 - 74
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>Monday, 19 July 2010 at 10.00 a.m. (Pre-meeting for all Board Members at 9.30 a.m.)</p>	