

SCRUTINY BOARD (ADULT SOCIAL CARE)

**Meeting to be held in Civic Hall, Leeds on
Monday, 19th July, 2010 at 10.00 a.m.**

(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;

CO-OPTees

Ms Joy Fisher – Alliance Service Users and Carers
Sally Morgan – Equality Issues

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

**Agenda compiled by:
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**Principal Scrutiny Advisor:
Sandra Newbould
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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>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 - 23 JUNE 2010</p> <p>To confirm as a correct record the minutes of the meeting held on 23 June 2010</p>	1 - 4
7			<p>LEEDS LINK ANNUAL REPORT</p> <p>To receive and consider the annual report for the Leeds Local Involvement network for health and social care</p>	5 - 38
8			<p>ADULT SOCIAL CARE COMMISSIONING SERVICES AND NEIGHBOURHOOD NETWORK REVIEW UPDATE</p> <p>To receive and consider the report of the Deputy Director, Strategic Commissioning.</p> <p>Neighbourhood Network Review report for this item to follow.</p>	39 - 44

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9			<p>PERFORMANCE REPORT YEAR END 2009/10 AND MAJOR ADAPTATIONS FOR DISABLED ADULTS QUARTER 4</p> <p>To receive and consider two reports, the first being the report of the Head of Policy and Performance which presents the key performance information against the Leeds Strategic Plan improvement priorities relevant to the Adult Social Care Scrutiny Board for the year end 2009/10. The second report is the report of the Chief Officer for Health and Environmental Action Services which presents quarter 4's performance information on the delivery of adaptation schemes to tenants and owner occupiers.</p>	45 - 66
10			<p>INQUIRY INTO SUPPORTING WORKING AGE ADULTS WITH SEVERE AND ENDURING MENTAL HEALTH PROBLEMS</p> <p>To receive and consider the report of the Head of Scrutiny and Member Development which recommends the Adult Social Care Scrutiny Board agrees its inquiry report on Supporting Working Age Adults with Severe and Enduring Mental Health Problems, or makes recommendation for change as appropriate.</p> <p>Report to follow</p>	
11			<p>LEEDS SAFEGUARDING ADULTS PARTNERSHIP ANNUAL REPORT 2009/10</p> <p>To receive and consider the report of the Director of Adult Social Services which introduces members of the Scrutiny Board to the 2009/10 annual report and the work plan for 2010/11.</p>	67 - 134
12			<p>CO-OPTED MEMBERS</p> <p>To receive and consider the report of the Head of Scrutiny and Member Development regarding the formal consideration for further appointments of Co-opted Members to the Board</p>	135 - 138

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13			<p data-bbox="676 181 1362 248">SCRUTINY BOARD (ADULT SOCIAL CARE) - WORK PROGRAMME</p> <p data-bbox="676 293 1394 439">To receive and consider the report of the Head of Scrutiny and Member Development which outlines the Scrutiny Board's work programme for the 2010/11 Municipal Year</p>	139 - 172
14			<p data-bbox="676 510 1235 539">DATE AND TIME OF NEXT MEETING</p> <p data-bbox="676 577 1378 651">Wednesday, 22 September 2010 at 10.00 a.m. (pre-meeting for all Board Members at 9.30 a.m.)</p>	