

SCRUTINY BOARD (ADULT SOCIAL CARE)

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 22nd September, 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;
S Hamilton	-	Moortown;
T Hanley (Chair)	-	Bramley and Stanningley;
A Hussain	-	Gipton and Harehills;
V Kendall	-	Roundhay;
M Lyons	-	Temple Newsam;
R Pryke	-	Burmantofts and Richmond Hill;
K Renshaw	-	Ardsley and Robin Hood;
D Schofield	-	Temple Newsam;
S Varley	-	Morley South;

CO-OPTEEES

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

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

**Agenda compiled by:
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**Principal Scrutiny Advisor:
Sandra Newbould
Tel: 24 74792**

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 AND NOTIFICATION OF SUBSTITUTES</p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6			<p>MINUTES - 19 JULY 2010</p> <p>To confirm as a correct record the minutes of the meeting held on 19 July 2010</p>	1 - 8
7			<p>ADULT SOCIAL CARE - SELF ASSESSMENT 2009/10</p> <p>To receive and consider the report of the Director of Adult Social Services which provides an overview of the information and the assessments that has been submitted to the Care Quality Commission for 2009/10.</p>	9 - 14
8			<p>PERFORMANCE OF INDEPENDENT HOMECARE SERVICE PROVIDERS</p> <p>To receive and consider the report of the Deputy Director, Strategic Commissioning which updates the Board on the overall performance of independent home care providers in the City.</p>	15 - 28

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9			<p>SCRUTINY INQUIRIES 2010/11 - DRAFT TERMS OF REFERENCE</p> <p>a) To receive and consider the report of the Head of Scrutiny and Member Development which recommends the terms of reference for the Future Provision of Domiciliary Care and Reablement Services Inquiry</p> <p>b) To receive and consider the report of the Head of Scrutiny and Member Development which recommends the terms of reference for the Future of Residential Care Provision for Older People in Leeds Inquiry.</p>	29 - 36
10			<p>PERFORMANCE REPORTS</p> <p>a) To receive and consider the report of the Head of Policy and Performance which represents key performance information against the Leeds Strategic Plan improvement priorities relevant to the Adult Social Care Scrutiny Board for Quarter 1 2010/11.</p> <p>b) To receive and consider the report of the Director of Adult Social Services which provides a summary of progress against recommendations 2,5 and 7 of the Self Directed Support Scrutiny Inquiry Report.</p>	37 - 50
11			<p>THE RESPONSE OF DIRECTOR(S) AND EXECUTIVE BOARD TO ADULT SOCIAL CARE SCRUTINY BOARD INQUIRES – INDEPENDENCE WELLBEING AND CHOICE STATEMENT AND TRANSITIONAL ARRANGEMENTS FOR DISABLED YOUNG PEOPLE INTO ADULT SOCIAL CARE.</p> <p>To receive and consider the report of the Head of Scrutiny and Member Development which details the responses of the Director(s) presented to the Executive Board on the 21st of July and the response of that Board.</p>	51 - 60

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12			<p>TRANSITIONAL ARRANGEMENTS FOR DISABLED YOUNG PEOPLE INTO ADULT SOCIAL CARE - RECOMMENDATION TRACKING</p> <p>To receive and consider the report of the Head of Scrutiny and Member Development which details the progress made against the recommendations stipulated by the Board on conclusion of its inquiry.</p>	61 - 68
13			<p>MAJOR ADAPTATIONS FOR DISABLED ADULTS – RECOMMENDATION TRACKING AND PERFORMANCE INFORMATION FOR QUARTER 1 2010/11</p> <p>a) To receive and consider the report of the Head of Scrutiny and Member Development which details the progress made against the recommendations stipulated by the Board on conclusion of its inquiry.</p> <p>b) To receive and consider the report of the chief Officer for Health and Environmental Action Services which represents Quarter 1 performance information for 2010/11 .</p>	69 - 102
14			<p>VISION FOR LEEDS 2011 TO 2030 - PROGRESS WITH DEVELOPMENT AND NEXT STEPS</p> <p>To receive and consider the report of Leeds Initiative which details the consultation and communication plans for the forthcoming Vision for Leeds.</p>	103 - 126
15			<p>SCRUTINY BOARD (ADULT SOCIAL CARE) WORK PROGRAMME</p> <p>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>	127 - 158

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16			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting of the Board will be held on 6 October at 10.00 a.m. with a pre meeting for Board Members at 9.30 a.m.</p>	