

SCRUTINY BOARD (ADULT SOCIAL CARE)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Wednesday, 12th January, 2011 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;
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-OPTees

- Ms Joy Fisher – Alliance Service Users and Carers
Sally Morgan – Equality Issues
Betty Smithson – Leeds LINK

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

Agenda compiled by:
Andy Booth
Governance Services
Civic Hall
LEEDS LS1 1UR
Tel: 24 74325

Principal Scrutiny Advisor:
Peter Marrington
Tel: 39 51511

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 AND NOTIFICATION OF SUBSTITUTES</p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6			<p>MINUTES - 15 DECEMBER 2010</p> <p>To confirm as a correct record the minutes of the meeting held on 15 December 2010</p>	1 - 6
7			<p>INQUIRY INTO THE FUTURE OF RESIDENTIAL CARE PROVISION FOR OLDER PEOPLE IN LEEDS</p> <p>To receive and consider the attached report of the Director of Adult Social Services</p>	7 - 18
8			<p>ADULT SOCIAL CARE COMMISSIONING SERVICES UPDATE</p> <p>To receive and consider the attached report of the Director of Adult Social Services</p>	19 - 22
9			<p>WORK PROGRAMME</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development outlining the Scrutiny Board's Work Programme for the remainder of the current Municipal Year.</p>	23 - 54

Item No	Ward/Equal Opportunities	Item Not Open		Page No
10			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting of the Board will be held on Wednesday, 16 February 2010 at 10.00 am with a pre meeting for Board Members at 9.30 am.</p>	