

SCRUTINY BOARD (ADULT SOCIAL CARE)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Wednesday, 16th March, 2011 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-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:
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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 AND NOTIFICATION OF SUBSTITUTES</p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6			<p>MINUTES - 16 FEBRUARY 2011</p> <p>To confirm as a correct record the minutes of the meeting held on 16 February 2011</p>	1 - 6
7			<p>REQUEST FOR SCRUTINY FROM UNISON AND OTHERS - CLOSURE OF MENTAL HEALTH SERVICES</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development</p>	7 - 16
8			<p>NEW STRATEGIC PLANS 2011-15</p> <p>To receive and consider the joint report of the Chief Executive and Director of Adult Social Care</p>	17 - 34
9			<p>ADULT SOCIAL CARE SCRUTINY BOARD PERFORMANCE REPORT QUARTER 3 2010/11</p> <p>To receive and consider the attached report of the Head of Policy and Performance</p>	35 - 40

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10			<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>	41 - 68
11			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting of the Board will be held on Wednesday, 13 April 2011 at 10.00 am with a pre meeting for Board Members at 9.30 am.</p>	