

SCRUTINY BOARD (ADULT SOCIAL CARE)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Wednesday, 13th April, 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

Head of Scrutiny and Member
Development:
Peter Marrington
Tel: 39 51151

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 – 4 & 16 MARCH 2011</p> <p>To confirm as a correct record the minutes of the meetings held on 4 and 16 March 2011</p>	1 - 10
7			<p>RESPONSE TO THE TRI-CENTRE GROUP SUBMISSIONS IN RELATION TO THE RECOMMENDATION TO THE RECONFIGURATION OF LEEDS CITY COUNCIL MENTAL HEALTH DAY SERVICES AND RESPONSE TO UNISON CONCERNS IN RELATION TO CRISIS CENTRE AND DAY SERVICES RECONFIGURATION EQUALITY IMPACT ASSESSMENTS</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development</p>	11 - 28
8			<p>SCRUTINY INQUIRY - TERMS OF REFERENCE - LEEDS CRISIS CENTRE</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development</p>	29 - 32

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9			<p data-bbox="676 181 1390 286">INQUIRY INTO THE FUTURE OF RESIDENTIAL AND DAY CARE PROVISION FOR OLDER PEOPLE IN LEEDS</p> <p data-bbox="676 331 1390 398">To receive and consider the attached report of the Director of Adult Social Services</p>	33 - 46
10			<p data-bbox="676 472 1302 539">DOMICILIARY CARE AND REABLEMENT UPDATE</p> <p data-bbox="676 577 1390 645">To receive and consider the attached report of the Director of Adult Social Services</p>	47 - 62
11			<p data-bbox="676 719 1366 864">RECOMMENDATION TRACKING - SUPPORTING WORKING AGE ADULTS WITH SEVERE AND ENDURING MENTAL HEALTH PROBLEMS</p> <p data-bbox="676 902 1390 969">To receive and consider the attached report of the Head of Scrutiny and Member Development</p>	63 - 80
12			<p data-bbox="676 1043 1370 1149">SUMMARY OF PROGRESS IN RESPONSE TO SELF DIRECTED SUPPORT INQUIRY RECOMMENDATIONS</p> <p data-bbox="676 1193 1390 1261">To receive and consider the attached report of the Director of Adult Social Services</p>	81 - 90
13			<p data-bbox="676 1335 1078 1361">ANNUAL REPORT 2010/11</p> <p data-bbox="676 1406 1390 1473">To receive and consider the attached report of the Head of Scrutiny and Member Development</p>	91 - 98