

SCRUTINY BOARD (HEALTH AND WELL-BEING AND ADULT SOCIAL CARE)

**Meeting to be held in Civic Hall, Leeds on
Friday, 22nd July, 2011 at 10.00 am**

(A pre-meeting will take place for ALL Members of the Board at 9.30 a.m.)

MEMBERSHIP

Councillors

S Armitage - Cross Gates and Whinmoor;
K Bruce - Rothwell;
J Chapman - Weetwood;
A Hussain - Gipton and Harehills;
W Hyde - Temple Newsam;
J Illingworth - Kirkstall;
G Kirkland - Otley and Yeadon;
G Latty - Guiseley and Rawdon;
A McKenna - Garforth and Swillington;
L Mulherin (Chair) - Ardsley and Robin Hood;
S Varley - Morley South;

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

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 THE 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> <p>No exempt items on this agenda.</p>	

3

LATE ITEMS

To identify items which have been admitted to the agenda by the Chair for consideration.

(The special circumstances shall be specified in the minutes.)

4

DECLARATIONS OF INTEREST

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.

5

APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES

To receive any apologies for absence and notification of substitutes.

6

MINUTES

To approve the minutes of the Scrutiny Board (Adult Social Care) held on 13th April 2011 and the Scrutiny Board (Health) held on 26th April 2011

(minutes attached)

1 - 14

7

CHANGES TO THE COUNCIL'S CONSTITUTION IN RELATION TO SCRUTINY

To consider a report of the Head of Scrutiny and Member Development providing information on recent amendments to the Council's Constitution which relate to or impact on the work of Scrutiny Boards

(report attached)

15 -
16

8		<p>CO-OPTED MEMBERS</p> <p>To consider a report of the Head of Scrutiny and Member Development seeking the Board's consideration for the appointment of co-opted members to Scrutiny Board (Health and Well-being and Adult Social Care)</p> <p>(report attached)</p>	17 - 20
9		<p>SOURCES OF WORK AND AREAS OF PRIORITY FOR THE SCRUTINY BOARD</p> <p>To consider a report of the Head of Scrutiny and Member Development providing information and guidance on potential sources of work and areas of priority within the Board's terms of reference</p> <p>(report attached)</p>	21 - 96
10		<p>FUTURE OPTIONS FOR LONG TERM RESIDENTIAL AND DAY CARE SERVICES FOR OLDER PEOPLE</p> <p>To consider a report of the Director of Adult Social Services updating Members on the programme of work development by Adult Social Care to progress and implement the recommendations of Executive Board on the future requirements of older people's residential and day care services, agreed on 15th September 2010</p> <p>(report attached)</p>	97 - 110
11		<p>WORK SCHEDULE</p> <p>To consider a report of the Head of Scrutiny and Member Development on the Board's work schedule for the forthcoming municipal year</p> <p>(report attached)</p>	111 - 126

DATE AND TIME OF THE NEXT MEETING

Wednesday 21st September 2011 at 10.00am
(pre-meeting for Board Members at 9.30am)