

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

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**Meeting to be held in Civic Hall, Leeds on  
Wednesday, 23rd January, 2013 at 10.00 am**

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

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### **MEMBERSHIP**

#### **Councillors**

P Truswell - Middleton Park;  
G Hussain - Roundhay;  
T Murray - Garforth and Swillington;  
J Walker - Headingley;  
C Fox - Adel and Wharfedale;  
S Armitage - Cross Gates and Whinmoor;  
K Bruce - Rothwell;  
J Illingworth (Chair) - Kirkstall;  
S Varley - Morley South;  
S Bentley - Weetwood;  
M Robinson - Harewood;

#### **Co-optees**

Joy Fisher Leeds LINK  
Sally Morgan Equality Issues  
Betty Smithson Leeds LINK  
Emma Stewart Alliance of Service Users and Carers

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

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**Agenda compiled by:  
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**Principal Scrutiny Adviser:  
Steven Courtney  
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# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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 Head of Governance Services at least 24 hours before the meeting).</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND THE PUBLIC</b></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><b>RESOLVED –</b> 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:-  <b>No exempt items on this agenda.</b></p>	

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### **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

### **DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS**

To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct

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### **APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES**

To receive any apologies for absence and notification of substitutes.

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### **MINUTES OF THE PREVIOUS MEETING**

To confirm as a correct record, the minutes of the meetings held on 21<sup>st</sup> November 2013 and 19<sup>th</sup> December 2012.

1 - 12

7

### **SERVICES FOR BLIND AND VISUALLY IMPAIRED PEOPLE IN LEEDS**

To consider a report of the Head of Scrutiny and Member Development presenting the recent correspondence received from the acting Chair of the National Federation of the Blind (Leeds Branch), in order that the Scrutiny Board might determine what, if any, further scrutiny activity may be required.

13 -  
26

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**DEMENTIA IN LEEDS**

27 -  
40

To consider a report of the Head of Scrutiny and Member Development providing an update on the progress of the Leeds' draft Dementia Strategy – *Living Well with Dementia in Leeds (2012-2015)* and an overview of work to date and future plans for dementia-friendly Leeds.

9

**WORK SCHEDULE - JANUARY 2013**

41 -  
56

To consider a report of the Head of Scrutiny Board and Member Development on the Board's work schedule.

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**DATE AND TIME OF THE NEXT MEETING**

Wednesday 20<sup>th</sup> February 2013 at 10.00am in the Civic Hall, Leeds  
(Pre-meeting for Board Members at 9.30am)