

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

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Wednesday, 27th March, 2013 at 10.00 am

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

MEMBERSHIP

Councillors

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

Co-optees (Non voting)

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

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

Agenda compiled by:
Guy Close
Governance Services
Civic Hall
LEEDS LS1 1UR
Tel: 39 50878

Principal Scrutiny Adviser:
Steven Courtney
Tel: 24 74707

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 Head of Governance Services 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 have been identified 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

DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS

To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 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 - 20TH FEBRUARY 2013

To confirm as a correct record, the minutes of the meeting held on 20th February 2013.

(Copy to follow)

7

CHARGES FOR NON-RESIDENTIAL ADULT SOCIAL CARE SERVICES

1 - 38

To receive and consider a report from the Director of Adult Social Services informing the Scrutiny Board of the outcomes of the stakeholder consultation and engagement on the Adult Social Care charging review for non-residential services.

8

2012/13 QUARTER 3 PERFORMANCE REPORT

39 -
60

To receive and consider a report from the Assistant Chief Executive (Customer Access and Performance) providing a summary of performance against the strategic priorities relevant to the Health and Well-being and Adult Social Care Scrutiny Board.

9

**SCRUTINY INQUIRY - STRATEGIC
PARTNERSHIP BOARDS**

61 -
116

To receive and consider a report from the Head of Scrutiny and Member Development outlining the strengths and areas for development in relation to the Health and Well-being Board.

10

WORK SCHEDULE - MARCH 2013

117 -
188

To receive and consider a report from the Head of Scrutiny and Member Development outlining the Scrutiny Board's work schedule for the remainder of the municipal year.

11

DATE AND TIME OF THE NEXT MEETING

Wednesday, 24th April 2013 at 9.30am (Pre-meeting for all Board Members at 9.30am)