

SCRUTINY BOARD (ADULTS,HEALTH & ACTIVE LIFESTYLES)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 22nd October, 2019 at 1.30 pm

(A pre-meeting will take place for ALL Members of the Board at 1.00 p.m.)

MEMBERSHIP

Councillors

- C Anderson - Adel and Wharfedale;
J Elliott - Morley South;
N Harrington - Wetherby;
H Hayden (Chair) - Temple Newsam;
M Iqbal - Hunslet and Riverside;
C Knight - Weetwood;
G Latty - Guiseley and Rawdon;
S Lay - Otley and Yeadon;
D Ragan - Burmantofts and Richmond Hill;
A Smart - Armley;
P Truswell - Middleton Park;
A Wenham - Roundhay;

Co-opted Member (Non-voting)

Dr J Beal - Healthwatch Leeds

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

Principal Scrutiny Adviser:
Steven Courtney
Tel: (0113) 37 88666

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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 Head of Governance Services at least 24 hours before the meeting).</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <ol style="list-style-type: none"> 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. 2. To consider whether or not to accept the officers recommendation in respect of the above information. 3. If so, to formally pass the following resolution:- <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.</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 - 17 SEPTEMBER 2019

1 - 6

To approve as a correct record the minutes of the meeting held on 17 September 2019.

7

LEEDS COMMUNITY DENTAL SERVICES

7 - 10

To consider a report from the Head of Democratic Services that introduces a report from Leeds Community Healthcare NHS Trust on the outcome of its public engagement and consultation on the future delivery of Community Dental Services and the proposed next steps.

8

LEEDS MENTAL WELLBEING SERVICE MOBILISATION ARRANGEMENTS

11 - 20

To consider a report from the Head of Democratic Services introducing a joint report from NHS Leeds Clinical Commissioning Group and Leeds Community Healthcare NHS Trust providing an update on the new Leeds Mental Wellbeing Service and the associated mobilisation arrangements.

9		<p>LEEDS HEALTH AND CARE PLAN: CONTINUING THE CONVERSATION</p> <p>To consider a report from the Director of Adults and Health providing an update on the review and refresh of the Leeds Plan, including an overview of the engagement to date that has supported its development.</p>	21 - 76
10		<p>UPDATE ON THE CQC LEEDS SYSTEM REVIEW ACTION PLAN</p> <p>To consider a report from the Director of Adults and Health setting out progress against the agreed action plan following the Local System Review (LSR) of Leeds on how services are working to care for people aged 65 and over (including those living with dementia), undertaken by the Care Quality Commission (CQC) and reported in December 2018.</p>	77 - 102
11		<p>CHAIR'S UPDATE</p> <p>To receive an update from the Chair on scrutiny activity since the previous Board meeting, on matters not specifically included elsewhere on the agenda.</p>	103 - 106
12		<p>WORK SCHEDULE - OCTOBER 2019</p> <p>To consider the Scrutiny Board's work schedule for the 2018/19 municipal year.</p>	107 - 152
13		<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday 26 November 2019 at 1:30pm (pre-meeting for all Board members at 1:00pm).</p>	

THIRD PARTY RECORDING

Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts on the front of this agenda.

Use of Recordings by Third Parties – code of practice

- a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.
- b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.