

SCRUTINY BOARD (HEALTH)

Meeting to be held in Committee Rooms 6 and 7 on
Tuesday, 22nd July, 2008 at 10.00 am

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

MEMBERSHIP

Councillors

| | | |
|-------------------|---|--------------------------|
| D Atkinson | - | Bramley and Stanningley |
| J Bale | - | Guiseley and Rawdon |
| A Blackburn | - | Farnley and Wortley |
| J Chapman | - | Weetwood |
| P Grahame (Chair) | - | Cross Gates and Whinmoor |
| J Illingworth | - | Kirkstall |
| M Iqbal | - | City and Hunslet |
| G Kirkland | - | Otley and Yeadon |
| A Lamb | - | Wetherby |
| J Langdale | - | Temple Newsam |
| A McKenna | - | Garforth and Swillington |
| J Monaghan | - | Headingley |
| L Rhodes-Clayton | - | Hyde Park and Woodhouse |

Agenda compiled by:
Governance Services
Civic Hall
LEEDS LS1 1UR
Telephone No:

Principal Scrutiny Advisor:
Steven Courtney
Tel: 247 4707

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</p> <p>To receive any apologies for absence.</p> | |
| 6 | | | <p>MINUTES OF THE PREVIOUS MEETING</p> <p>To receive and approve the minutes of the previous meeting held on Monday, 17 June 2008.</p> | 1 - 6 |
| 7 | | | <p>REVIEW OF THE NATIONAL BLOOD STRATEGY</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development</p> | 7 - 88 |
| 8 | | | <p>CLINICAL SERVICES RECONFIGURATION</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p> | 89 - 108 |
| 9 | | | <p>PCT PERFORMANCE REPORT</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p> | 109 - 136 |

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| 10 | | | <p>SCRUTINY INQUIRY: GP LED HEALTH CENTRES (POLYCLINICS) – DRAFT TERMS OF REFERENCE</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development</p> | 137 - 142 |
| 11 | | | <p>SCRUTINY INQUIRY: TEENAGE PREGNANCY – DRAFT TERMS OF REFERENCE</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development</p> | 143 - 156 |
| 12 | | | <p>WORK PROGRAMME</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development</p> | 157 - 190 |
| 13 | | | <p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday, 16 September 2008 at 10.00 a.m. (Pre-meeting at 9.30 a.m.).</p> | |