

## SCRUTINY BOARD (HEALTH )

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Meeting to be held in Civic Hall on  
Tuesday, 20th January, 2009 at 10.00 am

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

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### MEMBERSHIP

#### Councillors

D Atkinson	-	Bramley and Stanningley
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
G Latty	-	Guiseley and Rawdon
A McKenna	-	Garforth and Swillington
J Monaghan	-	Headingley
L Rhodes-Clayton	-	Hyde Park and Woodhouse

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**Agenda compiled by:**  
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**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 Chief Democratic Services Officer at least 24 hours before the meeting).</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND 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:-</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
3			<p><b>LATE ITEMS</b></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><b>DECLARATIONS OF INTEREST</b></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><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>	
6			<p><b>MINUTES OF THE PREVIOUS MEETING</b></p> <p>To receive and approve the minutes of the previous meeting held on 12 December 2008.</p>	1 - 8
7			<p><b>GP LED HEALTH CENTRE - SCRUTINY INQUIRY</b></p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	9 - 16
8			<p><b>HOSPITAL DISCHARGES</b></p> <p>Report to follow</p>	
9			<p><b>CLINICAL SERVICES RECONFIGURATION</b></p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	17 - 28
10			<p><b>PERFORMANCE REPORT (NHS LEEDS)</b></p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	29 - 58

Item No	Ward/Equal Opportunities	Item Not Open		Page No
11			<p><b>PERFORMANCE REPORT FOR QUARTER 2 2008/09</b></p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	59 - 72
12			<p><b>WORK PROGRAMME</b></p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development</p>	73 - 96
13			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Tuesday, 17 February 2009 at 10.00 a.m. (Pre-meeting at 9.30 a.m.)</p>	