

## **SCRUTINY BOARD (HEALTH )**

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**Meeting to be held in Civic Hall on  
Tuesday, 24th March, 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**

A Blackburn - Farnley and Wortley  
J Chapman - Weetwood  
D Congreve - Beeston and Holbeck  
P Grahame (Chair) - Cross Gates and Whinmoor  
J Illingworth - Kirkstall  
M Iqbal - City and Hunslet  
G Kirkland - Otley and Yeadon  
A Lamb - Wetherby  
G Latty - Guiseley and Rawdon  
A McKenna - Garforth and Swillington  
J Monaghan - Headingley  
L Rhodes-Clayton - Hyde Park and Woodhouse  
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#### **Co-opted Members**

E Mack - Leeds Voice  
S Saqfelhait - Touchstone

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**Agenda compiled by:  
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Civic Hall  
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**Principal Scrutiny Advisor:  
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 MEETINGS HELD ON 17 AND 19 FEBRUARY 2009</b></p> <p>To receive and approve the minutes of the meetings held on 13 February 2009 and 17 February 2009</p>	1 - 10
7			<p><b>PERFORMANCE MANAGEMENT</b></p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development</p>	11 - 44
8			<p><b>ANNUAL HEALTH CHECK</b></p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development</p>	45 - 82
9			<p><b>INQUIRY INTO HOSPITAL DISCHARGES</b></p> <p>To receive and consider the attached report of the Director of Adult Social Services</p>	83 - 132

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10			<p><b>RECOMMENDATION TRACKING</b></p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development</p>	133 - 156
11			<p><b>WORK PROGRAMME</b></p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development</p>	157 - 176
12			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Tuesday, 28 April 2009</p>	