

SCRUTINY BOARD (HEALTH)

**Meeting to be held in Civic Hall, Leeds on
Tuesday, 30th June, 2009 at 10.00 am**

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

MEMBERSHIP

Councillors

J Chapman - Weetwood;
D Congreve - Beeston and Holbeck;
M Dobson (Chair) - Garforth and Swillington;
J Illingworth - Kirkstall;
M Iqbal - City and Hunslet;
G Kirkland - Otley and Yeadon;
A Lamb - Wetherby;
G Latty - Guiseley and Rawdon;
L Rhodes-Clayton - Hyde Park and Woodhouse;
C Townsley - Horsforth;
L Yeadon - Kirkstall;

**Agenda compiled by:
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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 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 HELD ON 28TH APRIL 2009</p> <p>To receive and approve the minutes of the previous meeting held on 28th April 2009.</p>	1 - 4
7			<p>CO-OPTED MEMBERS</p> <p>To receive and consider a report of the Head of Scrutiny and Member Development on the appointment of Co-opted Members.</p>	5 - 10
8			<p>LEGISLATION AND CONSTITUTIONAL CHANGES</p> <p>To receive and consider a report of the Head of Scrutiny and Member Development on proposed changes to the Council's Constitution in relation to Scrutiny.</p>	11 - 32

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9			<p>INPUT INTO THE WORK PROGRAMME 2009/2010 - SOURCES OF WORK AND ESTABLISHING THE BOARD'S PRIORITIES</p> <p>To receive and consider a report by the Head of Scrutiny and Member Development on various inputs to inform the development of the Scrutiny Board's work programme for 2009/2010.</p>	33 - 48
10			<p>KPMG AUDIT REPORT</p> <p>To receive and consider a report of the Head of Scrutiny and Member Development on a scrutiny review by KPMG as at May 2009.</p>	49 - 88
11			<p>LEEDS LOCAL INVOLVEMENT NETWORK (LINK) - ANNUAL REPORT</p> <p>To receive and consider a report of the Head of Scrutiny and Member Development on the first annual report of Leeds Local Involvement Network (LINK).</p>	89 - 90
12			<p>DETERMINING THE WORK PROGRAMME 2009/2010</p> <p>To receive and consider a report by the Head of Scrutiny and Member Development to identify the Scrutiny Board's priorities and determine its work programme for 2009/2010.</p>	91 - 134
13			<p>DATE & TIME OF NEXT MEETING</p> <p>Tuesday, 28th July 2009 at 10.00 a.m. (Pre-Meeting at 9.30 a.m.)</p>	