

SCRUTINY BOARD (HEALTH)

**Meeting to be held in Civic Hall, Leeds on
Tuesday, 28th July, 2009 at 10.00 am**

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

MEMBERSHIP

Councillors

S Bentley - Weetwood;
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;
L Yeadon - Kirkstall;

Co-opted Members

E Mack - Leeds Voice
Vacancy - Leeds LINK

**Agenda compiled by:
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Telephone No:**

**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>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>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 30th June 2009.</p>	1 - 10
7			<p>RENAL SERVICES - PROVISION AT LEEDS GENERAL INFIRMARY</p> <p>To consider the attached report of the Head of Scrutiny and Member Development attaching information to allow the Board to consider current proposals from LTHT associated with the provision of renal services across the Trust, particularly in terms of provision at LGI.</p>	11 - 50
8			<p>RENAL SERVICES: PATIENT TRANSPORT SERVICE</p> <p>To consider the attached report of the Head of Scrutiny and Member Development presenting the Scrutiny Board with a report from the Yorkshire Ambulance Service on the current performance of its Patient Transport Service for renal patients.</p>	51 - 52

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			<p>JOINT PERFORMANCE REPORT: QUARTER 4 - 2008/09</p> <p>To consider the attached report of the Head of Scrutiny and Member Development presenting the joint performance report from NHS Leeds and Leeds City Council which provides an overview of progress against key improvement priorities and performance indicators relevant to the Board at Quarter 4, 2008/09.</p>	53 - 90
10			<p>RECOMMENDATION TRACKING</p> <p>To consider the attached report of the Head of Scrutiny and Member Development to assist the Board in monitoring progress on recommendations from previous inquiries.</p>	91 - 108
11			<p>WORK PROGRAMME</p> <p>To consider the attached report of the Head of Scrutiny and Member Development presenting an outline work programme for the Board to consider, amend and agree as appropriate.</p>	109 - 124
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday 22nd September 2009 at 10.00am (Pre-meeting at 9.30am).</p>	