

SCRUTINY BOARD (HEALTH)

Meeting to be held in Civic Hall, Leeds on Tuesday, 20th October, 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;

D Hollingsworth - Burmantofts and Richmond

Hill;

J Illingworth - Kirkstall;

M Iqbal - City and Hunslet;

G Kirkland - Otley and Yeadon;

A Lamb - Wetherby;

P Wadsworth - Roundhay;

L Yeadon - Kirkstall;

Co-opted Members

E Mack - Leeds Voice Vacancy - Leeds LINk

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Principal Scrutiny Advisor: Steven Courtney

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AGENDA

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1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			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).	
			(* 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).	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			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.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			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:-	
			No exempt items or information have been identified on this agenda.	

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3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration.	
			(The special circumstances shall be specified in the minutes.)	
4			DECLARATIONS OF INTEREST	
			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.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			MINUTES OF THE PREVIOUS MEETING	1 - 10
			To receive and approve the minutes of the previous meeting held on 22 nd September 2009.	
7			SCRUTINY INQUIRY: THE ROLE OF THE COUNCIL AND ITS PARTNERS IN PROMOTING GOOD PUBLIC HEALTH (SESSION 1)	11 - 48
			To consider a report of the Head of Scrutiny and Member Development in relation to the first session of the Scrutiny Board's inquiry that will consider the role of the Council and its partners in promoting good public health.	
8			UPDATED WORK PROGRAMME 2009/10	49 - 108
			To consider the attached report of the Head of Scrutiny and Member Development presenting the Board's current outline work programme for the remainder of the current municipal year, for the Board to consider, amend and agree as appropriate.	100

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9			DATE AND TIME OF NEXT MEETING	
			To note that the next meeting of the Board will be held on 24 th November 2009 at 10.00am with a pre-meeting for Board Members at 9.30am.	