

SCRUTINY BOARD (HEALTH)

Meeting to be held in Civic Hall, Leeds on
Tuesday, 24th November, 2009 at 9.30 am*

**NOTE: An adjournment will take place at approximately 1.00pm.
Lunch will be provided for Members of the Board**

**(No pre-meeting)*

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

**Agenda compiled by:
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A G E N D A

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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> <p>No exempt items or information have been identified on this agenda.</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</p> <p>To receive and approve the minutes of the previous meeting held on 20th October 2009.</p>	1 - 6
7			<p>PROVISION OF RENAL SERVICES</p> <p>To consider the attached report of the Head of Scrutiny and Member Development presenting the Scrutiny Board (Health) with additional information to assist members to consider current proposals associated with the provision of renal services (dialysis) across the Trust, particularly in terms of provision at Leeds General Infirmary (LGI).</p>	7 - 70
8			<p>PROVISION OF DERMATOLOGY SERVICES</p> <p>To consider the attached report of the Head of Scrutiny and Member Development presenting the Scrutiny Board (Health) with a range of information to assist members to consider current developments associated with the provision of dermatology services, particularly in terms of inpatient provision on ward 43 at Leeds General Infirmary.</p>	71 - 80

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9			<p>LEEDS TEACHING HOSPITALS NHS TRUST - FOUNDATION TRUST CONSULTATION</p> <p>To consider the attached report of the Head of Scrutiny and Member Development presenting the Scrutiny Board (Health) with a range of information on the consultation being undertaken by Leeds Teaching Hospitals NHS Trust about its application to become an NHS Foundation Trust as well as seeking the views of the Board on the consultation plan and on the actual application itself.</p>	81 - 118
10			<p>JOINT HEALTH SCRUTINY PROTOCOL - YORKSHIRE AND THE HUMBER</p> <p>To consider the attached report of the Head of Scrutiny and Member Development presenting the Scrutiny Board with a joint health scrutiny protocol for the Yorkshire and the Humber region for members to consider and agree. The protocol would form the basis for any joint scrutiny between the constituent local authorities within the region.</p>	119 - 128
11			<p>UPDATED WORK PROGRAMME 2009/10</p> <p>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 municipal year, for the Board to consider, amend and agree as appropriate.</p>	129 - 158
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting of the Board will be held on 15th December 2009 at 10.00am with a pre-meeting for Board Members at 9.30am.</p>	