

## SCRUTINY BOARD (HEALTH)

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Meeting to be held in Civic Hall, Leeds on  
Tuesday, 26th January, 2010 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

- 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

- Vacancy - Leeds Voice
- Vacancy - Leeds LINK

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Please note: Certain or all items on this agenda may be recorded on tape

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**Agenda compiled by:**  
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**Principal Scrutiny Advisor:**  
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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> <p><b>No exempt items or information have been identified on this agenda.</b></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 PREVIOUS MEETING</b></p> <p>To receive and approve the minutes of the previous meeting held on 15<sup>th</sup> December 2009.</p>	1 - 8
7			<p><b>SCRUTINY INQUIRY: THE ROLE OF THE COUNCIL AND ITS PARTNERS IN PROMOTING GOOD PUBLIC HEALTH (SESSION 2 - CONTINUED)</b></p> <p>To consider the attached report of the Head of Scrutiny and Member Development introducing the continuation of the second session of the Scrutiny Board's inquiry aimed at considering the role of the Council and its partners in promoting good public health.</p>	9 - 248
8			<p><b>HEALTH PROPOSALS WORKING GROUP - UPDATE</b></p> <p>To consider the attached report of the Head of Scrutiny and Member Development presenting a summary of the issues discussed at the first meeting of the working group on 3<sup>rd</sup> December 2009 and seeking endorsement from the Board on any proposed actions and/or recommendations.</p>	249 - 260

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9			<p><b>LEEDS TEACHING HOSPITALS NHS TRUST - FOUNDATION TRUST CONSULTATION: SCRUTINY BOARD SUBMISSION</b></p> <p>To consider the attached report of the Head of Scrutiny and Member Development presenting the Scrutiny Board's submission issued to LTHT in response to the consultation around the Trust's initial proposals to become an NHS Foundation Trust for the Board to formally endorse.</p>	261 - 268
10			<p><b>UPDATED WORK PROGRAMME 2009/10</b></p> <p>To consider the attached report of the Head of Scrutiny and Member Development presenting an update on current activity and the Board's revised outline work programme for the remainder of the current municipal year, for the Board to consider, amend and agree as appropriate.</p>	269 - 352
11			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>To note that the next meeting of the Board will be held on 16<sup>th</sup> February 2010.</p>	