

SCRUTINY BOARD (HEALTH)

Meeting to be held in Civic Hall, Leeds on
Tuesday, 16th March, 2010 at 9.30a.m.*

*(*Please note the earlier start. On this occasion, there will be 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

- Arthur Giles - Leeds LINK
- Razwanah Alam - Leeds Voice

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

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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:- No exempt items 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 - 16TH FEBRUARY 2010</p> <p>To confirm as a correct record the minutes of the previous meeting held on 16th February 2010.</p>	1 - 10
7			<p>THE LOCAL HEALTH ECONOMY - PRIORITIES FOR NHS LEEDS</p> <p>To receive and consider the attached report of the Head of Scrutiny and Member Development.</p> <p>John Lawlor, Chief Executive, NHS Leeds, to be in attendance.</p>	11 - 12
8			<p>JOINT PERFORMANCE REPORT: QUARTER 3 2009/10</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 3, 2009/10.</p>	13 - 66

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9			<p>PROVISION OF DERMATOLOGY SERVICES - UPDATE</p> <p>Further to Minute No. 45, 24th November 2009, to receive and consider the attached update report from the Head of Scrutiny and Member Development.</p>	67 - 70
10			<p>RENAL SERVICES IN LEEDS - RESPONSE TO THE SCRUTINY BOARD'S STATEMENT AND RECOMMENDATIONS</p> <p>Further to Minute No. 55, 15th December 2009, to receive and consider the attached report of the Head of Scrutiny and Member Development.</p>	71 - 80
11			<p>UPDATED WORK PROGRAMME 2009/10</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>	81 - 112
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting of the Board will be held on 27th April 2010 at 10.00am with a pre-meeting for Board Members at 9.30am.</p>	