

## SCRUTINY BOARD (HEALTH)

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Meeting to be held in Civic Hall, Leeds on  
Tuesday, 25th May, 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;  
B Chastney - 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 Yeadon - Kirkstall;

#### Co-opted Members (Non-Voting)

Arthur Giles - Leeds LINK  
Razwanah Alam - Leeds Voice

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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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**Civic Hall**  
**LEEDS LS1 1UR**  
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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>	

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 - 16TH MARCH 2010</b></p> <p>To confirm as a correct record the minutes of the meeting held on 16<sup>th</sup> March 2010.</p>	1 - 12
7			<p><b>QUALITY ACCOUNTS 2009/10</b></p> <p>To consider the draft quality account submissions for LTHT and LPFT. Including assurance statements from NHS Leeds.</p>	13 - 84
8			<p><b>LEEDS TEACHING HOSPITALS NHS TRUST - FOUNDATION TRUST STATUS - UPDATE REPORT</b></p> <p>To consider the outcome of the consultation exercise (including key messages and any emerging issues), the next steps, associated timescales and anticipated costs of administering any new arrangements.</p>	85 - 96

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			<p><b>RENAL SERVICES IN LEEDS</b></p> <p>Further to the Board's previous consideration of this issue, to consider the outcome of the LTHT Board Meeting scheduled to take place on 20<sup>th</sup> May 2010 and any subsequent actions of the Board.</p>	97 - 106
10			<p><b>SCRUTINY INQUIRY REPORT: PROMOTING GOOD PUBLIC HEALTH</b></p> <p>To agree the Board's final Inquiry Report and recommendations.</p>	107 - 108
11			<p><b>ANNUAL REPORT</b></p> <p>To agree the Board's contribution to the composite Annual Scrutiny Report.</p>	109 - 118