

SCRUTINY BOARD (HEALTH)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 23rd November, 2010 at 10.00 am

(A pre-meeting will be held for ALL Members of the Board at 9.30 am)

MEMBERSHIP

Councillors

S Armitage - Cross Gates and Whinmoor;
M Dobson (Chair) - Garforth and Swillington;
P Ewens - Hyde Park and Woodhouse;
P Harrand - Alwoodley;
A Hussain - Gipton and Harehills;
J Illingworth - Kirkstall;
G Kirkland - Otley and Yeadon;
M Lobley - Roundhay;
J Matthews - Headingley;
E Taylor - Chapel Allerton;

Co-opted Members (Non-Voting)

Arthur Giles - Leeds LINK
Emma Stewart - Leeds LINK

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

Agenda compiled by:
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A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 the 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 AND NOTIFICATION OF SUBSTITUTES</p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 26th October 2010.</p>	1 - 6
7			<p>LEEDS COMMUNITY HEALTH CARE</p> <p>To consider a report of the Head of Scrutiny and Member Development updating the meeting regarding developments towards delivering a future organisational structure for Leeds Community Health Care.</p>	7 - 16
8			<p>EQUITY AND EXCELLENCE: LIBERATING THE NHS - LOCAL UPDATE</p> <p>To consider a report of the Head of Scrutiny and Member Development on the introduction of a range of inputs to help provide the Board with an overview of local development and progress against the proposals set out in the White Paper 'Equity and excellence: Liberating the NHS' which sets out key proposals for change and reform.</p>	17 - 18

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9			<p>VASCULAR SERVICES REVIEW - CONSULTATION ON PROPOSED CHANGES</p> <p>To consider a report of the Head of Scrutiny and Member Development presenting the Board with details of the proposed changes to Vascular Services across the Yorkshire and Humber Region, with particular reference to the likely implications for service users in Leeds.</p>	19 - 50
10			<p>UPDATED WORK PROGRAMME 2010/11</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development outlining the Scrutiny Board's work programme for the remainder of the current municipal year.</p>	51 - 78
11			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting of the Scrutiny Board will be held on Tuesday 21st December 2010 at 10.00am in the Civic Hall, Leeds (Pre meeting for Board Members at 9.30am)</p>	