

SCRUTINY BOARD (HEALTH)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 21st December, 2010 at 2.00 pm

(A pre-meeting will be held for ALL Members of the Board at 1.30 pm)

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;
G Latty - Guiseley and Rawdon;
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 23rd November 2010.</p>	1 - 8
7			<p>HEALTH PERFORMANCE REPORT QUARTER 2 - 2010/11</p> <p>To consider a joint report of Leeds City Council and NHS Leeds on Quarter 2 action trackers summarising progress against the joint Leeds Strategic Plan (LSP) improvement priorities relevant to the Health Scrutiny Board for 2010/11 as well as key NHS Leeds priorities.</p>	9 - 32
8			<p>RECOMMENDATION TRACKING</p> <p>To consider a report of the Head of Scrutiny and Member Development providing the Board with a progress update on the Board's previous scrutiny inquiries and recommendations.</p>	33 - 36

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9			<p>HEALTH SERVICE DIRECT DISCHARGE</p> <p>To consider a report of the Head of Scrutiny and Member Development on the Health Service Direct Discharge.</p>	37 - 46
10			<p>EQUITY AND EXCELLENCE: LIBERATING THE NHS - UPDATE</p> <p>To consider a report of the Head of Scrutiny and Member Development providing a further update around the Government's overall vision for the future of the NHS.</p>	47 - 56
11			<p>CHILDREN'S CARDIAC SURGERY SERVICES - NATIONAL REVIEW</p> <p>To consider a report of the Head of Scrutiny and Member Development on the Children's Cardiac Surgery Services.</p>	57 - 68
12			<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>	69 - 80
13			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting of the Scrutiny Board will be held on Tuesday 25th January 2011 at 10.00am (Pre meeting for Board Members at 9.30am)</p>	