

## SCRUTINY BOARD (HEALTH)

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Meeting to be held in Civic Hall, Leeds, LS1 1UR on  
Tuesday, 22nd March, 2011 at 10.00 am

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

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### 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

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

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**Agenda compiled by:**  
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**Principal Scrutiny Advisor:**  
**Steven Courtney**  
**Tel: 24 74707**

# 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>	

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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 AND NOTIFICATION OF SUBSTITUTES</b></p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6			<p><b>MINUTES OF THE PREVIOUS MEETING</b></p> <p>To confirm as a correct record the minutes of the previous meeting held on 22<sup>nd</sup> February 2011.</p>	1 - 6
7			<p><b>REQUEST FOR SCRUTINY - HEALTH IMPLICATIONS ASSOCIATED WITH THE DECISION TO REDUCE THE OPENING HOURS OF GARFORTH SQUASH AND LEISURE CLUB</b></p> <p>To consider a report of the Head of Scrutiny and Member Development on a request for scrutiny that has been received in relation to the health implications associated with the decision to reduce the opening hours of Garforth Squash and Leisure Centre.</p>	7 - 8

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			<p><b>NHS OPERATING FRAMEWORK 2011/12</b></p> <p>To consider a report of the Head of Scrutiny and Member Development on the introduction of the NHS Operating Framework 2011/12, issued by the Department of Health on 15 December 2010. The Operating Framework is a planning documents that sets out the priorities for the NHS for 2011/12 and this report provides the opportunity for the Scrutiny Board (Health) to explore the local implications and any associated impacts.</p>	9 - 74
9			<p><b>JOINT PERFORMANCE REPORT QUARTER 3 2010/11</b></p> <p>To consider a joint report of Leeds City Council and NHS Leeds presenting the performance information summarising progress against the joint Council and NHS Leeds priorities as set out in the Leeds Strategic Plan, as well as key NHS Leeds priorities, for third quarter of 2010/11.</p>	75 - 90
10			<p><b>NEW STRATEGIC PLANS 2011-15</b></p> <p>To consider a joint report of the Chief Executive and Director of Public Health presenting the proposals for the new set of strategic planning documents for advice and consideration before these go to Executive Board and Council for approval.</p>	91 - 106
11			<p><b>UPDATED WORK PROGRAMME 2010/11</b></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>	107 - 118
12			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>To note that the next meeting of the Scrutiny Board will be held on Tuesday 26<sup>th</sup> April 2011 at 10.00am (Pre meeting at 9.30am)</p>	