

SCRUTINY BOARD (HEALTH AND WELL-BEING AND ADULT SOCIAL CARE)

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 21st March, 2012 at 10.00 am**

(A pre-meeting will take place for ALL Members of the Board at 9.30 a.m.)

MEMBERSHIP

Councillors

- R Charlwood - Moortown;
C Fox - Adel and Wharfedale;
S Armitage - Cross Gates and Whinmoor;
K Bruce - Rothwell;
J Chapman - Weetwood;
A Hussain - Gipton and Harehills;
W Hyde - Temple Newsam;
J Illingworth - Kirkstall;
G Kirkland - Otley and Yeadon;
L Mulherin (Chair) - Ardsley and Robin Hood;
S Varley - Morley South;
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Co-optees

- Joy Fisher – Alliance of Service Users
Sally Morgan – Equality Issues
Betty Smithson – Leeds LINK
Paul Truswell – 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 Head of Governance Services at least 24 hours before the meeting).</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND THE 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>	

3

LATE ITEMS

To identify items which have been admitted to the agenda by the Chair for consideration.

(The special circumstances shall be specified in the minutes.)

4

DECLARATIONS OF INTEREST

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.

5

APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES

To receive any apologies for absence and notification of substitutes.

6

MINUTES

To approve the minutes of the Scrutiny Board (Health and Wellbeing and Adult Social Care) meeting held on 29th February 2012

(minutes attached)

1 - 14

7

2011/2012 QUARTER 3 PERFORMANCE REPORT

To consider a report of the Assistant Chief Executive (Customer Access and Performance) providing a summary of the quarter 3 performance data relevant to the Board and including an update on the Health and Wellbeing partnership priorities

(report attached)

15 - 34

8	LEEDS NHS PERFORMANCE REPORT To consider a report of the Head of Scrutiny and Member Development which will provide current performance data from NHS Airedale, Bradford and Leeds, together with information on issues raised by the Board at the meeting on 21 st December 2011 (report attached)	35 - 66
9	HEALTH INEQUALITIES - LOOKED AFTER CHILDREN To consider a report of the Head of Scrutiny and Member Development providing information relating to health inequalities for Looked after Children as part of the Board's inquiry into health inequalities (report attached)	67 - 88
10	WORK SCHEDULE To consider a report of the Head of Scrutiny and Member Development setting out the Board's current work programme for the 2011/2012 municipal year (report attached)	89 - 124
11	DATE AND TIME OF THE NEXT MEETING 18 th April 2012 at 10.00am (Pre-meeting at 9.30am for all Board Members)	