

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

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 18th April, 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;

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 21st March 2012

(Minutes attached)

1 - 6

7

LEEDS HEALTH AND SOCIAL CARE TRANSFORMATION PROGRAMME: UPDATE

To consider a report by the Head of Scrutiny and Member Development which provides an update on the Leeds Health and Social Care Transformation Programme

(Report attached)

7 - 14

8		<p>NHS LEEDS PERFORMANCE REPORT - FOLLOW UP</p> <p>To consider a report by the Head of Scrutiny and Member Development which provides further performance data/ clarification which was requested at the last meeting of this Board</p> <p>(Report attached)</p>	15 - 20
9		<p>URGENT CARE UPDATE - CONSULTATION</p> <p>To consider a report by the Head of Scrutiny and Member Development which provides a brief update on the outcome of the engagement and consultation around Urgent Care Services in Leeds and the subsequent decision of the NHS Airedale, Bradford and Leeds (ABL) Board.</p> <p>(Report attached)</p>	21 - 28
10		<p>REDUCING HEALTH INEQUALITIES - CLINICAL COMMISSIONING GROUPS PERSPECTIVE</p> <p>To consider a report by the Head of Scrutiny and Member Development which sets out details of draft Priority Action 4e: Ensure equitable access to services that prevent and reduce ill-health and specifically the future role of the emerging Clinical Commissioning Groups (CCGs) in Leeds.</p> <p>(Report attached)</p>	29 - 42
11		<p>LEEDS TEACHING HOSPITAL NHS TRUST - CARE QUALITY COMMISSION (CQC) COMPLIANCE - UPDATE</p> <p>To consider a report by the Head of Scrutiny and Member Development which provides additional information requested at the last meeting of the Board around the action plan relating to nursing staff (focusing on Older People's medicine.</p> <p>(Report attached)</p>	43 - 46

12		<p>CALCULATING PROGRESS IN THE DELIVERY OF PERSONALISED SUPPORT</p> <p>To consider a report by the Head of Scrutiny and Member Development which provides background information about changes to the calculation of a key performance measure relating to the provision of social care through personal budgets.</p> <p>(Report attached)</p>	47 - 52
13		<p>SCRUTINY INQUIRY REPORT: REDUCING SMOKING</p> <p>To consider a report by the Head of Scrutiny and Member Development which sets out the draft Scrutiny Inquiry Report: Reducing Smoking</p> <p>(Cover report attached, inquiry report to follow)</p>	53 - 54
14		<p>WORK SCHEDULE - APRIL 2012</p> <p>To consider a report by the Head of Scrutiny and Member Development which sets out the Board's current work programme for 2012/13 Municipal year</p> <p>(Report attached)</p>	55 - 68
15		<p>DATE AND TIME OF THE NEXT MEETING</p> <p>Wednesday 16th May 2012 at 10.00am (pre-meeting at 9.30am for all Board Members)</p>	