

## **JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (YORKSHIRE & THE HUMBER)**

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**Meeting to be held in Civic Hall, Leeds on  
Monday, 19th December, 2011 at 9.30 am**

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### **MEMBERSHIP**

#### **Councillors**

S Ali	-	Rotherham MBC
J Bromby	-	North Lincolnshire CC
D Brown	-	Hull City Council
J Clark	-	North Yorkshire CC
M Gibbons	-	Bradford MDC
R Goldthorpe	-	Calderdale MDC
B Hall	-	East Riding of Yorkshire CC
L Mulherin (Chair)	-	Leeds City Council
T Revill	-	Doncaster MBC
B Rhodes	-	Wakefield MDC
I Saunders	-	Sheffield City Council
L Smaje	-	Kirklees MDC
K Wilson	-	NE Lincolnshire CC
Vacancy	-	York City Council
J Worton	-	Barnsley MBC

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

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**Agenda compiled by:  
Andrew Booth  
Governance Services  
Civic Hall  
LEEDS LS1 1UR  
Tel: 24 74325**

**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>	

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

5

### **APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES**

To receive any apologies for absence and notification of substitutes.

6

### **MINUTES OF PREVIOUS MEETINGS**

To receive the minutes of the meetings held on 22 September, 29 September and 4 October 2011

(Minutes to follow)

7

### **REVIEW OF CONGENITAL HEART SERVICES IN ENGLAND: PROPOSED CHANGE IN MEMBERSHIP**

To consider the report of the Head of Scrutiny and Member Development seeking to agree a change in the membership of the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber).

1 - 2

8		<p><b>REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: SCRUTINY REFERRAL TO THE SECRETARY OF STATE FOR HEALTH - UPDATE</b></p> <p>To consider the report of the Head of Scrutiny and Member Development regarding the referral to the Secretary of State in respect of matters relating to the proposed reconfiguration of Children's Congenital Heart Services in England.</p>	3 - 6
9		<p><b>REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: JOINT COMMITTEE OF PRIMARY CARE TRUSTS (JCPCT) - UPDATE</b></p> <p>To consider the report of the Head of Scrutiny and Member Development providing an update on the Joint Committee of Primary Care Trusts (JCPCT).</p>	7 - 50
10		<p><b>REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: ADDITIONAL INFORMATION</b></p> <p>To consider the report of the Head of Scrutiny and Member Development presenting additional information in respect of matters relating to the Review of Children's Congenital Heart Services in England.</p>	51 - 240
11		<p><b>REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: CHILDREN'S HEART SURGERY FUND (CHSF) - UPDATE</b></p> <p>To consider the report of the Head of Scrutiny and Member Development providing an update in respect of the Children's Heart Surgery Fund (CHSF).</p>	241 - 244

**REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: LEEDS TEACHING HOSPITALS NHS TRUST (LTHT) - UPDATE**245 -  
246

To consider the report of the Head of Scrutiny and Member Development providing an update in respect of Leeds Teaching Hospitals NHS Trust (LTHT).