

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

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 16th May, 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;
J Illingworth - Kirkstall;
L Mulherin (Chair) - Ardsley and Robin Hood;
S Varley - Morley South;

Vacancy
Vacancy

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		<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</p> <p>To approve the minutes of the Scrutiny Board (Health and Wellbeing and Adult Social Care) meeting held on 18th April 2012</p> <p>(minutes attached)</p>	1 - 12
7		<p>REVIEW OF CHILDREN'S NEUROSURGERY - A PROPOSED FRAMEWORK FOR SERVICES AND STANDARDS SPECIFICATION IN ENGLAND</p> <p>To consider a report of the Head of Scrutiny and Member Development setting out the draft documentation which has been published in relation to a proposed framework and specification standards for Children's Neuroscience Networks</p> <p>(report attached)</p>	13 - 110

8		<p>LEEDS AND YORK PARTNERSHIP NHS FOUNDATION TRUST - CARE QUALITY COMMISSION COMPLIANCE UPDATE</p> <p>To consider a report of the Head of Scrutiny and Member Development on recent Care Quality Commission inspection reports relating to the Leeds and York Partnership NHS Foundation Trust</p> <p>(report attached)</p>	111 - 184
9		<p>QUALITY ACCOUNTS FOR 2012</p> <p>To consider a report of the Head of Scrutiny and Member Development updating the Board on the production of local healthcare providers' Quality Accounts for 2012</p> <p>(report attached)</p>	185 - 244
10		<p>REDUCING SMOKING IN LEEDS - DRAFT SCRUTINY BOARD REPORT</p> <p>To consider a report of the Head of Scrutiny and Member Development setting out the draft Inquiry report following the Board's inquiry into reducing smoking in the city</p> <p>(report attached) – draft Inquiry report to follow</p>	245 - 246
11		<p>TRANSFORMATION OF HEALTH AND SOCIAL CARE SERVICES IN LEEDS - DRAFT SCRUTINY BOARD REPORT</p> <p>To consider a report of the Head of Scrutiny and Member Development on the draft report following the Board's consideration of the transformation of Health and Social Care Services in Leeds</p> <p>(report attached) – draft report to follow</p>	247 - 248

**REDUCING HEALTH INEQUALITIES IN LEEDS -
DRAFT SCRUTINY BOARD REPORT**249 -
250

To consider a report of the Head of Scrutiny and Member Development setting out the draft report following the Board's consideration of issues relating to reducing health inequalities in Leeds

(report attached) – draft report to follow