

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

Meeting to be held in Civic Hall, Leeds on
Wednesday, 27th June, 2012 at 10.00 am

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

MEMBERSHIP

Councillors

P Truswell	-	Middleton Park;
G Hussain	-	Roundhay;
T Murray	-	Garforth and Swillington;
J Walker	-	Headingley;
C Fox	-	Adel and Wharfedale;
S Armitage	-	Cross Gates and Whinmoor;
K Bruce	-	Rothwell;
J Illingworth (Chair)	-	Kirkstall;
S Varley	-	Morley South;
S Bentley	-	Weetwood;
M Robinson	-	Harewood;

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

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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 16th May 2012

(minutes attached)

1 - 10

7

CHANGES TO THE COUNCIL'S CONSTITUTION

To consider a report of the Head of Scrutiny and Member Development on the changes to the Council's Constitution in relation to Scrutiny

(report attached)

11 - 16

8		<p>CO-OPTED MEMBERS</p> <p>To consider a report of the Head of Scrutiny and Member Development on the appointment of co-opted members to Scrutiny Boards</p> <p>(report attached)</p>	17 - 22
9		<p>EQUALITY IMPROVEMENT PRIORITIES 2011 - 2015</p> <p>To consider a report of the Assistant Chief Executive (Customer Access and Performance) on the new Equality Improvement Priorities and revised Equality and Diversity Policy</p> <p>(report attached)</p>	23 - 42
10		<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)</p>	43 - 68
11		<p>2011-2012 QUARTER 4 PERFORMANCE REPORT</p> <p>To consider a report of the Assistant Chief Executive (Customer Access and Performance) summarising the quarter 4 performance data relevant to the Scrutiny Board</p> <p>(report attached)</p>	69 - 92

12		<p>LEEDS NHS PERFORMANCE REPORT</p> <p>To consider a report of the Head of Scrutiny and Member Development providing current performance data from NHS Airedale, Bradford and Leeds</p> <p>(report attached)</p>	93 - 104
13		<p>SOURCES OF WORK FOR THE SCRUTINY BOARD</p> <p>To consider a report of the Head of Scrutiny and Member Development on potential sources of work for the Scrutiny Board</p> <p>(report attached)</p>	105 - 152
14		<p>REQUEST FOR SCRUTINY</p> <p>To consider a report of the Head of Scrutiny and Member Development on a request for scrutiny received regarding the Patient Transport Service at Yorkshire Ambulance Service</p> <p>(report attached)</p>	153 - 160
15		<p>REVIEW OF CHILDREN'S CONGENITAL CARDIAC SERVICES - UPDATE</p> <p>To consider a report of the Head of Scrutiny and Member Development on the review of children's congenital cardiac services</p> <p>(report attached)</p>	161 - 186

16

REVIEW OF ADULT'S CONGENITAL CARDIAC SERVICES - UPDATE

187 -
234

To consider a report of the Head of Scrutiny and Member Development on the review of adult's congenital cardiac services

(report attached)

17

WORK SCHEDULE

235 -
236

To consider a report of the Board's Work Schedule for the forthcoming Municipal Year

(report attached)

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DATE AND TIME OF THE NEXT MEETING

Wednesday 25th July 2012 at 10.00am (Pre-meeting at 9.30am for all Board Members)