

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

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 21st November, 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;

Co-optees

Joy Fisher Leeds LINK
Sally Morgan Equality Issues
Betty Smithson Leeds LINK
Emma Stewart Alliance of Service Users and Carers

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

DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 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 OF THE PREVIOUS MEETING

1 - 10

To confirm as a correct record, the minutes of the meeting held on 24th October 2012.

7

TRANSFORMATION OF HEALTH AND SOCIAL CARE SERVICES IN LEEDS

11 - 142

To consider a report of the Head of Scrutiny and Member Development on the transformation of Health and Social Care Services in Leeds.

8

REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND; JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (YORKSHIRE AND THE HUMBER) - REFERRAL TO THE SECRETARY OF STATE FOR HEALTH (DRAFT REPORT)

143 -
152

To consider a report of the Head of Scrutiny and Member Development on the review of Children's Congenital Heart Services in England; Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) - Referral to the Secretary of State for Health (Draft Report).

9

WORK SCHEDULE

153 -
180

To consider a report of the Head of Scrutiny and Member Development setting out a provisional work schedule for the Board for consideration.

10

DATE AND TIME OF THE NEXT MEETING

Wednesday 19th December 2012 at 10.00am (Pre-meeting for Board Members at 9.30am)