

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

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Wednesday, 24th April, 2013 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;
K Bruce - Rothwell;
J Illingworth (Chair) - Kirkstall;
S Varley - Morley South;
S Bentley - Weetwood;
M Robinson - Harewood;

Co-optees (Non voting)

Joy Fisher Patient representative
Sally Morgan Equality Issues
Betty Smithson Patient representative
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

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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:</p> <p>No exempt items have been identified on this agenda.</p>	

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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>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 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 - 20TH FEBRUARY 2013 AND 27TH MARCH 2013</p> <p>To confirm as a correct record, the minutes of the meetings held on 20th February 2013 and 27th March 2013.</p> <p>(Copies to follow)</p>	
7			<p>HEALTHWATCH LEEDS - PROGRESS UPDATE</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development providing an update on the arrangements for establishing and developing HealthWatch Leeds as the new local consumer champion for both health and social care.</p>	1 - 14

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8			<p>LEEDS DEMENTIA STRATEGY - PROGRESS UPDATE</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development providing an update on the progress of the Leeds' draft Dementia Strategy – <i>Living Well with Dementia in Leeds (2012-2015)</i> and development of the associated action plan.</p>	15 - 16
9			<p>REVIEW OF ADULTS WITH CONGENITAL HEART DISEASE - ENGAGEMENT ON REVISED PROPOSALS</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development seeking the views of the Scrutiny Board in relation to revised proposals, in terms of the proposed model of care and draft designation standards, associated with the national review of services for Adults with Congenital Heart Disease (ACHD).</p>	17 - 104
10			<p>WORK SCHEDULE</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development outlining the Scrutiny Board's work schedule for the 2012/13 municipal year.</p> <p>(Copy to follow)</p>	
11			<p>DATE AND TIME OF THE NEXT MEETING</p> <p>Date of additional May Scrutiny Board meeting to be confirmed.</p>	