

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

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 24th July, 2012 at 10.30 am
(Please note that a Pre-Meeting will be held at 10.00 am for all Board Members)

MEMBERSHIP Councillors

S Ali -
J Bromby -
D Brown -
J Clark -
P Elliott -
C Funnell -
M Gibbons -
R Goldthorpe -
B Hall -
J Illingworth (Chair) - Kirkstall;
T Revill -
B Rhodes -
M Rooney -
L Smaje -
J Worton -

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 Chief Democratic Services Officer at least 24 hours before the meeting.)</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND 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>	

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 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

REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: REVISED TERMS OF REFERENCE

1 - 12

To consider the report of the Head of Scrutiny and Member Development presenting for approval the draft Terms of Reference for amendment and/or agreement of the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber), in relation to the national Review of Children's Congenital Heart Services in England.

REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: FINAL DECISION

To consider the report of the Head of Scrutiny and Member Development enabling the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) to consider the decision of the Joint Committee of Primary Care Trusts (and associated Decision-Making Business Case) in relation to the review of Children's Congenital Heart Services in England and the reconfiguration of designated surgical centres.