

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

---

**Meeting to be held in the Civic Hall, Leeds on  
Wednesday, 19th December, 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:  
Stuart Robinson  
Governance Services  
Civic Hall  
LEEDS LS1 1UR  
Tel: 24 74360**

**Principal Scrutiny Adviser:  
Steven Courtney  
Tel: 24 74707**

# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND THE PUBLIC</b></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><b>RESOLVED –</b> 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:-  <b>No exempt items on this agenda.</b></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**

To confirm as a correct record, the minutes of the meeting held on 21<sup>st</sup> November 2012.

**(Copy to follow)**

7	<p><b>REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (YORKSHIRE AND THE HUMBER) - REFERRAL REPORT TO THE SECRETARY OF STATE FOR HEALTH</b></p>	1 - 326
	<p>To consider a report of the Head of Scrutiny and Member Development presenting the report of the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) (Joint HOSC) to support its referral of the Joint Committee of Primary Care Trusts' (JCPCT) decision around the reconfiguration of Children's Congenital Cardiac Surgical Centres across England.</p>	
8	<p><b>QUALITY ACCOUNTS (2011/12) - PROGRESS</b></p>	327 - 370
	<p>To consider a report of the Head of Scrutiny and Member Development updating the Board on the progress of various local healthcare providers against the plans and targets set out in their respective Quality Accounts (2011/12). It also provides some information around the process for producing the Quality Accounts for 2012/13.</p>	
9	<p><b>2012/13 QUARTER 2 PERFORMANCE REPORT</b></p>	371 - 382
	<p>To consider a report of the Head of Scrutiny and Member Development providing a summary of performance against the strategic priorities for the council relevant to the Health and Wellbeing and Adult Social Care Scrutiny Board.</p>	
	<p><b>(Appendix 1 to follow)</b></p>	
10	<p><b>LEEDS CLINICAL COMMISSIONING GROUP - PERFORMANCE REPORT (DECEMBER 2012)</b></p>	383 - 420
	<p>To consider a report of the Head of Scrutiny and Member Development on performance of the Leeds Clinical Commissioning Group as at December 2012.</p>	
11	<p><b>WORK SCHEDULE - DECEMBER 2012</b></p>	421 - 438
	<p>To consider a report of the Head of Scrutiny and Member Development on the work schedule.</p>	

**DATE AND TIME OF THE NEXT MEETING**

Wednesday 23<sup>rd</sup> January 2013 at 10.00am in the Civic Hall, Leeds (Pre-meeting for Board Members at 9.30am)