

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

**Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Wednesday, 10th April, 2013 at 11.00 am**

(A pre-meeting will take place for all Committee Members at 10.00am)

MEMBERSHIP

Councillors

S Ali – Rotherham Metropolitan Borough Council
J Bromby – North East Lincolnshire Council
D Brown – Hull City Council
J Clark – North Yorkshire County Council
P Elliott – North Lincolnshire Council
C Funnell – City of York Council
M Gibbons – Bradford Metropolitan Council
R Goldthorpe – Calderdale Council
B Hall – East Riding of Yorkshire Council
J Illingworth (Chair) – Leeds City Council
T Revill – Doncaster Metropolitan District Council
B Rhodes – Wakefield Council
M Rooney – Sheffield City Council
L Smaje – Kirklees County Council
J Worton – Barnsley Council

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> <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>DECLARATIONS 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 - 3RD DECEMBER 2012</p> <p>To confirm as a correct record, the minutes of the meeting held on 3rd December 2012.</p> <p>(Copy to follow)</p>	
7			<p>CHILDREN'S CONGENITAL HEART SERVICES: SERVICE PROVISION AT LEEDS TEACHING HOSPITALS NHS TRUST</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development providing an update on service provision at Leeds Teaching Hospitals NHS Trust, specifically in relation to children's congenital heart services.</p>	1 - 10

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8			<p data-bbox="675 181 1407 286">REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: JUDICIAL REVIEW OUTCOME AND IMPLICATIONS</p> <p data-bbox="675 331 1393 510">To receive and consider a report from the Head of Scrutiny and Member Development providing an update on the judicial review outcome and implications in relation to the review of children's congenital heart services in England.</p>	11 - 64
9			<p data-bbox="675 584 1407 689">REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: IMPLEMENTATION UPDATE</p> <p data-bbox="675 734 1393 869">To receive and consider a report from the Head of Scrutiny and Member Development providing an update associated with the implementation phase of the review.</p>	65 - 98