

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

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Wednesday, 18th December, 2013 at 10.00 am

(A pre-meeting will take place for ALL Members of the Board at 9.30 a.m.)

MEMBERSHIP

Councillors

G Hussain - Roundhay;
J Walker - Headingley;
C Fox - Adel and Wharfedale;
K Bruce - Rothwell;
J Illingworth (Chair) - Kirkstall;
S Varley - Morley South;
J Lewis - Kippax and Methley;
E Taylor - Chapel Allerton;
C Towler - Hyde Park and Woodhouse;
S Lay - Otley and Yeadon;
N Buckley - Alwoodley;

Please note: Certain or all items on this agenda may be recorded

Agenda compiled by:
Guy Close
Governance Services
Civic Hall
LEEDS LS1 1UR
Tel: 39 50878

Principal Scrutiny Adviser:
Steven Courtney
Tel: 24 74707

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 - 28 NOVEMBER 2013</p> <p>To confirm as a correct record, the minutes of the meeting held on 28 November 2013.</p> <p>(Copy to follow)</p>	
7			<p>URGENT AND EMERGENCY CARE REVIEW</p> <p>To consider a report from the Head of Scrutiny and Member Development presenting a range of information relevant to the 'Urgent and Emergency Care' identified by the Scrutiny Board as one of the general themes for its work over the course of the municipal year, 2013/14.</p>	1 - 190

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8			<p>OUR CHILDREN DESERVE BETTER: PREVENTION PAYS. ANNUAL REPORT OF THE CHIEF MEDICAL OFFICER 2012</p> <p>To consider a report from the Director of Public Health summarising the position in Leeds in regard to the top 5 questions for Local Authorities posed by the Chief Medical Officer's Annual Report 2012.</p> <p>These questions are:</p> <ul style="list-style-type: none"> • How does local mortality, morbidity and inequality data compare to comparable areas? • How focused are we on early years? • How are local schools engaging with the health agenda eg creating school connectedness, building resilience, supporting health and wellbeing and encouraging physical exercise? • Are we enacting the Healthy Child Programme in full and are we prepared for the change in commissioning of this programme that is due shortly? • How do we know that our health and care organisations meet the needs of children and young people? Are we using "You're Welcome"? 	191 - 218
9			<p>PROGRESS REPORT ON ADULT SOCIAL CARE BETTER LIVES PROGRAMME</p> <p>To consider a report from the Director of Adult Social Services updating the Scrutiny Board on the progress of Adult Social Care's Better Lives programme.</p>	219 - 228
10			<p>CARE QUALITY COMMISSION (CQC) HOSPITAL INSPECTION PROGRAMME: REQUEST FOR INFORMATION</p> <p>To consider a report from the Head of Scrutiny and Member Development presenting an update on the Care Quality Commission (CQC) hospital inspection programme.</p>	229 - 230

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11			<p>WORK SCHEDULE</p> <p>To consider a report from the Head of Scrutiny and Member Development presenting the Scrutiny Board's work schedule for the remainder of the municipal year, 2013/14.</p>	231 - 242
12			<p>DATE AND TIME OF THE NEXT MEETING</p> <p>Wednesday, 29 January 2014 at 10.00am (Pre-meeting for Board Members at 9.30am)</p>	