

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

**Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Friday, 13th September, 2013 at 10.30 am**

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

MEMBERSHIP

Councillors

J Worton – Barnsley Council

M Gibbons – Bradford Metropolitan Council

A McAllister – Calderdale Council

C Funnell – City of York Council

T Revill – Doncaster Metropolitan District Council

B Hall – East Riding of Yorkshire Council

D Brown – Hull City Council

L Smaje – Kirklees County Council

J Illingworth (Chair) – Leeds City Council

J Hyldon-King – North East Lincolnshire Council

J Bromby – North Lincolnshire Council

J Clark – North Yorkshire County Council

B Steele – Rotherham Metropolitan Borough Council

M Rooney – Sheffield City Council

B Rhodes – Wakefield Council

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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 Chief Democratic Services Officer at least 24 hours before the meeting.)</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <ol style="list-style-type: none"> 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. 2 To consider whether or not to accept the officers recommendation in respect of the above information. 3 If so, to formally pass the following resolution:- <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 13-18 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 - 3 DECEMBER 2012 AND 10 APRIL 2013</p> <p>To confirm as a correct record, the minutes of the meetings held 3 December 2012 and 10 April 2013.</p> <p>(Copies to follow)</p>	
7			<p>SAFE AND SUSTAINABLE PROPOSALS FOR CHILDREN'S CONGENITAL CARDIAC SERVICES IN ENGLAND: ADVICE FROM THE INDEPENDENT RECONFIGURATION PANEL (IRP)</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development presenting the advice of the Independent Reconfiguration Panel (IRP) reported to the Secretary of State for Health on 30 April 2013.</p>	1 - 242

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8			THE NEW REVIEW OF CONGENITAL HEART SERVICES IN ENGLAND To receive and consider a report from the Head of Scrutiny and Member Development presenting details associated with the new review of congenital heart services in England.	243 - 276
9			CHILDREN'S CONGENITAL CARDIAC SURGERY: SERVICE PROVISION AT LEEDS TEACHING HOSPITALS NHS TRUST To receive and consider a report from the Head of Scrutiny and Member Development providing an update on; <ul style="list-style-type: none"> a) The current provision of children's heart surgery at Leeds Teaching Hospitals NHS Trust (LTHT); and, b) Progress of the subsequent phases of the review of quality of children's heart surgery services at LTHT. 	277 - 342
10			FUTURE OF THE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (YORKSHIRE AND THE HUMBER) To receive and consider a report from the Head of Scrutiny and Member Development to consider the future role of the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber), as currently constituted.	343 - 346