

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

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Thursday, 28th November, 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;
M Robinson - Harewood;
J Lewis - Kippax and Methley;
E Taylor - Chapel Allerton;
C Towler - Hyde Park and Woodhouse;
S Lay - Otley and Yeadon;

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 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 - 30 OCTOBER 2013</p> <p>To confirm as a correct record, the minutes of the meeting held on 30 October 2013.</p>	1 - 10
7			<p>FUNDAMENTAL REVIEW OF NHS ALLOCATIONS POLICY</p> <p>To consider a report from the Head of Scrutiny and Member Development presenting a range of information associated with the Fundamental Review of NHS Allocations Policy.</p>	11 - 18
8			<p>LEEDS HEALTH AND SOCIAL CARE TRANSFORMATION BOARD</p> <p>To consider a report from the Head of Scrutiny and Member Development updating the Scrutiny Board on the work of the Leeds Health and Social Care Transformation Board, including details of its governance arrangements and main work streams.</p> <p>(Report to follow)</p>	19 - 20

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9			<p>NHS ENGLAND: CALL TO ACTION</p> <p>To consider a report from the Head of Scrutiny and Member Development presenting a formal response from Leeds CCGs in relation to the NHS England publication 'The NHS belongs to the people: a call to action'.</p>	21 - 34
10			<p>GOVERNMENT MANDATE TO NHS ENGLAND: 2014-15 REFRESH</p> <p>To consider a report from the Head of Scrutiny and Member Development presenting information in relation to the Government Mandate to NHS England 2014-15.</p>	35 - 76
11			<p>WORK SCHEDULE</p> <p>To consider the Board's work schedule for the forthcoming municipal year.</p>	77 - 90
12			<p>DATE AND TIME OF THE NEXT MEETING</p> <p>Wednesday, 18 December 2013 at 10.00am (Pre-meeting for Board Members at 9.30am)</p>	