

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

**Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Wednesday, 11th December, 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 District Council
A McAllister – Calderdale Council
C Funnell – City of York Council
T Revill – Doncaster Metropolitan Borough Council
B Hall – East Riding of Yorkshire Council
D Brown – Hull City Council
L Smaje – Kirklees 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

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

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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> <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 13-18 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 - 13 SEPTEMBER 2013</p> <p>To confirm as a correct record the minutes of the meeting held on 13 September 2013.</p>	1 - 10
7			<p>CHILDREN'S CONGENITAL CARDIAC SURGERY AT LEEDS TEACHING HOSPITALS NHS TRUST - NHS ENGLAND'S CONTINUING INVESTIGATIONS</p> <p>To consider a report from the Head of Scrutiny and Member Development providing an update on the progress of NHS England's subsequent phases of the review of quality of children's heart surgery services at LTHT.</p>	11 - 14

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8			<p>THE NEW REVIEW OF CONGENITAL HEART DISEASE SERVICES IN ENGLAND - DRAFT REVISED TERMS OF REFERENCE FOR THE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (YORKSHIRE AND THE HUMBER)</p> <p>To consider a report from the Head of Scrutiny and Member Development presenting revised, draft terms of reference for Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber), in respect of the new review of Congenital Heart Disease (CHD) services in England.</p>	15 - 18
9			<p>THE NEW REVIEW OF CONGENITAL HEART SERVICES IN ENGLAND - UPDATE</p> <p>To consider a report from the Head of Scrutiny and Member Development providing an update associated with the new review of congenital heart services in England.</p>	19 - 72
10			<p>THE NEW REVIEW OF CONGENITAL HEART DISEASE SERVICES IN ENGLAND - INFORMATION REQUIRED AND NEXT STEPS FOR THE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (YORKSHIRE AND THE HUMBER)</p> <p>To consider a report from the Head of Scrutiny and Member Development to assist members consider the information required and next steps for the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) in respect of the new review of Congenital Heart Disease (CHD) services in England.</p>	73 - 76
11			<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 to assist in determining what, if any, information it should submit to inform the Care Quality Commission's planned inspection of Leeds Teaching Hospitals NHS Trust in March 2014.</p>	77 - 78