

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

**Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 20th January, 2015 at 10.00 am**

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

MEMBERSHIP

Councillors

J Akhtar - Hyde Park and Woodhouse;
D Coupar (Chair) - Cross Gates and Whinmoor;
B Flynn - Adel and Wharfedale;
G Hussain - Roundhay;
G Latty - Guiseley and Rawdon;
S Lay - Otley and Yeadon;
J Lewis - Kippax and Methley;
K Maqsood - Gipton and Harehills;
E Taylor - Chapel Allerton;
S Varley - Morley South;
J Walker - Headingley;

Non-voting co-opted Member

Dr J Beal - HealthWatch Leeds

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 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.</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 - 16 DECEMBER 2014</p> <p>To confirm as a correct record, the minutes of the meeting held on 16 December 2014.</p>	1 - 6
7			<p>CHAIR'S UPDATE</p> <p>To receive a report from the Head of Scrutiny and Member Development providing an update on some areas of work and activity of the Chair of the Scrutiny Board since the Scrutiny Board meeting in December 2014.</p>	7 - 8

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8			<p>LEEDS AND YORK PARTNERSHIP NHS FOUNDATION TRUST: CARE QUALITY COMMISSION INSPECTION AND ASSOCIATED ACTION PLANS</p> <p>To receive a report from the Head of Scrutiny and Member Development introducing the Care Quality Commission's inspection reports and ratings for Leeds and York Partnership NHS Foundation Trust, along with the Trust's initial response and proposed improvement activity. (Cover report only attached. CQC reports not yet published)</p>	9 - 10
9			<p>2015/16 INITIAL BUDGET PROPOSALS</p> <p>To receive a report from the Head of Scrutiny and Member Development presenting the initial 2015/16 budget proposals relevant to the Scrutiny Board's portfolio.</p>	11 - 50
10			<p>DEVELOPING A MATERNITY SERVICES STRATEGY FOR LEEDS</p> <p>To receive a report from the Head of Scrutiny and Member Development providing an update on the development of a Maternity Services Strategy for Leeds.</p>	51 - 52
11			<p>LEEDS TEACHING HOSPITALS NHS TRUST: CARE QUALITY COMMISSION INSPECTION AND IDENTIFIED IMPROVEMENTS - UPDATE</p> <p>To receive a report from the Head of Scrutiny and Member Development introducing an update from Leeds Teaching Hospitals NHS Trust in relation to its improvement actions following the Care Quality Commission inspection in March 2014.</p>	53 - 58
12			<p>WORK SCHEDULE</p> <p>To consider the Scrutiny Boards work schedule for the 2014/15 municipal year.</p>	59 - 76

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13			<p>DATE AND TIME OF THE NEXT MEETING</p> <p>Wednesday, 28 January 2015 at 2:00pm in the Civic Hall, Leeds (Pre-meeting for all Board Members at 1:30pm).</p> <p>THIRD PARTY RECORDING</p> <p>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.</p> <p>Use of Recordings by Third Parties– code of practice</p> <ul style="list-style-type: none"> a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title. b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete. 	