

**SCRUTINY BOARD  
(ADULT SOCIAL SERVICES, PUBLIC HEALTH, NHS)**

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Meeting to be held in Civic Hall, Leeds, LS1 1UR on  
Wednesday, 27th January, 2016 at 1.30 pm

*(A pre-meeting will take place for ALL Members of the Board at 1.00 p.m.)*

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**MEMBERSHIP**

**Councillors**

- C Anderson - Adel and Wharfedale;
- B Flynn - Adel and Wharfedale;
- P Gruen (Chair) - Cross Gates and Whinmoor;
- A Hussain - Gipton and Harehills;
- G Hussain - Roundhay;
- S Lay - Otley and Yeadon;
- C Macniven - Roundhay;
- B Selby - Killingbeck and Seacroft;
- A Smart - Armley;
- E Taylor - Chapel Allerton;
- S Varley - Morley South;

**Co-opted Member (Non-voting)**

- Dr J Beal - Healthwatch Leeds
- Mr R Taylor - Healthwatch Leeds

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

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**Agenda compiled by:  
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Scrutiny Support Unit  
Tel: 24 74707**

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Steven Courtney  
Tel: 24 74707**

# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED –</b> 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><b>No exempt items have been identified.</b></p>	

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3			<p><b>LATE ITEMS</b></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><b>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</b></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><b>APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES</b></p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6			<p><b>MINUTES - 22 DECEMBER 2015</b></p> <p>To confirm as a correct record, the minutes of the meeting held on 22 December 2015.</p>	1 - 8
7			<p><b>MINUTES OF HEALTH AND WELLBEING BOARD - 12 JANUARY 2016</b></p> <p>To receive for information purposes the minutes of the Health and Wellbeing Board meeting held on 12 January 2016.</p>	9 - 14
8			<p><b>MINUTES OF EXECUTIVE BOARD - 16 DECEMBER 2015</b></p> <p>To receive for information purposes the minutes of the Executive Board meeting held on 16 December 2015.</p>	15 - 28
9			<p><b>CHAIR'S UPDATE</b></p> <p>To receive an update from the Chair on scrutiny activity, not specifically included on this agenda, since the previous Board meeting.</p>	29 - 30

Item No	Ward/Equal Opportunities	Item Not Open		Page No
10			<p><b>CHANGE TO THE SERVICE PROVIDER AT SHAKESPEARE MEDICAL PRACTICE AND THE WALK-IN CENTRE WITHIN THE BURMANTOFTS HEALTH CENTRE</b></p> <p>To receive a report from the Head of Scrutiny and Member Development regarding proposed changes to the service provider at Shakespeare Medical Practice and the Walk-in Centre within the Burmantofts Health Centre.</p>	31 - 34
11			<p><b>CARE QUALITY COMMISSION (CQC) - INSPECTION OUTCOMES</b></p> <p>To receive a report from the Head of Scrutiny and Member Development to provide members of the Scrutiny Board with details of recently reported Care Quality Commission inspection outcomes for health and social care providers across Leeds.</p>	35 - 36
12			<p><b>WATERLOO MANOR INDEPENDENT HOSPITAL</b></p> <p>To receive a report from the Head of Scrutiny and Member Development to introducing further details in relation to Waterloo Manor Independent Hospital.</p>	37 - 78
13			<p><b>INQUIRY INTO PRIMARY CARE</b></p> <p>To receive a report from the Head of Scrutiny and Member Development introducing further information relating to the Scrutiny Board's inquiry around Primary Care.</p>	79 - 84

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14			<p><b>JOINT HEALTH AND WELLBEING STRATEGY (2016-2021) - ENGAGEMENT RESPONSE</b></p> <p>To receive a report from the Head of Scrutiny and Member Development introducing and presenting a draft response to the recent engagement around the Joint Health and Wellbeing Strategy (2016-2021), for agreement.</p>	85 - 86
15			<p><b>CHILDREN'S EMOTIONAL AND MENTAL HEALTH</b></p> <p>To receive a report from the Head of Scrutiny and Member Development introducing a further report in relation to the provision of services aimed to support Children's Emotional and Mental Health in Leeds.</p>	87 - 136
16			<p><b>WORK SCHEDULE (JANUARY 2016)</b></p> <p>To consider a report from the Head of Scrutiny and Member Development introducing the Scrutiny Board's outline work schedule for the remainder of the current municipal year (2015/16).</p>	137 - 138
17			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Tuesday, 16 February 2016 at 1.30pm (pre-meeting for all Board Members at 1.00pm)</p>	

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			<p><b>THIRD PARTY RECORDING</b></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 on the front of this agenda.</p> <p>Use of Recordings by Third Parties – code of practice</p> <ul style="list-style-type: none"> <li>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.</li> <li>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.</li> </ul>	