

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

**Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 23rd June, 2015 at 2.00 pm**

(A pre-meeting will take place for ALL Members of the Board at 1.30 p.m.)

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;

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

**Agenda compiled by:
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Steven Courtney
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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 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 - 14 MAY 2015</p> <p>To confirm as a correct record, the minutes of the Scrutiny Board (Health and Well-being and Adult Social Care) meeting held on 14 May 2015.</p>	1 - 4
7			<p>TERMS OF REFERENCE</p> <p>To receive a report from the Head of Scrutiny and Member Development presenting the Board's terms of reference</p>	5 - 14
8			<p>CO-OPTED MEMBERS</p> <p>To receive a report from the Head of Scrutiny and Member Development on the appointment of coopted Members to Scrutiny Boards</p>	15 - 20
9			<p>SOURCES OF WORK</p> <p>To receive a report of the Head of Scrutiny and Member Development on potential sources of work for the Scrutiny Board.</p>	21 - 116

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10			<p>LOCAL AUTHORITY HEALTH SCRUTINY</p> <p>To consider a report from the Head of Scrutiny and Member Development introducing the Department of Health guidance around Local Authority Health Scrutiny and proposals to establish an associated Working Group of the Scrutiny Board.</p>	117 - 154
11			<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday, 28 July 2015 at 2.00pm (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 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. 	

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