

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

**Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Wednesday, 18th May, 2016 at 10.00 am**

(Please note there will be a pre-meeting for all members of the Scrutiny Board at 9:30am)

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

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

**Agenda compiled by:
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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>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 - 19 APRIL AND 29 APRIL 2016</p> <p>To confirm as a correct record, the minutes of the meetings held on 19 April and 29 April 2016.</p>	1 - 12
7			<p>MINUTES OF HEALTH AND WELLBEING BOARD - 21 APRIL 2016</p> <p>To receive for information purposes the minutes of the Health and Wellbeing Board meeting held on 21 April 2016.</p>	13 - 22
8			<p>MINUTES OF EXECUTIVE BOARD - 20 APRIL 2016</p> <p>To receive for information purposes the minutes of the Executive Board meeting held on 20 April 2016.</p>	23 - 32

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9			<p>SCRUTINY INQUIRY INTO BEREAVEMENT</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development presenting the Board's draft report following its recent inquiry into Bereavement, alongside advice received from the relevant Director.</p>	33 - 34
10			<p>SCRUTINY INQUIRY INTO CANCER WAIT TIMES IN LEEDS</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development presenting the Board's draft report following its recent inquiry into Cancer Wait Times in Leeds, alongside advice received from the relevant Director.</p>	35 - 36
11			<p>WORK SCHEDULE - RECOMMENDATIONS FOR 2016/17</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development in order to make recommendations on potential areas of work for the successor Scrutiny Board in the new municipal year, 2016/17.</p>	37 - 42

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			<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. 	