

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

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 4th October, 2016 at 1.30 pm

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

MEMBERSHIP

Councillors

C Anderson	Adel and Wharfedale;
J Chapman	Weetwood;
M Dobson	Garforth and Swillington;
B Flynn	Adel and Wharfedale;
P Gruen (Chair)	Cross Gates and Whinmoor;
A Hussain	Gipton and Harehills;
J Pryor	Headingley;
B Selby	Killingbeck and Seacroft;
A Smart	Armley;
P Truswell	Middleton Park;
S Varley	Morley South;

Co-opted Member (Non-voting)

Dr J Beal - Healthwatch Leeds

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

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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 - 7 SEPTEMBER 2016</p> <p>To confirm as a correct record, the minutes of the meeting held on 7 September 2016.</p>	1 - 4
7			<p>MINUTES OF HEALTH AND WELLBEING BOARD - 6 SEPTEMBER 2016</p> <p>To receive for information purposes the draft minutes of the Health and Wellbeing Board meeting held on 6 September 2016.</p>	5 - 12
8			<p>MINUTES OF EXECUTIVE BOARD - 21 SEPTEMBER 2016</p> <p>To receive for information purposes the draft minutes of the Executive Board meeting held on 21 September 2016.</p>	13 - 28
9			<p>CHAIR'S UPDATE</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

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10			<p>BUDGET MONITORING</p> <p>To consider a report from the Head of Scrutiny introducing the most recent 2016/17 Financial Monitoring report presented to Executive Board at its meeting on 21 September 2016.</p>	31 - 60
11			<p>CARE QUALITY COMMISSION - SUMMARY OF INSPECTION OUTCOMES</p> <p>To consider a report from the Head of Scrutiny presenting a summary of the outcomes from recently published Care Quality Commission inspection reports.</p>	61 - 76
12			<p>CHILDREN'S EPILEPSY SURGERY SERVICES - UPDATE</p> <p>To consider a report from the Head of Scrutiny introducing an update on the provision of Children's Epilepsy Surgery Services in England.</p>	77 - 78
13			<p>RENAL PATIENT TRANSPORT</p> <p>To consider a report from the Head of Scrutiny introducing a report from the NHS commissioners and provider of the Renal Patient Transport Service in and around Leeds.</p>	79 - 92
14			<p>NHS ENGLAND HEALTH PLANNING GUIDANCE</p> <p>To consider a report from the Head of Scrutiny introducing NHS England's recently published health planning guidance for 2017/18 and 2018/19.</p>	93 - 166

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15			<p>SCRUTINY INQUIRY INTO PRIMARY CARE - SUMMARY OF THEMES AND PROPOSED NEXT STEPS</p> <p>To consider a report from the Head of Scrutiny introducing a summary of themes relating to the Scrutiny Inquiry around Primary Care, and proposed next steps.</p>	167 - 168
16			<p>WORK SCHEDULE</p> <p>To consider the Scrutiny Board's work schedule for the 2016/17 municipal year.</p>	169 - 170
17			<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday, 25 October 2016 at 1:30pm (pre-meeting for all Board Members at 1:00pm).</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> <ol 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. 	