

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

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 22nd November, 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

**Principal Scrutiny Adviser:
Steven Courtney
Tel: 24 74707**

Produced on Recycled Paper

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>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 - 4 OCTOBER 2016 AND 25 OCTOBER 2016</p> <p>To confirm as a correct record, the minutes of the meetings held on 4 October 2016 and 25 October 2016, respectively.</p>	1 - 8
7			<p>MINUTES OF HEALTH AND WELLBEING BOARD - 20 OCTOBER 2016</p> <p>To receive for information purposes the draft minutes of the Health and Wellbeing Board meeting held on 20 October 2016.</p>	9 - 18

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			<p>MINUTES OF EXECUTIVE BOARD - 19 OCTOBER 2016</p> <p>To receive for information purposes the draft minutes of the Executive Board meeting held on 19 October 2016.</p>	19 - 32
9			<p>LEEDS SAFEGUARDING ADULTS BOARD ANNUAL REPORT AND STRATEGIC PLAN</p> <p>To receive a report from the Independent Chair of Leeds Safeguarding Adults Board, introducing the Leeds Safeguarding Adults Board Annual Report for 2015/16; its 3-year Strategic Plan (2016-19) and provides an update on the work and achievements in the current year (2016-17).</p>	33 - 152
10			<p>CHAIR'S UPDATE - NOVEMBER 2016</p> <p>To receive an update from the Chair on scrutiny activity, not specifically included on this agenda, since the previous Board meeting.</p>	153 - 154
11			<p>SCRUTINY INQUIRY: INVOLVEMENT OF THE THIRD SECTOR IN THE PROVISION OF HEALTH AND SOCIAL CARE SERVICES ACROSS LEEDS - RESPONSE TO THE RECOMMENDATIONS</p> <p>To consider a report from the Head of Governance Services introducing the initial response to the Scrutiny Board recommendations, following its inquiry into the Involvement of the Third Sector in the provision of Health and Social Care Services across Leeds.</p>	155 - 172

Item No	Ward/Equal Opportunities	Item Not Open		Page No
12			<p>BUDGET MONITORING</p> <p>To consider a report from the Head of Governance Services introducing the half-year Financial Monitoring report for 2016/17, due to be considered by the Executive Board at its meeting on 16 November 2016.</p>	173 - 202
13			<p>CARE QUALITY COMMISSION (CQC) INSPECTION OUTCOMES</p> <p>To receive a report from the Head of Governance Services providing the Board with details of recently reported Care Quality Commission inspection outcomes for health and social care providers across Leeds.</p>	203 - 204
14			<p>CHILDREN'S EPILEPSY SURGERY SERVICES - UPDATE ON DECISION</p> <p>To consider a report from the Head of Governance Services introducing an update from NHS England regarding the future provision of Children's Epilepsy Surgery Services in England.</p>	205 - 212
15			<p>LEEDS TEACHING HOSPITALS NHS TRUST - UPDATE</p> <p>To consider a report from the Head of Governance Service introducing a general update on key issues and progress update from Leeds Teaching Hospitals NHS Trust.</p>	213 - 214
16			<p>WORK SCHEDULE (NOVEMBER 2016)</p> <p>To consider the Scrutiny Board's work schedule for the remainder of the 2016/17 municipal year.</p>	215 - 216

Item No	Ward/Equal Opportunities	Item Not Open		Page No
17			<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday, 20 December 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> <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. 	