

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

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Meeting to be held in Civic Hall, Leeds, LS1 1UR on  
Tuesday, 20th December, 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;  
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

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

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

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# A G E N D A

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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 NOVEMBER 2016</b></p> <p>To confirm as a correct record, the minutes of the meeting held on 22 November 2016.</p>	1 - 8
7			<p><b>MINUTES OF HEALTH AND WELLBEING BOARD - 24 NOVEMBER 2016</b></p> <p>To receive for information purposes the draft minutes of the Health and Wellbeing Board meeting held on 24 November 2016.</p>	9 - 12
8			<p><b>MINUTES OF EXECUTIVE BOARD - 16 NOVEMBER 2016</b></p> <p>To receive for information purposes the draft minutes of the Executive Board meeting held on 16 November 2016.</p>	13 - 22

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9			<p><b>CHAIR'S UPDATE - DECEMBER 2016</b></p> <p>To receive an update from the Chair on scrutiny activity since the previous Board meeting, not specifically included elsewhere on this agenda.</p>	23 - 24
10			<p><b>CARE QUALITY COMMISSION (CQC) - INSPECTION OUTCOMES</b></p> <p>To receive a report from the Head of Governance and Scrutiny Support providing the Board with details of recently reported Care Quality Commission inspection outcomes for health and social care providers across Leeds.</p>	25 - 48
11			<p><b>SCRUTINY BOARD INQUIRIES - RECOMMENDATION TRACKING</b></p> <p>To consider a report from the Head of Governance and Scrutiny Support introducing progress updates against the Scrutiny Board recommendations identified in the recent inquiries into Bereavement and Cancer Waiting Times in Leeds.</p>	49 - 60
12			<p><b>PROVISION OF PRE-EXPOSURE PROPHYLAXIS - UPDATE</b></p> <p>To consider a report from the Head of Governance and Scrutiny Support formally updating the Scrutiny Board on NHS England's announcement to fund an extension to the national HIV prevention programme led by Public Health England.</p>	61 - 66

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13			<p><b>DRAFT WEST YORKSHIRE AND HARROGATE SUSTAINABILITY AND TRANSFORMATION PLAN: THE LEEDS PLAN</b></p> <p>To consider a report from the Head of Governance and Scrutiny Support that introduces the draft West Yorkshire and Harrogate Sustainability and Transformation Plan (STP), with a particular emphasis on the 'Leeds Plan' – one of 6 place-placed plans that support the overall draft STP.</p>	67 - 156
14			<p><b>THE AWARD OF INTERIM CONTRACTS TO EXISTING THIRD SECTOR, GP AND PHARMACY PROVIDERS OF PUBLIC HEALTH SERVICES</b></p> <p>To receive and consider a report from the Head of Governance and Scrutiny Support introducing details of the proposed award of interim contracts to existing third sector, GP and pharmacy providers of public health services.</p>	157 - 158
15			<p><b>WORK SCHEDULE (DECEMBER 2016)</b></p> <p>To consider the Scrutiny Board's work schedule for the remainder of the 2016/17 municipal year.</p>	
16			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Tuesday, 24 January 2017 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>	