

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

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 24th January, 2017 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**

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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 - 20 DECEMBER 2016</p> <p>To confirm as a correct record, the minutes of the meeting held on 20 December 2016.</p>	1 - 8
7			<p>MINUTES OF EXECUTIVE BOARD - 14 DECEMBER 2016</p> <p>To receive for information purposes the draft minutes of the Executive Board meeting held on 14 December 2016.</p>	9 - 26
8			<p>CHAIR'S UPDATE</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>	27 - 34

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9			CARE QUALITY COMMISSION (CQC) - INSPECTION OUTCOMES 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.	35 - 60
10			DELIVERING THE BETTER LIVES STRATEGY IN LEEDS PROGRAMME - PHASE 3 UPDATE To receive a report from the Head of Governance and Scrutiny Support introducing a briefing note to provide an update on delivering the Better Lives Strategy in Leeds Programme – Phase 3.	61 - 66
11			LEEDS AND YORK PARTNERSHIP NHS FOUNDATION TRUST - UPDATE To consider a report from the Head of Governance and Scrutiny Support introducing a report from the Chief Executive on key issues in relation to Leeds and York Partnership NHS Foundation Trust.	67 - 72
12			LEEDS AND YORK PARTNERSHIP NHS FOUNDATION TRUST - CARE QUALITY COMMISSION INSPECTION REPORT AND ACTION PLAN To receive a report from the Head of Governance and Scrutiny Support introducing the Care Quality Commission inspection report and recommendations for Leeds and York Partnership NHS Foundation Trust and the associated Trust action plan.	73 - 192

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13			GENERAL PRACTICE FORWARD VIEW To receive a report from the Head of Governance and Scrutiny Support introducing the General Practice Forward View for Leeds and to consider how this relates to the Boards inquiry into Primary Care.	193 - 242
14			THE 'ONE VOICE' PROJECT To receive and consider a report from the Head of Governance and Scrutiny Support introducing details around the local Clinical Commissioning Group's 'One Voice' project.	243 - 244
15			PROPOSED CLOSURE OF THE BLOOD DONOR CENTRE IN SEACROFT To receive and consider a report from the Head of Governance and Scrutiny Support regarding the proposed closure of the Blood Donor Centre in Seacroft.	245 - 250
16			WORK SCHEDULE (JANUARY 2017) To consider the Scrutiny Board's work schedule for the remainder of the 2016/17 municipal year.	251 - 270
17			DATE AND TIME OF NEXT MEETING Tuesday, 21 February 2017 at 11:00am (10:30am pre-meeting for members of the Scrutiny Board only).	

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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. 	