

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

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Meeting to be held in Civic Hall, Leeds, LS1 1UR on  
Tuesday, 25th April, 2017 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;
- B Flynn - Adel and Wharfedale;
- P Gruen (Chair) - Cross Gates and Whinmoor;
- A Hussain - Gipton and Harehills;
- J Pryor - Headingley;
- D Ragan - Burmantofts and Richmond Hill;
- 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

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 - 28 MARCH 2017</b></p> <p>To confirm as a correct record, the minutes of the meeting held on 28 March 2017.</p>	1 - 10
7			<p><b>MINUTES OF THE WEST YORKSHIRE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE - 24 MARCH 2017</b></p> <p>To receive for information purposes the minutes of the West Yorkshire Joint Health Overview and Scrutiny Committee meeting, held on 24 March 2017.</p>	11 - 14

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8			<p><b>MINUTES OF EXECUTIVE BOARD - 19 APRIL 2017</b></p> <p>To receive for information purposes the minutes of the Executive Board meeting held on 19 April 2017.</p> <p>TO FOLLOW</p>	
9			<p><b>CHAIR'S UPDATE</b></p> <p>To receive an update from the Chair on scrutiny activity since the previous Board meeting and not specifically included elsewhere on this agenda.</p>	15 - 20
10			<p><b>THE GREEN - MOVING FROM A RESIDENTIAL HOME TO A RECOVERY SERVICE: TRANSITION PLAN</b></p> <p>To receive a report from the Head of Governance and Scrutiny Support introducing a report from the Director of Adults and Health due to be considered by the Executive Board at its meeting on 19 April 2017.</p>	21 - 36
11			<p><b>RECOMMENDATION TRACKING: INVOLVEMENT OF THE THIRD SECTOR IN THE PROVISION OF HEALTH AND SOCIAL CARE SERVICES ACROSS LEEDS</b></p> <p>To consider a report from the Head of Governance and Scrutiny Support introducing an update against the Scrutiny Board's previous recommendations following its inquiry into the involvement of the Third Sector in the provision of Health and Social Care Services across Leeds.</p>	37 - 74

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12			<p><b>PROPOSED PRESCRIBING CHANGES: FORMAL CONSULTATION</b></p> <p>To receive and consider a report from the Head of Governance and Scrutiny Support introducing some proposed changes to prescribing changes across Leeds, as part of the formal public consultation.</p>	75 - 120
13			<p><b>OVERVIEW OF NHS HEALTH CHECKS IN LEEDS</b></p> <p>To receive and consider a report from the Director of Public Health providing an update on the NHS Health Check programme in Leeds, and to enable the Board to review the programme in order to enhance its role in improving men's health.</p>	121 - 134
14			<p><b>CLOSURE OF THE BLOOD DONOR CENTRE IN SEACROFT: DRAFT SCRUTINY BOARD STATEMENT</b></p> <p>To receive and consider a report from the Head of Governance and Scrutiny Support presenting a draft statement in relation to NHS Blood and Transplant decision to close the Blood Donor Centre in Seacroft.</p>	135 - 148
15			<p><b>WORK SCHEDULE</b></p> <p>To review the Scrutiny Board's work schedule for 2016/17 and identify any specific matters for potential consideration during 2017/18.</p>	149 - 160
16			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>The date and time of the next meeting is to be confirmed.</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>	