

SCRUTINY BOARD (ADULTS AND HEALTH)

**Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 27th June, 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;
B Flynn	-	Adel and Wharfedale;
H Hayden (Chair)	-	Temple Newsam;
A Hussain	-	Gipton and Harehills;
J Jarosz	-	Pudsey;
G Latty	-	Guiseley and Rawdon;
C Macniven	-	Roundhay;
J Pryor	-	Headingley;
D Ragan	-	Burmantofts and Richmond Hill;
P Truswell	-	Middleton Park;
S Varley	-	Morley South;

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

**Principal Scrutiny Adviser:
Steven Courtney
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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> <ol style="list-style-type: none"> 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. 2. To consider whether or not to accept the officers recommendation in respect of the above information. 3. If so, to formally pass the following resolution:- <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>	

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 - 25 APRIL 2017</p> <p>To approve as a correct record the minutes of the Scrutiny Board (Adult Social Services, Public Health, NHS) meeting held on 25 April 2017.</p>	1 - 8
7		<p>CO-OPTED MEMBERS</p> <p>To receive and consider a report from the Head of Governance and Scrutiny Support setting out the available options for appointing co-opted members to the Scrutiny Board.</p>	9 - 12
8		<p>SCRUTINY BOARD TERMS OF REFERENCE</p> <p>To receive and consider a report from the Head of Governance and Scrutiny Support setting out the Scrutiny Board's Terms of Reference.</p>	13 - 32

9		SOURCES OF WORK To receive and consider a report from the Head of Governance and Scrutiny Support introducing a range of information to help identify priorities and work items for the Scrutiny Board (Adults and Health) work schedule 2017/18.	33 - 134
10		PROPOSED CHANGES TO PRESCRIBING GUIDANCE ACROSS LEEDS - FORMAL CONSULTATION To receive and consider a report from the Head of Governance and Scrutiny Support introducing some proposed changes to prescribing guidance across Leeds, as part of the formal public consultation.	135 - 180
11		CHAIR'S UPDATE To receive a verbal update from the Chair on relevant scrutiny activities undertaken between meeting cycles; and not specifically included elsewhere on the agenda.	181 - 182
12		WORK SCHEDULE To consider the Scrutiny Board's draft work schedule for the 2017/18 municipal year.	183 - 184
13		DATE AND TIME OF NEXT MEETING Tuesday, 18 July 2017 at 1.30pm (pre-meeting for all Board Members at 1.00pm)	