

JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (YORKSHIRE & THE HUMBER)

**Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Friday, 12th January, 2018 at 10.30 am**

(A pre-meeting will take place for all Members of the Committee at 10:00 a.m.)

MEMBERSHIP

Councillors

D Brown	-	Hull City Council
J Clark	-	North Yorkshire County Council
M Dickerson	-	North East Lincolnshire Council
H Douglas	-	City of York Council
M Greenwood	-	Calderdale Council
V Greenwood	-	Bradford MDC
B Hall	-	East Riding of Yorkshire Council
H Hayden (Chair)	-	Leeds City Council
W Johnson	-	Barnsley Council
P Midgley	-	Sheffield City Council
H Mumby-Croft	-	North East Lincolnshire Council
B Rhodes	-	Wakefield Council
A Robinson	-	Doncaster MBC
S Sansome	-	Rotherham MBC
E Smaje	-	Kirklees Council

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

**Agenda compiled by:
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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 Chief Democratic Services Officer 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 on this agenda.</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 13-18 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 OF THE PREVIOUS MEETING - 5 JULY 2017</p> <p>To approve as a correct record minutes of the previous meeting held on 5 July 2017.</p>	1 - 4
7			<p>CONGENITAL HEART DISEASE SERVICES FOR ADULTS AND CHILDREN: FUTURE COMMISSIONING ARRANGEMENTS</p> <p>To consider a report from Leeds City Council's Head of Governance and Scrutiny Support setting out details of NHS England's final decisions on the commissioning of congenital heart disease services for adults and children across England; alongside submissions from Leeds Teaching Hospitals NHS Trust and Children's Heart Surgery Fund.</p>	5 - 136

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8			<p>THE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (YORKSHIRE AND THE HUMBER): SUMMARY OF ACTIVITY AND THE FUTURE ROLE</p> <p>To consider a report from Leeds City Council's Head of Governance and Scrutiny Support presenting an activity summary of the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber), alongside other key events, from January 2011; and providing an opportunity for the Joint Committee to consider its future role.</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 named 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. 	137 - 174