



Report of Head of Scrutiny and Member Development

Report to Scrutiny Board (Health and Well-being and Adult Social Care)

Date: 15 July 2014

Subject: Nomination to the Joint Health Overview and Scrutiny Committee (Yorkshire and Humber) in relation to the new review of Congenital Heart Disease services

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Summary of main issues

1. At its meeting on 26 March 2014, Council considered recommendations put forward from the General Purposes Committee relating to confirming the mandate of a Joint Health Overview and Scrutiny Committee (Yorkshire and Humber) and delegating relevant functions in relation to the new review of Congenital Heart Disease services.
2. At that meeting, Council resolved:
 - (a) That Council reconfirms its support for the establishment of a Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) in relation to NHS England's new review of Congenital Heart Disease services;
 - (b) That Council delegates relevant functions, as set out in Appendix 1 of the submitted report to the General Purposes Committee¹, that shall be exercisable by the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber), subject to such terms and conditions therein, and ;
 - (c) That Council asks the Scrutiny Board (Health and Wellbeing and Adult Social Care) to nominate a member from within its membership to sit on the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) in relation to the new review of Congenital Heart Disease services and, upon nomination, agrees to appoint such member to the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber).

¹ Attached at Appendix 1 for information.

3. Subsequently, at its meeting on 28 March 2014, the Scrutiny Board (Health and Wellbeing and Adult Social Care) nominated Cllr John Illingworth (as Chair of the Scrutiny Board) as Leeds City Council's representative to serve on the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) in relation to the new review of Congenital Heart Disease services
4. However, given the changed membership of the Scrutiny Board (Health and Wellbeing and Adult Social Care) agreed by Council at its Annual Meeting on 9 June 2014, it is now necessary for the Scrutiny Board to reconsider its previous nomination to ensure a member from within its current membership forms part of the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber), in relation to the new review of Congenital Heart Disease services.

Recommendations

5. That the Scrutiny Board (Health and Wellbeing and Adult Social Care) reconsiders its previous nomination and now nominates a member from within its current membership to sit on the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) in relation to the new review of Congenital Heart Disease services.

Background papers²

6. None used

² The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.