

## WEST YORKSHIRE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

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Meeting to be held in Halifax Town Hall, HX1 1UJ on  
Monday, 21st December, 2015 at 11:00am

*(A pre-meeting will take place for ALL Members of the Committee at 10:30am)*

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### MEMBERSHIP

#### Councillors

Councillor D Lee	-	Bradford Council
Councillor F Shaheen	-	Bradford Council
Councillor M James	-	Calderdale Council
Councillor H Blagbrough	-	Calderdale Council
Councillor L Smaje	-	Kirklees Council
Councillor M Walton	-	Kirklees Council
Councillor B Flynn	-	Leeds Council
Councillor P Gruen (Chair)	-	Leeds Council
Councillor B Rhodes	-	Wakefield Council
Councillor Y Crewe	-	Wakefield Council

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

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**Agenda compiled by:**  
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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 Chief Democratic Services Officer 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 on this agenda.</b></p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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</b></p> <p>As this is the first formal meeting of the West Yorkshire Joint Health Overview and Scrutiny Committee, there are no previous minutes to consider.</p>	
7			<p><b>TERMS OF REFERENCE</b></p> <p>To consider a report that presents the terms of reference for the West Yorkshire Joint Health Overview and Scrutiny Committee and sets out the proposed arrangements for Charing meetings for the current municipal year, 2015/16.</p>	1 - 6

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			<p><b>URGENT AND EMERGENCY CARE</b></p> <p>To consider a report that introduces information associated with the West Yorkshire Urgent and Emergency Care Vanguard and associated programmes of work.</p>	7 - 94
9			<p><b>WEST YORKSHIRE ASSOCIATION OF ACUTE TRUSTS</b></p> <p>To consider a report that introduces information associated with the West Yorkshire Association of Acute Trusts.</p>	95 - 102
10			<p><b>CANCER WAIT TIMES</b></p> <p>To consider a report that introduces information associated with cancer waiting times and the associated performance of Leeds Teaching Hospitals NHS Trust, including information associated with the timely referral of patients across West Yorkshire.</p>	103 - 114
11			<p><b>TOBACCO INVESTMENTS</b></p> <p>To consider a report that introduces information relating to a request for scrutiny received by Leeds City Council's Scrutiny Board (Adult Social Services, Public Health, NHS) and considered at its meeting on 20 October 2015, as they may have an impact on the other local authority areas within West Yorkshire.</p>	115 - 120

Item No	Ward/Equal Opportunities	Item Not Open		Page No
12			<p><b>SOURCES OF WORK</b></p> <p>To consider a report that introduces further information that may inform the future work programme of the West Yorkshire Joint Health Overview and Scrutiny Committee.</p>	121 - 130
13			<p><b>WORK PROGRAMME</b></p> <p>To consider the future work programme of the West Yorkshire Joint Health Overview and Scrutiny Committee.</p>	131 - 134
14			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>To be determined.</p>	