

WEST YORKSHIRE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Monday, 30th July, 2018 at 2.00pm

(Pre-meeting for all Committee Members at 1:30pm)

MEMBERSHIP

Councillors

Councillor V Greenwood	-	Bradford Council
Councillor N Riaz	-	Bradford Council
Councillor A Evans	-	Calderdale Council
Councillor S Baines	-	Calderdale Council
Councillor J Hughes	-	Kirklees Council
Councillor E Smaje	-	Kirklees Council
Councillor B Flynn	-	Leeds Council
Councillor H Hayden (Chair)	-	Leeds Council
Councillor Y Crewe	-	Wakefield Council
Councillor B Rhodes	-	Wakefield Council

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

Principal Scrutiny Adviser:
Steven Courtney
Tel: (0113) 24 74707

Produced on Recycled Paper

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 Chief Democratic Services Officer at least 24 hours before the meeting.)</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</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>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>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
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 - NOVEMBER 2017</p> <p>To confirm as a correct record, the minutes of the meeting held on 28 November 2017 (to follow).</p>	
7			<p>WEST YORKSHIRE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE - GOVERNANCE MATTERS</p> <p>To consider a report from Leeds City Council's Head of Governance and Scrutiny Support setting out a number of governance matters for the Joint Committee to consider.</p>	1 - 18
8			<p>INTEGRATED CARE SYSTEMS (ICS) UPDATE</p> <p>To consider the report of Leeds City Council's Head of Governance and Scrutiny Support introducing an Integrated Care Systems update.</p>	19 - 26

Item No	Ward/Equal Opportunities	Item Not Open		Page No
9			<p>SPECIALIST STROKE SERVICES</p> <p>To consider the report of the Head of Governance and Scrutiny Support as an introduction to a report from the West Yorkshire and Harrogate Health and Care Partnership regarding its work and engagement in relation to improving Specialist Stroke Services across West Yorkshire and Harrogate.</p>	27 - 32
10			<p>WEST YORKSHIRE AND HARROGATE HEALTH AND CARE PARTNERSHIP - NEXT STEPS</p> <p>To consider a report from Leeds City Council's Head of Governance and Scrutiny Support introducing details of the next steps of the West Yorkshire and Harrogate Health and Care Partnership.</p>	33 - 66
11			<p>ACCESS TO DENTISTRY</p> <p>To consider a report from Leeds City Council's Head of Governance and Scrutiny Support that introduces an update from NHS England on Access to NHS Dental Services across West Yorkshire.</p>	67 - 68
12			<p>WORK PROGRAMME</p> <p>To consider a report from Leeds City Council's Head of Governance and Scrutiny Support on the development of the West Yorkshire Joint Health Overview and Scrutiny Committee's work programme.</p>	69 - 88
13			<p>DATE AND TIME OF NEXT MEETING</p> <p>The date and time of the next meeting will be agreed on the day of the meeting.</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
			<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. 	