

WEST YORKSHIRE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 10th September, 2019 at 10.30 am

(Pre-meeting for all Committee Members at 10:00am)

MEMBERSHIP

Councillors

- Councillor V Greenwood - Bradford Council
- Councillor R Hargreaves - Bradford Council
- Councillor S Baines - Calderdale Council
- Councillor C Hutchinson - Calderdale Council
- Councillor N Griffiths - Kirklees Council
- Councillor E Smaje - Kirklees Council
- Councillor H Hayden (Chair) - Leeds Council
- Councillor G Latty - Leeds Council
- Councillor B Rhodes - Wakefield Council
- Councillor L Whitehouse - Wakefield Council

Co-opted Members

- Councillor J Clark – North Yorkshire County Council
Councillor A Solloway – North Yorkshire County Council

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

Principal Scrutiny Adviser:
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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> <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>	

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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 13-16 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>PUBLIC STATEMENTS</p> <p>At the discretion of the Chair, a period of up to 10 minutes may be allocated at each ordinary meeting for members of the public to make representations on matters within the terms of reference of the Joint Committee.</p> <p>No member of the public shall speak for more than three minutes, except by permission of the Chair.</p> <p>Due to the number and/or nature of comments it may not be possible to provide responses immediately at the meeting. If this is the case, the Joint Committee will indicate how the issue(s) raised will be progressed.</p> <p>If the Joint Committee runs out of time, comments may be submitted in writing at the meeting or by email (contact details on agenda front sheet).</p>	

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7			<p>MINUTES 8 APRIL 2019</p> <p>To confirm as a correct record, the minutes of the meeting held on 8 April 2019.</p>	1 - 8
8			<p>WEST YORKSHIRE AND HARROGATE HEALTH AND CARE PARTNERSHIP - DRAFT 5-YEAR STRATEGY</p> <p>To consider a report from Leeds City Council's Head of Democratic Services introducing the West Yorkshire and Harrogate Health and Care Partnership's draft 5-Year Strategy and accompanying Partnership Board report (considered on 3 September 2019).</p>	9 - 262
9			<p>PROPOSED CHANGES TO SPECIALISED COMMISSIONED VASCULAR SERVICES ACROSS WEST YORKSHIRE - UPDATE</p> <p>To consider a report from Leeds City Council's Head of Democratic Services providing an update on NHS England's proposed changes to specialised commissioned vascular services across West Yorkshire.</p>	263 - 354
10			<p>WEST AND NORTH YORKSHIRE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE - GOVERNANCE UPDATE</p> <p>To consider a report from Leeds City Council's Head of Democratic Services providing an update on the review of the Joint Committee's Governance arrangements.</p>	355 - 358
11			<p>WORK PROGRAMME (2019/20)</p> <p>To consider a report from Leeds City Council's Head of Democratic Services presenting matters to consider as part of the ongoing development of the Joint Committee's work programme for 2019/20 <i>(To follow)</i>.</p>	

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12			<p>DATE AND TIME OF NEXT MEETING</p> <p>The next meetings of the Joint Committee are currently scheduled as follows:</p> <ul style="list-style-type: none"> • Tuesday, 19 November 2019 • Tuesday, 18 February 2020 • Tuesday, 14 April 2020 <p>All meetings are scheduled to start at 10:30am (pre-meeting for all members of the Joint Committee at 10:00am).</p> <p>All meetings are currently scheduled to be held at Leeds Civic Hall.</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> <ol 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. 	