

SCRUTINY BOARD (ADULTS, HEALTH & ACTIVE LIFESTYLES)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 16th January, 2024 at 1.30 pm

(A pre-meeting will take place for ALL Members of the Board at 1.00 p.m.)

MEMBERSHIP

Councillors

- P Alderson - Guiseley and Rawdon;
C Anderson - Adel and Wharfedale;
L Farley - Burmantofts and Richmond Hill;
M France-Mir - Moortown;
J Gibson - Cross Gates and Whinmoor;
C Hart-Brooke - Rothwell;
M Iqbal - Hunslet and Riverside;
W Kidger - Morley South;
K Ritchie - Bramley and Stanningley;
A Scopes (Chair) - Beeston and Holbeck;
E Taylor - Chapel Allerton;

Co-opted Member (Non-voting)

Dr John Beal – Healthwatch Leeds

Please Note: Please do not attend the meeting in person if you have symptoms of Covid-19 and please follow current public health advice to avoid passing the virus onto other people.

Note to observers of the meeting: We strive to ensure our public committee meetings are inclusive and accessible for all. If you are intending to observe a public meeting in-person, please advise us in advance by email (FacilitiesManagement@leeds.gov.uk) of any specific access requirements, or if you have a Personal Emergency Evacuation Plan (PEEP) that we need to take into account. Please state the name, date and start time of the committee meeting you will be observing and include your full name and contact details.

To remotely observe this meeting, please click on the 'View the Meeting Recording' link which will feature on the meeting's webpage (linked below) ahead of the meeting. The webcast will become available at the commencement of the meeting.

<https://democracy.leeds.gov.uk/ieListDocuments.aspx?CId=1090&MId=12309>

Principal Scrutiny Adviser:
Angela Brogden
Tel: (0113) 37 88661

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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 Head of Governance Services 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.</p>	

3

LATE ITEMS

To identify items which have been admitted to the agenda by the Chair for consideration.

(The special circumstances shall be specified in the minutes.)

4

DECLARATION OF INTERESTS

To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.

5

APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES

To receive any apologies for absence and notification of substitutes.

6

MINUTES - 7TH NOVEMBER 2023

7 - 14

To approve as a correct record the minutes of the meeting held on 7th November 2023.

7

OUT OF HOURS BEREAVEMENT ARRANGEMENTS AT LEEDS TEACHING HOSPITALS NHS TRUST - UPDATE

15 - 20

To receive a report from the Head of Democratic Services which presents an update from the Leeds Teaching Hospitals NHS Trust in relation to its out of hours bereavement arrangements.

8

PERFORMANCE UPDATE - ADULT SOCIAL CARE, PUBLIC HEALTH AND ACTIVE LIFESTYLES

21 - 54

To receive a joint report from the Directors of Adults and Health, Public Health and City Development which provides an overview of outcomes and service performance related to the council and city priorities within the Scrutiny Board's remit.

9		<p>FINANCIAL HEALTH MONITORING 2023/24 - OCTOBER 2023 (MONTH 7)</p> <p>To receive a report from the Head of Democratic Services that introduces information regarding the projected 2023/24 financial health position at Month 7 (October 2023) in the context of the Scrutiny Board's wider discussions about the initial budget proposals.</p>	55 - 104
10		<p>SCRUTINY OF THE BUDGET - INITIAL BUDGET PROPOSALS</p> <p>To receive a report from the Head of Democratic Services that presents the proposed budget for 2024/25 and the provisional budgets for 2025/26 and 2026/27 for consideration, review and comment in terms of matters and proposals that fall within the Scrutiny Board's remit.</p>	105 - 372
11		<p>WORK SCHEDULE</p> <p>To consider the Scrutiny Board's work schedule for the 2023/24 municipal year.</p>	373 - 392
12		<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday, 13th February 2024 at 1.30 pm (premeeting for all Board Members at 1.00 pm)</p>	

THIRD PARTY RECORDING

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 on the front of this agenda.

Use of Recordings by Third Parties – code of practice

- 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.

Webcasting

Please note – the publicly accessible parts of this meeting will be filmed for live or subsequent broadcast via the City Council's website. At the start of the meeting, the Chair will confirm if all or part of the meeting is to be filmed.