

SCRUTINY BOARD (ADULTS, HEALTH & ACTIVE LIFESTYLES)

Meeting to be held remotely on
Tuesday, 16th March, 2021 at 1.30 pm

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

MEMBERSHIP

Councillors

- C Anderson - Adel and Wharfedale;
- J Elliott - Morley South;
- N Harrington - Wetherby;
- M Iqbal - Hunslet and Riverside;
- C Knight - Weetwood;
- G Latty - Guiseley and Rawdon;
- S Lay - Otley and Yeadon;
- A Marshall-Katung (Chair) - Little London and Woodhouse;
- D Ragan - Burmantofts and Richmond Hill;
- A Smart - Armley;
- P Truswell - Middleton Park;
- A Wenham - Roundhay;

Co-opted Member (Non-voting)

Dr J Beal - Healthwatch Leeds

Note to observers of the meeting: To remotely observe this meeting, please click on the 'To View Meeting' 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=10097&Ver=4>

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 DISCLOSABLE PECUNIARY INTERESTS

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.

5

APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES

To receive any apologies for absence and notification of substitutes.

6

MINUTES - 9TH FEBRUARY 2021

5 - 12

To approve as a correct record the minutes of the meeting held on 9th February 2021.

7

HEARING AND BALANCE CENTRE

13 -
20

To receive a report from the Head of Democratic Services that presents information from the Leeds Teaching Hospitals NHS Trust on plans to temporarily relocate the Hearing and Balance Centre.

8

LEEDS FERTILITY IVF SERVICE

21 -
30

To receive a report from the Head of Democratic Services that presents information from the Leeds Teaching Hospitals NHS Trust on proposals to explore and test the market for opportunities to grow and sustain the Leeds Fertility IVF service in light of a changing competitive market in Leeds.

9

WOMEN'S HEALTH IN LEEDS

31 -
48

To receive a report from the Director of Public Health which provides an update on key women's health issues and how COVID-19 has impacted.

10

WORK SCHEDULE

49 -
84

To consider the Scrutiny Board's work schedule for the 2020/21 municipal year and outline proposals for the 2021/22 municipal year.

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DATE AND TIME OF NEXT MEETING

To be confirmed.

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 publically 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.