

## SCRUTINY BOARD (ADULTS, HEALTH & ACTIVE LIFESTYLES)

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Meeting to be held in Civic Hall, Leeds, LS1 1UR on  
Tuesday, 11th January, 2022 at 1.30 pm

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

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### MEMBERSHIP

#### Councillors

C Anderson	-	Adel and Wharfedale;
L Cunningham	-	Armley;
J Dowson	-	Chapel Allerton;
J Gibson	-	Cross Gates and Whinmoor;
N Harrington	-	Wetherby;
C Hart-Brooke	-	Rothwell;
M Iqbal	-	Hunslet and Riverside;
W Kidger	-	Morley South;
G Latty	-	Guiseley and Rawdon;
A Marshall-Katung (Chair)	-	Little London and Woodhouse;
E Taylor	-	Chapel Allerton;

#### Co-opted Member (Non-voting)

Dr J Beal - Healthwatch Leeds

**Please Note:** Members of the public are now able to attend the meeting in person, but please be mindful that Coronavirus is still circulating in Leeds. Therefore, even if you have had the vaccine, if you have Coronavirus symptoms: a high temperature; a new, continuous cough; or a loss or change to your sense of smell or taste, you should NOT attend the meeting and stay at home, and get a PCR test. For those who are attending the meeting, please bring a face covering, unless you are exempt.

**Note to observers of the meeting:** 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=11623>

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**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><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 Head of Governance Services at least 24 hours before the meeting).</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></p> <ol style="list-style-type: none"> <li>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.</li> <li>2. To consider whether or not to accept the officers recommendation in respect of the above information.</li> <li>3. If so, to formally pass the following resolution:-</li> </ol> <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.</b></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 - 16TH NOVEMBER 2021**

7 - 12

To approve as a correct record the minutes of the meeting held on Tuesday 16<sup>th</sup> November 2021.

7

### **DRAFT CONSTITUTION OF THE WEST YORKSHIRE INTEGRATED CARE BOARD**

13 - 84

To receive a report from the Head of Democratic Services that presents information to enable the Scrutiny Board to consider and provide feedback on the draft constitution of the West Yorkshire Integrated Care Board (ICS).

8

### **PROPOSAL FOR LEEDS TO BECOME A MARMOT CITY**

85 - 104

To receive a report from the Director of Public Health outlining a proposal for Leeds to become a Marmot City in order to build on existing system-wide partnerships and strategic aims to tackle health inequalities in the city.

9		<p><b>PERFORMANCE UPDATE - ADULT SOCIAL CARE, PUBLIC HEALTH AND ACTIVE LIFESTYLES</b></p> <p>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.</p>	105 - 142
10		<p><b>BEST CITY AMBITION - INITIAL PROPOSALS</b></p> <p>To receive a report from the Head of Democratic Services that presents information to enable the Scrutiny Board to consider and provide comment on the initial Best City Ambition proposals.</p>	143 - 176
11		<p><b>FINANCIAL HEALTH MONITORING 2021/22 - OCTOBER (MONTH 7)</b></p> <p>To consider a report from the Head of Democratic Services that introduces information regarding the projected 2021/22 financial health position of those service areas that fall within the Board's remit at Month 7 (October 2021).</p>	177 - 222
12		<p><b>INITIAL BUDGET PROPOSALS FOR 2022/23</b></p> <p>To consider a report from the Head of Democratic Services that introduces the Executive Board's initial budget proposals for 2022/23 for consideration, review and comment on matters and proposals that fall within the Scrutiny Board's remit.</p>	223 - 336
13		<p><b>WORK SCHEDULE</b></p> <p>To consider the Scrutiny Board's work schedule for the 2021/22 municipal year.</p>	337 - 362
14		<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>Tuesday, 8th February 2022 at 1.30 pm (pre-meeting 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 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.