

## **SCRUTINY BOARD (HEALTH AND ADULT SOCIAL CARE)**

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**Meeting to be held in Committee Rooms 6 and 7 on  
Monday, 17th March, 2008 at 10.00 am (Pre-meeting for all Members at 09.30 a.m.)**

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### **MEMBERSHIP**

#### **Councillors**

J Bale	-	Guiseley and Rawdon
J Chapman (Chair)	-	Weetwood
J Dowson	-	Chapel Allerton
G Driver	-	Middleton Park
P Ewens	-	Hyde Park and Woodhouse
C Fox	-	Adel and Wharfedale
J Illingworth	-	Kirkstall
M Iqbal	-	City and Hunslet
G Kirkland	-	Otley and Yeadon
M Rafique	-	Chapel Allerton
L Russell	-	Farnley and Wortley

#### **Co-opted Members**

J Fisher	-	Alliance of Service Users and Carers
E Mack	-	Leeds Voice Health Forum Co-ordinating Group
Morgan	-	Equalities
S Saqfelhait	-	Touchstone
L Wood	-	Leeds Patient and Public involvement Forums

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**Agenda compiled by:**  
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**Governance Services Unit**  
**Civic Hall**  
**LEEDS LS1 1UR**

**Andy Booth**  
**247 4325**

**Principal Scrutiny Adviser:**  
**Debbie Chambers**  
**247 4792**

## 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>	
2			<p><b>EXCLUSION OF THE PUBLIC</b></p> <p>To identify items where resolutions may be moved to exclude the public</p>	
3			<p><b>LATE ITEMS</b></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><b>DECLARATIONS OF INTEREST</b></p> <p>To declare any personal / prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 12 of the Members Code of Conduct.</p>	
5			<p><b>APOLOGIES FOR ABSENCE</b></p>	
6			<p><b>MINUTES</b></p> <p>To approve as a correct record the minutes of the meeting held on 18 February 2008</p>	1 - 8
7			<p><b>EXECUTIVE BOARD MINUTES</b></p> <p>To note the minutes of the Executive Board held on 18 February 2008.</p>	9 - 24

Item No	Ward/Equal Opportunities	Item Not Open		Page No
8			<p><b>RENAL SERVICES IN LEEDS</b></p> <p>A report from the Head of Scrutiny and Member Development presenting an update on the long term plans for renal services in Leeds from the Department of Renal Medicine, Leeds Teaching Hospitals NHS Trust.</p>	25 - 30
9			<p><b>NHS ANNUAL HEALTH CHECK</b></p> <p>To consider information from local NHS trusts on their self assessment declaration to the Healthcare Commission this year.</p>	31 - 70
10			<p><b>RISK AND COMMISSIONING IN ADULT SOCIAL CARE</b></p> <p>To consider information from local NHS trusts on their self assessment declaration to the Healthcare Commission this year.</p>	71 - 74
11			<p><b>LEEDS STRATEGIC PLAN 2008-11</b></p> <p>To consider an update report on the text of the Leeds Strategic Plan from the Assistant Chief Executive (Policy, Planning and Improvement).</p>	75 - 112
12			<p><b>RECOMMENDATION TRACKING</b></p> <p>To consider a report from the Head of Scrutiny and Member Development assessing progress with the Board's recommendations.</p>	113 - 126
13			<p><b>WORK PROGRAMME</b></p> <p>To receive a report from the Head of Scrutiny and Member Development on the Board's Work Programme fir the remainder of the municipal year.</p>	127 - 134