

SCRUTINY BOARD (HEALTH)

Meeting to be held in Civic Hall, Leeds on
Tuesday, 27th July, 2010 at 10.00 am

(A pre-meeting will be held for ALL Members of the Board at 9.30 am)

MEMBERSHIP

Councillors

S Armitage - Cross Gates and Whinmoor;
M Dobson (Chair) - Garforth and Swillington;
P Ewens - Hyde Park and Woodhouse;
P Harrand - Alwoodley;
J Illingworth - Kirkstall;
G Kirkland - Otley and Yeadon;
M Loble - Roundhay;
J Matthews - Headingley;
A McKenna - Garforth and Swillington;
E Taylor - Chapel Allerton;

Co-opted Members (Non-Voting)

Arthur Giles - Leeds LINK
Nominee to be confirmed - Leeds LINK

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

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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 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 or information 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>DECLARATIONS OF INTEREST</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>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6			<p>MINUTES - 25TH JUNE 2010</p> <p>To confirm as a correct record the minutes of the meeting held on 25th June 2010.</p>	1 - 6
7			<p>JOINT PERFORMANCE REPORT YEAR END 2009/10</p> <p>To receive and consider a joint report from Leeds City Council and NHS Leeds presenting an overview of performance against the key local health priorities as relevant to the Health Scrutiny Board including an analysis of performance indicator results at the end of 2009/10.</p>	7 - 42
8			<p>LEEDS LOCAL INVOLVEMENT NETWORK (LINK) - ANNUAL REPORT (2009/10)</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development presenting the 2009/10 Annual Report of Leeds Local Involvement Network (LINK).</p>	43 - 76

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9			<p>INPUT TO THE WORK PROGRAMME 2010/11 - SOURCES OF WORK AND ESTABLISHING THE BOARD'S PRIORITIES</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development providing information and guidance to assist the Scrutiny Board develop its work programme for 2010/11.</p>	77 - 226
10			<p>KIRKSTALL JOINT SERVICE CENTRE - SCRUTINY BOARD STATEMENT AND RESPONSE</p> <p>To receive and consider a report from the Head of Scrutiny and Member Development providing the Scrutiny Board (Health) with details of the recommendations from the recent City and Regional Partnerships Scrutiny Board inquiry into the proposal for a new Joint Service Centre at Kirkstall and the associated response.</p>	227 - 246
11			<p>DETERMINING THE WORK PROGRAMME 2010/11</p> <p>To consider the Board's formal conclusions and recommendations arising from consideration of agenda item 9, Input to the Work Programme 2010/11 - Sources of Work and Establishing the Board's Priorities.</p>	247 - 276
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting of the Scrutiny Board will be held on Tuesday 21st September 2010.</p>	