

## **JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (YORKSHIRE & THE HUMBER)**

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**Meeting to be held in Civic Hall, Leeds, LS1 1UR on  
Monday, 14th March, 2011 at 1.00 pm**

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### **MEMBERSHIP**

#### **Councillors**

S Ali	-	Rotherham Council;
T Barker	-	North Lincolnshire Council;
E Byrom	-	Bradford Council;
J Clark	-	North Yorkshire County Council;
M Dobson (Chair)	-	Leeds City Council;
P Elliott	-	North East Lincolnshire Council
S Fraser	-	City of York Council
R Goldthorpe	-	Calderdale Council
B Hall	-	East Riding of Yorkshire Council
J Hancock	-	Barnsley Council
J Hewitt	-	Hull City Council
C Mills	-	Doncaster Council
B Rhodes	-	Wakefield Council
I Saunders	-	Sheffield Council
L Smaje	-	Kirklees Council

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

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**Principal Scrutiny Advisor:  
Steven Courtney  
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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 Chief Democratic Services Officer 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 or information have been identified on the agenda</b></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</p>	
5		<p><b>APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES</b></p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6		<p><b>PROPOSED RECONFIGURATION OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND - DRAFT TERMS OF REFERENCE</b></p> <p>To consider a report of the Head of Scrutiny and Member Development presenting the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) with draft Terms of Reference for amendment and/or agreement, in relation to the national consultation around the proposed reconfiguration of Children's Congenital Heart Services in England.</p>	1 - 10
7		<p><b>RECONFIGURATION OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND - RATIONALE AND OPTIONS FOR CONSULTATION</b></p> <p>To consider a report of the Head of Scrutiny and Member Development presenting details of the identified options for consultation for the Reconfiguration of Children's Congenital Heart Services in England.</p>	11 - 142

**RECONFIGURATION OF CHILDREN'S  
CONGENITAL HEART SERVICES IN ENGLAND  
- JOINT HEALTH OVERVIEW AND SCRUTINY  
COMMITTEE: NEXT STEPS**143 -  
144

To consider a report of the Head of Scrutiny and Member Development on the next steps for the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber) in relation to its consideration of the proposed options to reconfigure Children's Congenital Heart Services in England, and the implications for the Yorkshire and Humber region.