

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

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Meeting to be held in Rooms 6 and 7, The Civic Hall, Leeds on  
Tuesday, 29th March, 2011 at 10.30 am

*(Pre-meeting for all Committee Members at 10.00 a.m.)*

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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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**Agenda compiled by:  
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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> <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><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>	

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

### **DECLARATIONS OF INTEREST**

To declare any personal/prejudicial interests for the purpose of Section 81 (3) of the Local Government Act 2000

5

### **APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES**

To receive any apologies for absence and notification of substitutes.

6

### **MINUTES OF MEETING HELD ON 14 MARCH 2011**

To confirm as a correct record, the minutes of the meeting held on 14 March 2011. **Minutes to follow**

7

### **RECONFIGURATION OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND - INITIAL RESPONSE FROM LEEDS TEACHING HOSPITALS NHS TRUST**

1 - 24

To receive and consider the attached report of the Head of Scrutiny and Member Development

8

### **RECONFIGURATION OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND - ADDITIONAL INFORMATION**

25 - 48

To receive and consider the attached report of the Head of Scrutiny and Member Development

9

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

49 -  
50

To receive and consider the attached report of the  
Head of Scrutiny and Member Development

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**DATE AND TIME OF NEXT MEETING**

To be confirmed