

SCRUTINY BOARD (HEALTH AND WELL-BEING AND ADULT SOCIAL CARE)

**Meeting to be held in on
Friday, 28th October, 2011 at 10.00 am**

(A pre-meeting will take place for ALL Members of the Board at 9.30 a.m.)

MEMBERSHIP

Councillors

R Charlwood - Moortown;
C Fox - Adel and Wharfedale;
S Armitage - Cross Gates and Whinmoor;
K Bruce - Rothwell;
J Chapman - Weetwood;
A Hussain - Gipton and Harehills;
J Illingworth - Kirkstall;
G Kirkland - Otley and Yeadon;
L Mulherin (Chair) - Ardsley and Robin Hood;
S Varley - Morley South;

Co-optees

Joy Fisher Alliance of Service Users
Sally Morgan Equality Issues
Betty Smithson Leeds LINK
Paul Truswell Leeds LINK

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

**Agenda compiled by:
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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 THE 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:- No exempt items on this agenda.</p>	

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 AND NOTIFICATION OF SUBSTITUTES</p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6		<p>MINUTES</p> <p>To approve the minutes of the Scrutiny Board Health and Well being and Adult Social Care meeting held on 21st September 2011</p> <p>(minutes attached)</p>	1 - 8
7	Hyde Park and Woodhouse	<p>REQUEST FOR SCRUTINY- ARRANGEMENTS FOR MEETING THE NEEDS OF BLIND AND VISUALLY IMPAIRED PEOPLE IN LEEDS</p> <p>To consider a report of the Head of Scrutiny and Member Development setting out a request for scrutiny</p> <p>(report attached)</p>	9 - 14

8		<p>NHS FOUNDATION TRUST PROPOSALS</p> <p>To consider a report of the Head of Scrutiny and Member Development which introduces the plans of local NHS Trusts to become NHS Foundation Trusts and seeks the view of the Scrutiny Board in relation to the proposals</p> <p>(report attached)</p>	15 - 52
9		<p>HEALTH INEQUALITIES</p> <p>To consider a report of the Head of Scrutiny and Member Development which requests that the Board agrees or amends as necessary the proposed scope for an inquiry</p> <p>(report attached)</p>	53 - 96
10		<p>REVIEW OF CHILDREN'S CONGENITAL CARDIAC SERVICES IN ENGLAND : INQUIRY REPORT</p> <p>To consider a report of the Head of Scrutiny and Member Development which asks the Board to note the 3 main issues and recommendation of the Joint Health Overview and Scrutiny Committee (Yorkshire and the Humber)</p> <p>(report attached)</p>	97 - 104
11		<p>CRISIS CENTRE - PROPOSED TERMS OF REFERENCE</p> <p>To consider a report of the Head of Scrutiny and Member Development which asks the Board to agree the proposed terms of reference and reporting arrangements</p> <p>(report attached)</p>	105 - 108

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WORK SCHEDULE

109 -
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To consider a report of the Head of Scrutiny and Member Development setting out the work schedule for the Board for the forthcoming municipal year

(report attached)

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DATE AND TIME OF THE NEXT MEETING

Friday 25th November 2011 at 10.00am in the Civic Hall Leeds – (pre-meeting for all Board Members at 9.30am)