

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

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**Meeting to be held in Civic Hall, Leeds on  
Friday, 25th November, 2011 at 10.00 am**

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

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### **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;  
W Hyde - Temple Newsam;  
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

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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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# 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 Head of Governance Services at least 24 hours before the meeting).</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND THE 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:-  <b>No exempt items on this agenda.</b></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 and paragraphs 8 to 12 of the Members Code of Conduct.

5

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

To receive any apologies for absence and notification of substitutes.

6

### **MINUTES**

To approve the minutes of the Scrutiny Board (Health and Wellbeing and Adult Social Care) meeting held on 28<sup>th</sup> October 2011

(minutes attached)

1 - 8

7

### **INQUIRY INTO HEALTH INEQUALITIES**

To consider a report of the Head of Scrutiny and Member Development introducing an outline of proposals for the Board's inquiry into Health Inequalities

(report attached)

9 - 18

8

**NHS FOUNDATION TRUST PROPOSALS**

19 -  
22

Further to minute 29 of the Scrutiny Board (Health and Wellbeing and Adult Social Care) meeting held on 28<sup>th</sup> October 2011 where the Board considered information on proposals for local NHS Trusts to become NHS Foundation Trusts, to consider a report of the Head of Scrutiny and Member Development setting out the draft comments/main issues identified by Members, to form the basis of the Board's formal consultation response

(report attached)

9

**YORKSHIRE AMBULANCE SERVICE (YAS) -  
NHS FOUNDATION TRUST PROPOSALS**

23 -  
38

To consider a report of the Head of Scrutiny and Member Development providing information on the plans for Yorkshire Ambulance Service NHS Trust to become a Foundation Trust and seeking the Board's views on this

(report attached)

10

**WORK SCHEDULE**

39 -  
76

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

(report attached)

11

**DATE AND TIME OF THE NEXT MEETING**

Wednesday 21<sup>st</sup> December 2011 at 10.00am (Pre-meeting for all Board Members at 9.30am)