

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

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 21st December, 2011 at 9.30 am***

(*Please note there is no pre-meeting on this occasion, however the Board meeting will commence slightly earlier, at 9.30am)

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

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 Head of Governance Services 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:-</p> <p>No exempt items or information have been identified on this agenda.</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 OF THE PREVIOUS MEETING

1 - 8

To confirm as a correct record, the minutes of the meeting held on 25th November 2011.

7

YORKSHIRE AMBULANCE SERVICE (YAS) - FOUNDATION TRUST PROPOSALS

9 - 28

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.

8

2011/12 QUARTER 2 PERFORMANCE REPORT

29 - 62

To consider a report of the Assistant Chief Executive (Customer Access and Performance) presenting a summary of the quarter two performance data for 2011-12 which provides an update on progress in delivering the relevant priorities in the Council Business Plan 2011-15 and City Priority Plan 2011-15.

To consider a report of the Head of Scrutiny and Member Development on the Board's Inquiry into Health Inequalities.

Following the initial meeting in November, the Director of Public Health will present a range of data contained within the Joint Strategic Needs Assessment (JSNA) to inform and support the inquiry.

A cover report will be provided and include presentation slides (to tell the story) supported by a number of data sets. It is proposed that the presentation will focus on two specific themes, starting with **Life Expectancy**, specifically using premature mortality from cardio vascular disease (CVD) to illustrate the point. It will explore some of the data sets that exist to illustrate factors that affect life expectancy, with the following data sets from the JSNA to support this:

- CHD (coronary heart disease)
- Active Lifestyles
- Smoking and Tobacco
-

The presentation will also focus on **Poverty** and explore the link between poverty, income and health – linking back to the life expectancy (as life expectancy is related to the level of deprivation). This section will again examine some of the data sets that exist to illustrate the interplay between poverty, deprivation, health and ultimately life expectancy. Four specific data sets from the JSNA will be presented to support this. These are:

- Homes and Housing
- Child Poverty
- Deprivation
- Incomes and Benefits

The presentation will then move to "A Tale of Two Medium Super Output Areas (MSOAs) which ties the presentation together by demonstrating the inequalities between two specific areas in the City (Gipton and Adel).

10

SCRUTINY INQUIRY : CONSULTATION

175 -
202

To consider a report of the Head of Scrutiny on Member Development on the Board's inquiry into consultation.

Appended to the report will be two papers for the Board to consider:-

- (a) Input from Clinical Commissioning Groups (CCGs)
- (b) Input from Leeds Involving People.

11

WORK SCHEDULE

203 -
222

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.

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DATE AND TIME OF THE NEXT MEETING

Wednesday 25th January 2012 at 10.00am in the Civic Hall, Leeds (Pre-meeting for Board Members at 9.30am)