

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

**Meeting to be held in Rooms 6 and 7, Civic Hall, Leeds on
Friday, 2nd September, 2011 at 10.00 am
n.b. (Pre-meeting at 9.30 a.m.)**

MEMBERSHIP

Councillors

S Ali	-	Rotherham MBC
J Bromby	-	North Lincolnshire CC
D Brown	-	Hull City Council
J Clark	-	North Yorkshire CC
M Gibbons	-	Bradford MDC
R Goldthorpe	-	Calderdale MDC
B Hall	-	East Riding of Yorksire CC
J Hancock	-	Barnsley MBC
L Mulherin (Chair)	-	Leeds City Council;
T Revill	-	Doncaster MBC
B Rhodes	-	Wakefield MDC
I Saunders	-	Sheffield City Council
L Smaje	-	Kirklees MDC
K Wilson	-	NE Lincolnshire CC
S Wiseman	-	York City Council

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

**Agenda compiled by:
Andrew Booth
Governance Services
Civic Hall
LEEDS LS1 1UR
Tel: 24 74325**

**Principal Scrutiny Advisor:
Steven Courtney
Tel: 24 74707**

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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 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>	

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 THE PREVIOUS MEETING

1 - 6

To approve the minutes of the meeting held on 29 March 2011

7

REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: REVISED TERMS OF REFERENCE

7 - 16

To receive and consider the attached report.

8

REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: JOINT COMMITTEE OF PRIMARY CARE TRUSTS (JCPCT) UPDATE

17 - 22

To receive and consider the attached report

9

REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: HEALTH IMPACT

23 - 122

To receive and consider the attached report

10		REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: REPORT ON THE PUBLIC CONSULTATION	123 - 352
		To receive and consider the attached report	
11		REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: FEEDBACK FROM YORKSHIRE AND THE HUMBER CONGENITAL CARDIAC NETWORK	353 - 394
		To receive and consider the attached report	
12		REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: IMPACT ASSESSMENT ON THE REGIONAL INFANT AND CHILDREN'S TRANSPORT SERVICE	395 - 396
		To receive and consider the attached report	
13		REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: IMPACT ASSESSMENT FOR YORKSHIRE AND THE HUMBER	397 - 422
		To receive and consider the attached report	
14		REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: SUBMISSION FROM LEEDS TEACHING HOSPITALS NHS FOUNDATION TRUST	423 - 506
		To receive and consider the attached report	
15		REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: FEEDBACK FROM OTHER KEY STAKEHOLDERS	507 - 542
		To receive and consider the attached report	
16		REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: FEEDBACK FROM OTHER AUTHORITIES	543 - 586
		To receive and consider the attached report	

DATE AND TIME OF NEXT MEETING

To be confirmed – 29 September 2011 at 10.00
a.m.