

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

**Meeting to be held in the Civic Hall, Leeds on
Thursday, 22nd September, 2011 at 10.30 am
(Pre-meet for all Members at 10.00 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 Yorkshire CC
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	-	NE Lincolnshire CC
J Worton	-	Barnsley MBC

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

**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>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 MEETINGS HELD ON 2 AND 19 SEPTEMBER

To follow

7

PROPOSED RECONFIGURATION OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: QUESTIONS TO THE JOINT COMMITTEE OF PRIMARY CARE TRUSTS

1 - 16

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

8

PROPOSED RECONFIGURATION OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: ADDITIONAL INFORMATION FROM LEEDS TEACHING HOSPITALS NHS TRUST (LTHT)

17 - 30

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

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PROPOSED RECONFIGURATION OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: DETAILS OF COUNCIL MOTIONS FROM ACROSS YORKSHIRE AND THE HUMBER

31 -
56

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

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PROPOSED RECONFIGURATION OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: SUBMISSIONS FROM MEMBERS OF PARLIAMENT (YORKSHIRE AND THE HUMBER)

57 -
68

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

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DATE, TIME AND VENUE OF NEXT MEETING

Thursday, 29 September 2011 at 10.00 a.m. (Pre-meet for all Members at 9.30 a.m.) – Rooms 6 and 7, Civic Hall, Leeds