

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

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**Meeting to be held in on  
Friday, 16th November, 2012 at 10.30 am  
(Pre-Meeting will be held at 10.00am for all Board Members)**

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### **MEMBERSHIP**

S Ali	-	Rotherham Metropolitan Borough Council
J Bromby	-	North East Lincolnshire Council
D Brown	-	Hull City Council
J Clark	-	North Yorkshire County Council
P Elliott	-	North Lincolnshire Council
C Funnell	-	City of York Council
M Gibbons	-	Bradford Metropolitan Council
R Goldthorpe	-	Calderdale Council
B Hall	-	East Riding of Yorkshire Council
J Illingworth (Chair)	-	Leeds City Council
T Revill	-	Doncaster Metropolitan District Council
B Rhodes	-	Wakefield Council
M Rooney	-	Sheffield City Council
L Smaje	-	Kirklees County Council
J Worton	-	Barnsley Council

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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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**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><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 Chief Democratic Services Officer at least 24 hours before the meeting.)</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND 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:-</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 disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19 -20 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 MEETINGS**

1 - 34

To confirm as a correct record the minutes of the following meetings:

- 24<sup>th</sup> July 2012
- 19<sup>th</sup> December 2011
- 4<sup>th</sup> October 2011
- 29<sup>th</sup> September 2011
- 22<sup>nd</sup> September 2011

(Copies attached)

7		<p><b>REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: IMPLEMENTATION</b></p> <p>To consider a report by the Head of Scrutiny and Member Development which provides an update on the implementation phase of the review of Children's Congenital Cardiac Services in England.</p> <p>(Report attached)</p>	35 - 78
8		<p><b>REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: REFERRAL TO THE SECRETARY OF STATE FOR HEALTH - DRAFT REPORT</b></p> <p>To consider a draft report by the Head of Scrutiny and Member Development which provides support for a referral to the Secretary of State for Health of the decision of the Joint Committee of Primary Care Trusts (JCPCT) decision in relation to the review of Children's Congenital Heart Services in England and the reconfiguration of designated surgical centres.</p> <p>(Cover report attached main report to follow)</p>	79 - 86