
SCRUTINY BOARD (ADULTS AND HEALTH)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 18th July, 2017 at 1.30 pm

(A pre-meeting will take place for ALL Members of the Board at 1.00 p.m.)

MEMBERSHIP

Councillors

C Anderson Adel and Wharfedale;
J Chapman Weetwood;
B Flynn Adel and Wharfedale;
H Hayden (Chair) Temple Newsam;
A Hussain Gipton and Harehills;
J Jarosz Pudsey;
G Latty Guiseley and Rawdon;
C Macniven Roundhay;
J Pryor Headingley;
D Ragan Burmantofts and Richmond Hill;
P Truswell Middleton Park;
S Varley Morley South;

Co-opted Member (Non-voting)

Dr J Beal - Healthwatch Leeds

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

Principal Scrutiny Adviser:
Steven Courtney
Tel: (0113) 37 88666

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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 PUBLIC</p> <ol style="list-style-type: none"> 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. 2. To consider whether or not to accept the officers recommendation in respect of the above information. 3. If so, to formally pass the following resolution:- <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 have been identified.</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

DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS

To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 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 - 27 JUNE 2017

1 - 6

To approve as a correct record the minutes of the meeting held on 27 June 2017.

7

HEALTH AND WELLBEING BOARD - DRAFT MINUTES FROM 20 JUNE 2017

7 - 12

To receive for information purposes the draft minutes of the Health and Wellbeing Board meeting held on 20 June 2017.

8

EXECUTIVE BOARD - DRAFT MINUTES FROM 21 JUNE 2017

13 - 28

To receive for information purposes the draft minutes of the Executive Board meeting held on 21 June 2017.

9		<p>CHAIR'S UPDATE</p> <p>To receive an update from the Chair on relevant scrutiny activity since the previous Board meeting that is not specifically included elsewhere on the agenda.</p>	29 - 30
10		<p>UPDATE ON EARLY INTERVENTIONS AND REDUCING HEALTH INEQUALITIES BREAKTHROUGH PROJECT</p> <p>To receive and consider a report from the Director of Public Health that provides an update on progress of the Early Interventions and Reducing Health Inequalities Breakthrough Project against the three identified priorities, with a particular focus on inequalities.</p>	31 - 52
11		<p>QUALITY OF CARE SERVICES IN LEEDS</p> <p>To receive and consider a report from the Head of Governance and Scrutiny Support introducing a range of information relevant to the Scrutiny Board's continued focus on the quality of care services in Leeds.</p>	53 - 110
12		<p>HEALTHWATCH LEEDS ANNUAL REPORT (2016/17) AND FUTURE WORK PROGRAMME</p> <p>To receive and consider a report from the Head of Governance and Scrutiny Support introducing HealthWatch Leeds' Annual Report for 2016/17 and its future work programme for 2017/18.</p>	111 - 150

13

CLOSURE OF THE BLOOD DONOR CENTRE IN SEACROFT - RESPONSES TO SCRUTINY BOARD STATEMENT

151 -
174

To receive and consider a report from the Head of Governance and Scrutiny Support that introduces responses to the previous Scrutiny Board's statement following NHS Blood and Transplant's decision to close the blood donor centre in Seacroft, Leeds.

14

WORK SCHEDULE

175 -
178

To consider the Scrutiny Board's draft work schedule for the 2017/18 municipal year.

15

DATE AND TIME OF NEXT MEETING

Tuesday, 5 September 2017 at 1:30pm (pre-meeting for all Scrutiny Board members at 1:00pm).

THIRD PARTY RECORDING

Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts on the front of this agenda.

Use of Recordings by Third Parties – code of practice

- a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.
- b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.