

SCRUTINY BOARD (ADULTS AND HEALTH)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 24th April, 2018 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	-	Guiselley 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
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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		<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration.</p> <p>(The special circumstances shall be specified in the minutes.)</p>	
4		<p>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</p> <p>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.</p>	
5		<p>APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES</p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6		<p>MINUTES - 13 MARCH 2018</p> <p>To approve as a correct record the minutes of the meeting held on 13 March 2018.</p>	1 - 8
7		<p>EXECUTIVE BOARD MINUTES - 21 MARCH 2018</p> <p>To receive and consider the draft minutes from the Executive Board meeting held on 21 March 2018, as they relate to the remit of the Scrutiny Board.</p>	9 - 22
8		<p>CHAIR'S UPDATE</p> <p>To receive an update from the Chair on scrutiny activity since the previous Board meeting, on matters not specifically included elsewhere on the agenda.</p>	23 - 24

9		<p>REQUEST FOR SCRUTINY - PROPOSALS FROM LEEDS TEACHING HOSPITALS NHS TRUST TO ESTABLISH A WHOLLY OWNED SUBSIDIARY COMPANY</p> <p>To consider a report from the Head of Governance and Scrutiny Support that presents details of a request for scrutiny relating to proposals from Leeds Teaching Hospitals NHS Trust to establish a Wholly Owned Subsidiary Company.</p>	25 - 26
10		<p>THE ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH 2017/2018</p> <p>To consider a report from the Head of Governance and Scrutiny Support introducing the Annual Report of the Director of Public Health 2017/2018, considered by the Executive Board at its meeting on 21 March 2018.</p>	27 - 76
11		<p>SCRUTINY INQUIRY INTO THE HEALTH AND SOCIAL CARE NEEDS OF PRISONERS - DRAFT REPORT</p> <p>To receive a report from the Head of Governance and Scrutiny Support presenting the Scrutiny Board's draft report following its recent inquiry into the Health and Social Care Needs of Prisoners.</p>	77 - 78
12		<p>DATE AND TIME OF NEXT MEETING</p> <p>There are no further meetings of the Scrutiny Board planned during the remainder of the current municipal year.</p>	

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.