SCRUTINY BOARD (ADULTS, HEALTH & ACTIVE LIFESTYLES)

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 17th July, 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 Elliott - Morley South;
B Flynn - Adel and Wharfedale;
J Gibson - Weetwood;
G Harper - Little London and Woodhouse;
N Harrington - Wetherby;
H Hayden (Chair) - Temple Newsam;
M Iqbal - Hunslet and Riverside;
S Lay - Otley and Yeadon;
D Ragan - Burmantofts and Richmond Hill;
K Wakefield - Kippax and Methley;
A Wenham - Roundhay;

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
Produced on Recycled Paper
<table>
<thead>
<tr>
<th>Item No</th>
<th>Ward/Equal Opportunities</th>
<th>Item Not Open</th>
<th>Page No</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td><strong>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>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). (*) 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).</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td><strong>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>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.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>2. To consider whether or not to accept the officers recommendation in respect of the above information.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>3. If so, to formally pass the following resolution:-</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>RESOLVED</strong> – 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: No exempt items have been identified.</td>
<td></td>
</tr>
</tbody>
</table>
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 - 26TH JUNE 2018
To approve as a correct record the minutes of the meeting held on 26th June 2018
(Copy attached)

7 NHS INTEGRATED QUALITY AND PERFORMANCE REPORT
To consider the report of the Head of Governance and Scrutiny Support which presents the latest available NHS Integrated Quality and Performance Report (IQPR).
(Report attached)
WEST YORKSHIRE AND HARROGATE HEALTH AND CARE PARTNERSHIP - SPECIALIST STROKE SERVICES

To consider the report of the Head of Governance and Scrutiny Support as an introduction to a report from the West Yorkshire and Harrogate Health and Care Partnership regarding its work and engagement in relation to improving Specialist Stroke Services across West Yorkshire and Harrogate.

(Report attached)

IMPROVING ACCESS TO PSYCHOLOGICAL THERAPIES

To consider the report of the Head of Governance and Scrutiny Support which presents further details regarding the Improving Access to Psychological Therapies (IAPT) in Leeds.

(Report attached)

HEALTHWATCH LEEDS ANNUAL REPORT (2017/18) AND FUTURE WORK PROGRAMME

To consider the report of the Head of Governance and Scrutiny Support which presents Healthwatch Leeds’ (HWL) Annual Report 2017/18 and its future work programme.

(Report attached)

CHAIR’S UPDATE - JULY 2018

To receive an update from the Chair on scrutiny activity since the previous Board meeting, on matters not specifically included elsewhere on the agenda.

(Report attached)
WORK SCHEDULE

To consider the Scrutiny Board’s work schedule for the 2018/19 municipal year.

(Report attached)

DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting as Tuesday 18th September 2018 at 1.30 pm. (with a pre-meeting for Board members at 1.00 pm)

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.