

SCRUTINY BOARD (ADULTS,HEALTH & ACTIVE LIFESTYLES)

FRIDAY, 9TH JULY, 2021

PRESENT: Councillor A Marshall-Katung in the Chair
Councillors C Anderson, L Cunningham, J Gibson, N Harrington, C Hart-Brooke, G Latty, J Lennox, E Nash and E Taylor

Co-opted Member present - Dr J Beal

1 Appeals Against Refusal of Inspection of Documents

There were no appeals.

2 Exempt Information - Possible Exclusion of the Press and Public

There were no exempt items.

3 Late Items

There were no late items.

4 Declaration of Disclosable Pecuniary Interests

There were no declarations of disclosable pecuniary or other interests.

5 Apologies for Absence and Notification of Substitutes

Apologies for absence were received from Councillors J Dowson, M Iqbal and W Kidger. Councillors J Lennox and E Nash were in attendance as substitutes.

6 Minutes - 16th March 2021

RESOLVED – That the minutes of the meeting held on 16th March 2021 be approved as a correct record.

7 Board Member appointments and the Health Service Developments Working Group arrangement.

The Scrutiny Board's Principal Scrutiny Adviser introduced the report submitted by the Head of Democratic Services. It was acknowledged that during the Board's consultative meeting on 15th June 2021, the views of Board Members had been sought in relation to the appointment of co-opted members; the Scrutiny Board's representation on the West Yorkshire Joint

Health Overview and Scrutiny Committee; and adopting the Health Service Developments Working Group arrangement for the current municipal year (2021/22). During that stage, it was noted that the views expressed by the Scrutiny Board would inform the position for approval at the Board's next formal meeting.

The views expressed by the Board were reflected within the report submitted by the Head of Democratic Services. The Principal Scrutiny Adviser therefore sought the Board's approval on the proposed position relating to each matter and addressed these separately as follows:

➤ *Non-voting co-opted members*

With regard to the appointment of non-voting co-opted members, it was proposed that the Board appoints Dr John Beal as a standing non-voting co-opted member to represent Healthwatch Leeds.

With regard to the appointment of any other non-voting co-opted members, it was proposed that the Board adopts an ad hoc approach in terms of considering the appointment of co-opted members linked to a particular scrutiny inquiry.

➤ *Health Service Developments Working Group*

Having already expressed its support for the Health Service Developments Working Group arrangements to be continued, Members were asked to formally agree that these arrangements, as set out in the draft terms of reference document appended to the report, be established for this current municipal year (2021/22).

➤ *West Yorkshire Joint Health Overview and Scrutiny Committee*

In acknowledging that the Board's previous representatives on the West Yorkshire Joint Health Overview and Scrutiny Committee had included the Chair and Councillor Graham Latty, Members had previously expressed their support for the same arrangement to continue. It was therefore proposed that Councillor Marshall-Katung and Councillor Latty be appointed onto the West Yorkshire Joint Health Overview and Scrutiny Committee to represent the Adults, Health and Active Lifestyles Scrutiny Board.

RESOLVED –

- (a) That Dr John Beal be formally appointed as a standing non-voting co-opted member of the Scrutiny Board to represent Healthwatch Leeds.
- (b) That the Board adopts an ad hoc approach in terms of considering the appointment of any other co-opted members linked to a particular scrutiny inquiry.
- (c) That the Health Service Developments Working Group arrangement, in accordance with the draft terms of reference set out within the agenda report, be established for this current municipal year (2021/22).

(d) That Councillor Marshall-Katung and Councillor Graham Latty be appointed onto the West Yorkshire Joint Health Overview and Scrutiny Committee for this current municipal year (2021/22) to represent the Adults, Health and Active Lifestyles Scrutiny Board.

8 Date and Time of Next Meeting

The Chair highlighted that a Call In meeting of the Adults, Health and Active Lifestyles Scrutiny Board was being held immediately following this meeting, with a starting time of 11.00 am.