JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (YORKSHIRE AND THE HUMBER)

24 JULY 2012 - MEETING ARRANGEMENTS

The meeting will be held at Leeds Civic Hall.

There is a pre-meeting scheduled for 10:00am for members of the Joint HOSC at 10:00am in Committee Room 6/7.

The meeting proper will commence at 10:30am and will be held in the Banqueting Hall

The agenda and reports for the meeting can be accessed using the following link: http://democracy.leeds.gov.uk/ieListDocuments.aspx?Cld=793&Mld=5547&Ver=4

The following schedule provides:

- a list of the agenda items;
- the likely running order and an indicative start time for each item; and,
- names of the nominated contributors/ presenters for each item. In the event of any changes to the nomination, please contact the Scrutiny Support Unit as soon as possible. Contact details are given below.

Please note the following:

- Apart from exception circumstances, the Joint HOSC meeting will be an open meeting, with members of the public and press able to attend and observe proceedings.
- In general, Joint HOSC meetings are digitally recorded where facilities are available. This
 is to help ensure that an accurate summary of the issues discussed can be produced and
 referred to where necessary.
- The times provided below are only approximate and <u>it is suggested that report authors/contributors arrive 10-15 minutes before the time indicated for each specific item.</u>
 Please be aware that items may over run and there may be a short waiting time. Every effort will be made to keep any waiting time to a minimum.

Contact information

Should you have any further queries please contact Steven Courtney (Principal Scrutiny Adviser) on (0113) 247 4707 or e-mail steven.courtney@leeds.gov.uk

1	APPEALS	10:30am
2	EXCLUSION OF PUBLIC	
	None	
3	LATE ITEMS	
	Supplementary information:	
	To be confirmed	
4	DECLARATIONS OF INTEREST	
	An opportunity for Members of the Joint HOSC to declare any interests relevant to the agenda items due to be discussed.	

JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (YORKSHIRE AND THE HUMBER)

24 JULY 2012 - MEETING ARRANGEMENTS

5	APOLOGIES AND NOTIFICATION OF SUBSTITUTES	
3	To receive any apologies for the meeting and advise of any substitute members attending. Apologies have been received from:	
	Cllr. Ann McMaster will be attending as a substitute for Cllr. Ruth Goldthorpe (Calderdale Council) Cllr. Adrian Naylor will be attending as a substitute for Cllr. Mike Gibbons (Bradford MDC) Cllr. Yvonne Crewe will be attending as a substitute for Cllr. Betty Rhodes (Wakefield Council)	
	Any other apologies and/or substitute arrangements will be confirmed at the meeting.	
6	REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: REVISED TERMS OF REFERENCE – Agenda pages 1 – 12	10:35am
	Introduction of report: • Steven Courtney – Principal Scrutiny Adviser (Leeds City Council)	
	To amend and/or agree the updated Terms of Reference.	
7	REVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: FINAL DECISION – Agenda pages 13 – 256	10:40am
	Introduction of report:	
	 Steven Courtney – Principal Scrutiny Adviser (Leeds City Council) 	
	To consider the report and supporting documents presented at the meeting and determine what action (if any) is deemed appropriate. To identify any additional information necessary for the Committee to undertake any identified actions. To receive input from the following stakeholders / representatives:	
	To receive input from the following stakeholders / representatives.	
	Elected representatives:	10:45am
	 Stuart Andrew – Member of Parliament for Pudsey Councillor Lisa Mulherin – Executive Member for Health and Wellbeing (Leeds City Council) 	
	Children's Heart Surgery Fund and patient and parent representatives:	11:00am
	 Sharon Cheng (Charity Director) – Children's Heart Surgery Fund Kevin Watterson¹ (Chair and Trustee) – Children's Heart Surgery Fund Kimberley Botham – adult congenital heart patient Lois Brown – parent Jon Arnold – parent Steph Ward – parent 	
	Gaynor Bearder – parent	

¹ Paediatric Cardiac Surgeon at Leeds Teaching Hospitals NHS Trust

JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (YORKSHIRE AND THE HUMBER)

24 JULY 2012 - MEETING ARRANGEMENTS

<u>Le</u>	eds Teaching Hospitals NHS Trust representatives:	12:
ı	Stacey Hunter (Divisional General Manager, Children's Services) – Leeds Teaching Hospitals NHS Trust	no
•	Karl Milner (Director of Communications) – Leeds Teaching Hospitals NHS Trust	
•	Dr Mike Blackburn (Paediatric Cardiologist) – Leeds Teaching Hospitals NHS Trust	
•	Dr Kate English ² (Consultant in Adult Congenital Heart Disease) – Leeds Teaching Hospitals NHS Trust	
•	Dr John Thomson ³ ((Consultant Cardiologist) – Leeds Teaching Hospitals NHS Trust	
	Other clinicians to be confirmed	
_	B Lunch will be provided for Members of the Joint HOSC in Committee	1:00
RE	EVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND:	1:00
RE FIN	EVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: NAL DECISION – Agenda pages 13 – 256 (Continued)	
RE FIN	EVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND:	
RE FIN	EVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: NAL DECISION – Agenda pages 13 – 256 (Continued)	
RE FIN Co	EVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: NAL DECISION – Agenda pages 13 – 256 (Continued) Intinuation and to receive input from the following representatives: Le Joint Committee of Primary Care Trusts (JCPCT) representatives: Sir Neil McKay – Chair of the Joint Committee of Primary Care Trusts	
RE FIN Co	EVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: NAL DECISION – Agenda pages 13 – 256 (Continued) Intinuation and to receive input from the following representatives: By Joint Committee of Primary Care Trusts (JCPCT) representatives: Sir Neil McKay – Chair of the Joint Committee of Primary Care Trusts (JCPCT) Andy Buck (Chief Executive) – NHS South Yorkshire & Bassetlaw 4	
RE FIN Co	EVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: NAL DECISION – Agenda pages 13 – 256 (Continued) Intinuation and to receive input from the following representatives: e Joint Committee of Primary Care Trusts (JCPCT) representatives: Sir Neil McKay – Chair of the Joint Committee of Primary Care Trusts (JCPCT)	
REFIN Co	EVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: NAL DECISION – Agenda pages 13 – 256 (Continued) Intinuation and to receive input from the following representatives: By Joint Committee of Primary Care Trusts (JCPCT) representatives: Sir Neil McKay – Chair of the Joint Committee of Primary Care Trusts (JCPCT) Andy Buck (Chief Executive) – NHS South Yorkshire & Bassetlaw 4	
RE FIN Co	EVIEW OF CHILDREN'S CONGENITAL HEART SERVICES IN ENGLAND: NAL DECISION – Agenda pages 13 – 256 (Continued) Intinuation and to receive input from the following representatives: Example 2 - 256 (Continued) Intinuation and to receive input from the following representatives: Example 2 - 256 (Continued) Intinuation and to receive input from the following representatives: Example 2 - 256 (Continued) Intinuation and to receive input from the following representatives: Example 2 - 256 (Continued) Intinuation and to receive input from the following representatives: Example 2 - 256 (Continued) Intinuation and to receive input from the following representatives: Example 2 - 256 (Continued) Intinuation and to receive input from the following representatives: Example 2 - 256 (Continued) Intinuation and to receive input from the following representatives: Example 2 - 256 (Continued) Intinuation and to receive input from the following representatives: Example 2 - 256 (Continued) Intinuation and to receive input from the following representatives: Example 2 - 256 (Continued) Intinuation and to receive input from the following representatives: Example 2 - 256 (Continued) Intinuation and to receive input from the following representatives: Example 2 - 256 (Continued) Intinuation and to receive input from the following representatives: Example 2 - 256 (Continued) Intinuation and to receive input from the following representatives: Example 2 - 256 (Continued) Intinuation and to receive input from the following representatives: Example 2 - 256 (Continued) Intinuation and to receive input from the following representatives: Example 2 - 256 (Continued) Intinuation and to receive input from the following representatives: Example 2 - 256 (Continued) Intinuation and to receive input from the following representatives: Example 2 - 256 (Continued) Intinuation and to receive input from the following representatives: Example 2 - 256 (Continued) Intinuation and to receive input from the following representatives: Example	1:45

² Council Member of the British Congenital Cardiac Association (BCCA)

³ Honorary Secretary to the British Congenital Cardiac Association (BCCA)

⁴ Also Chair of the Specialised Commissioning Group (Yorkshire and the Humber) and the regional (Yorkshire and the Humber) representative on the Joint Committee of Primary Care Trusts (JCPCT).