

SCRUTINY BOARD (ADULTS,HEALTH & ACTIVE LIFESTYLES)

**Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Tuesday, 26th November, 2019 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;
N Harrington	-	Wetherby;
H Hayden (Chair)	-	Temple Newsam;
M Iqbal	-	Hunslet and Riverside;
C Knight	-	Weetwood;
G Latty	-	Guiseley and Rawdon;
S Lay	-	Otley and Yeadon;
D Ragan	-	Burmantofts and Richmond Hill;
A Smart	-	Armley;
P Truswell	-	Middleton Park;
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**

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A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS 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).	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC 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:- 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: No exempt items have been identified.	

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 - 22 OCTOBER 2019 To approve as a correct record the minutes of the meeting held on 22 October 2019.	3 - 8
7		REFERRAL TO THE SCRUTINY BOARD: AIREBOROUGH LEISURE CENTRE To consider a report from the Head of Democratic Services that introduces a referral made to the Scrutiny Board in relation to the Aireborough Leisure Centre.	9 - 14

8	10.4(3)	THE QUALITY OF REGULATED SERVICES OPERATING IN THE LEEDS CITY COUNCIL BOUNDARY AND CQC INSPECTION OUTCOMES MAY 2019 TO SEPTEMBER 2019 To consider a report from the Director of Adults and Health setting out details of the quality of regulated services operating in the Leeds City Council boundary, alongside the work being undertaken to ensure improvements in the quality of services are being maintained. <i>Please note Appendix 2 is exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3).</i>	15 - 38
9		LEEDS SYSTEM RESILIENCE PLAN 2019/20 To consider a report from the Head of Democratic Services introducing the Leeds System Resilience Plan 2019/20.	39 - 166
10		URGENT TREATMENT CENTRES - UPDATE To consider a report from the Head of Democratic Services that introduces an update from Leeds Clinical Commissioning Group regarding its progress in delivering five urgent treatment centres across Leeds.	167 - 186
11		CHAIR'S UPDATE - NOVEMBER 2019 To receive an update from the Chair on scrutiny activity since the previous Board meeting, on matters not specifically included elsewhere on the agenda.	187 - 190
12		WORK SCHEDULE To consider the Scrutiny Board's work schedule for the 2019/20 municipal year.	191 - 212

DATE AND TIME OF NEXT MEETING

Tuesday, 7 January 2020 at 1:30pm. (Pre-meeting for all 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.