

GENERAL PURPOSES COMMITTEE

FRIDAY, 30TH AUGUST, 2019

PRESENT: Councillor J Blake in the Chair

Councillors Amanda Carter, D Coupar,
A Forsaith, H Hayden, J Lewis, J Pryor,
A Scopes and F Venner

9 Appeals against refusal of inspection of documents

There were no appeals against the refusal of inspection of documents.

10 Exempt Information - possible exclusion of the press and public

There were no resolutions to exclude the public.

11 Late items

There were no late items.

12 Declaration of Disclosable Pecuniary and Other Interests

There were no declarations of interest.

13 Apologies for absence

Apologies for absence were received from Councillors D Cohen, W Kidger, R Charlwood, S Golton and D Blackburn. Councillor A Forsaith was in attendance as substitute.

14 Minutes of the last meeting

RESOLVED – That the minutes of the meeting held on 24th June 2019 be approved as a correct record.

15 Establishing a North Yorkshire and West Yorkshire Joint Health Overview and Scrutiny Committee (Vascular Services)

The City Solicitor submitted a report that introduced proposals to appoint a mandatory North Yorkshire and West Yorkshire Joint Health Overview and Scrutiny Committee (JHOSC) for Vascular Services.

The proposed terms of reference for the North Yorkshire and West Yorkshire Mandatory JHOSC for Vascular Services were appended to the report.

Steven Courtney, Principal Scrutiny Adviser, was in attendance and introduced the report. Members were informed that the following information had been recently received from NHS England:

- a) The exact timing of the planned public consultation: 28 August – 30 November 2019
- b) The date by which NHS England require comments from the JHOSC: 30 November 2019
- c) The date by which NHS England expects to make a decision as to whether or not to proceed with the proposal: 31 December 2019

Councillor Hayden, Chair of the Scrutiny Board (Adults, Health and Active Lifestyles) noted that although changes arising from NHS England's preferred option were unlikely to directly affect services in Leeds, patients who live on the borders of the city may be impacted by changes across the region.

RESOLVED – That the following be recommended to Full Council:

- a) That Council resolves to appoint a mandatory North Yorkshire and West Yorkshire Joint Health Overview and Scrutiny Committee (Vascular Services) together with the authorities set out in Appendix 1.
- b) That Council approves the terms of reference for the mandatory North Yorkshire and West Yorkshire Joint Health Overview and Scrutiny Committee (Vascular Services) set out at Appendix 1.
- c) That Council delegates relevant functions, as set out in Appendix 1, which shall be exercisable by the mandatory North Yorkshire and West Yorkshire Joint Health Overview and Scrutiny Committee (Vascular Services), subject to the terms and conditions specified.
- d) That Council agrees to appoint the following members from the Council's Scrutiny Board (Adults, Health and Active Lifestyles) as Council's representatives to serve on the mandatory North Yorkshire and West Yorkshire Joint Health Overview and Scrutiny Committee (Vascular Services):
 - Councillor Helen Hayden and Councillor Graham Latty.

16 Time and date of next meeting

The next meeting will take place 15th October 2019 at 2 pm

(The meeting ended at 4:45 pm)