

Public Document Pack

**Late information for Scrutiny Board (Health and Well-being and Adult Social Care)
on 29 January 2014**

Pages 1-12: Agenda item 10 – Revised work schedule

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Scrutiny Board (Health and wellbeing and Adult Social) Work Schedule for 2013/2014 Municipal Year

Schedule of meetings/visits during 2013/14			
Area of review	June 2013	July 2013	August 2013
Narrowing the Gap			
Service quality			
Urgent and emergency care		<ul style="list-style-type: none"> Introductory report to the Board 	
Aspiring NHS Foundation Trusts in Leeds		<ul style="list-style-type: none"> Report to the Board. Contributions from: <ul style="list-style-type: none"> NHS Trust Development Authority LTH Leeds Community Healthcare Leeds CCGs 	
Information flows/ data sharing			
Request for Scrutiny – Dermatology		<ul style="list-style-type: none"> Request for Scrutiny 	
Request for Scrutiny – Men’s Health		<ul style="list-style-type: none"> Request for Scrutiny 	
Request for Scrutiny – Children’s epilepsy surgery		<ul style="list-style-type: none"> Request for Scrutiny 	
Other	<ul style="list-style-type: none"> Health and Wellbeing of people living in Hyde Park and the need for local Schools and Community to access Sports and Leisure Facilities 		
Call-in			
Briefings	<ul style="list-style-type: none"> Best Council Plan 2013-17 2011 Census – comparing results across Leeds 		
Budget & Policy Framework Plans			

Scrutiny Board (Health and wellbeing and Adult Social) Work Schedule for 2013/2014 Municipal Year

	Schedule of meetings/visits during 2013/14		
Area of review	June 2013	July 2013	August 2013
Recommendation Tracking			
Performance Monitoring	<ul style="list-style-type: none"> • 2012/13 Q4 Performance Report 		
Working Groups			
Budget			

Scrutiny Board (Health and wellbeing and Adult Social) Work Schedule for 2013/2014 Municipal Year

Area of review	Schedule of meetings/visits during 2013/14		
	September 2013	October 2013	November 2013
Narrowing the Gap			
Service quality			
Urgent and emergency care			
Aspiring NHS Foundation Trusts in Leeds			
Information flows/ data sharing			
Request for Scrutiny – Dermatology			
Request for Scrutiny – Men’s Health			
Request for Scrutiny – Children’s epilepsy surgery			
Fundamental Review of NHS Allocations Policy	<ul style="list-style-type: none"> • Introductory report to the Board 	<ul style="list-style-type: none"> • Report to the Board presenting a range of input/ information, including: <ul style="list-style-type: none"> • Funding of health & social care in Leeds • Integration Pioneers update 	<ul style="list-style-type: none"> • Further report to the Board presenting a range of information.

Scrutiny Board (Health and wellbeing and Adult Social) Work Schedule for 2013/2014 Municipal Year

Schedule of meetings/visits during 2013/14			
Area of review	September 2013	October 2013	November 2013
Other	<ul style="list-style-type: none"> Request for Scrutiny – Better Lives for People of Leeds: The Future of Day Care Services for Older People 	<ul style="list-style-type: none"> Report to the Board presenting details associated with the CQC's hospital inspection programme. 	<ul style="list-style-type: none"> Report to the Board presenting an update on the work of Leeds Health and Social Care Transformation Board Report to the Board presenting an update on NHSE's Call to Action Report to the Board presenting details of NICE consultation Report to the Board presenting details associated with the Woodlands GP surgery, Chapeltown
Call-in	<ul style="list-style-type: none"> Better Lives for People of Leeds: The Future of Residential Services for Older People 		
Briefings		<ul style="list-style-type: none"> NHS England – Call to Action 	<ul style="list-style-type: none"> Report to the Board presenting the NHS Mandate & NHSE response
Budget & Policy Framework Plans			
Recommendation Tracking			
Performance Monitoring			
Working Groups	<ul style="list-style-type: none"> Health Service Developments Working Group 		<ul style="list-style-type: none"> Dermatology working group meeting – 20 November 2013. Health Service Developments Working Group – not held
Budget			

Scrutiny Board (Health and wellbeing and Adult Social) Work Schedule for 2013/2014 Municipal Year

Schedule of meetings/visits during 2013/14			
Area of review	December 2013	January 2014	February 2014
Narrowing the Gap	<ul style="list-style-type: none"> Report to the Board on Chief Medical Officer report 2013 		
Service quality	<ul style="list-style-type: none"> Report to the Board on the Better Lives Programme 		<ul style="list-style-type: none"> Report to the Board on the work of the Leeds Adult Safeguarding Board
Urgent and emergency care	<ul style="list-style-type: none"> Report to the Board including: <ul style="list-style-type: none"> Update on the national review Update from the Leeds Urgent Care Board Update on additional A&E funding 		
Aspiring NHS Foundation Trusts in Leeds			<ul style="list-style-type: none"> Update report to the Board.
Information flows/ data sharing			<ul style="list-style-type: none"> Defer for consideration in 2014/15
Request for Scrutiny – Dermatology			<ul style="list-style-type: none"> Report on the outcome of the working group held 20 November 2013 Final report – sign-off
Request for Scrutiny – Men’s Health			
Request for Scrutiny – Children’s epilepsy surgery			<ul style="list-style-type: none"> Defer for consideration in 2014/15
Fundamental Review of NHS Allocations Policy			<ul style="list-style-type: none"> Report to the Board on outcome of NHS England Funding Allocation Decision & implications of NHS England Planning Guidance
Homecare in Leeds			<ul style="list-style-type: none"> Report on proposals to review homecare provision in Leeds

Scrutiny Board (Health and wellbeing and Adult Social) Work Schedule for 2013/2014 Municipal Year

Schedule of meetings/visits during 2013/14

Area of review	December 2013	January 2014	February 2014
Other	<ul style="list-style-type: none"> CQC Hospital Inspection Programme: Request for Information 	<ul style="list-style-type: none"> DPH Annual Report 2013 Better Care Fund proposals Shakespeare Medical Practice – Provision of General Practice and Walk-in Services 	<ul style="list-style-type: none"> Better Care Fund proposals – update Shakespeare Medical Practice – Provision of General Practice and Walk-in Services – update
Call-in			
Briefings			
Budget & Policy Framework Plans			
Recommendation Tracking			
Performance Monitoring			
Working Groups	<ul style="list-style-type: none"> Quality Accounts working group – not held 	<ul style="list-style-type: none"> Health Service Developments Working Group – not held Quality Accounts working group – not held 	<ul style="list-style-type: none"> Quality Accounts working group (date to be confirmed) Primary Care – scoping meeting (date to be confirmed)
Budget			

Scrutiny Board (Health and wellbeing and Adult Social) Work Schedule for 2013/2014 Municipal Year

Schedule of meetings/visits during 2013/14			
Area of review	March 2014	April 2014	May 2014
Narrowing the Gap		<ul style="list-style-type: none"> Report to the Board – focusing on ‘Smoking Reduction’ 	
Service quality			
Urgent and emergency care		<ul style="list-style-type: none"> Report to the Board including: <ul style="list-style-type: none"> Update on the national review Update from the Leeds Urgent Care Board Review of Winter Plan arrangements 	<ul style="list-style-type: none"> Update report to the Board.
Aspiring NHS Foundation Trusts in Leeds			<ul style="list-style-type: none"> Defer for consideration in 2014/15
<i>Information flows/ data sharing</i>	<ul style="list-style-type: none"> Defer for consideration in 2014/15 	<ul style="list-style-type: none"> Defer for consideration in 2014/15 	<ul style="list-style-type: none"> Defer for consideration in 2014/15
Request for Scrutiny – Dermatology			
Request for Scrutiny – Men’s Health		<ul style="list-style-type: none"> Incorporate into ‘Narrowing the Gap’ considerations 	
<i>Request for Scrutiny – Children’s epilepsy surgery</i>	<ul style="list-style-type: none"> Defer for consideration in 2014/15 	<ul style="list-style-type: none"> Defer for consideration in 2014/15 	<ul style="list-style-type: none"> Defer for consideration in 2014/15
Fundamental Review of NHS Allocations Policy			<ul style="list-style-type: none"> Final report – sign-off
Mental Health Services in Leeds	<ul style="list-style-type: none"> Dedicated meeting considering a range of evidence & inputs 		<ul style="list-style-type: none"> Final report – sign-off
Homecare in Leeds			

Scrutiny Board (Health and wellbeing and Adult Social) Work Schedule for 2013/2014 Municipal Year

Schedule of meetings/visits during 2013/14			
Area of review	March 2014	April 2014	May 2014
Other		<ul style="list-style-type: none"> Report to the Board on the outcome of the CQC's inspection of LTHT (timing subject to confirmation) 	
Call-in			
Briefings			
Budget & Policy Framework Plans			
Recommendation Tracking			
Performance Monitoring			
Working Groups	<ul style="list-style-type: none"> Quality Accounts working group (date to be confirmed) Health Service Developments Working Group (date to be confirmed) Homecare working group (date to be confirmed) 	<ul style="list-style-type: none"> Review of Partnership Working – Leeds Health and Wellbeing Board Homecare working group (date to be confirmed) 	<ul style="list-style-type: none"> Health Service Developments Working Group (date to be confirmed) Homecare working group (date to be confirmed)
Budget			

Scrutiny Board (Health and wellbeing and Adult Social) – Draft initial work schedule for 2014/2015 Municipal Year

Schedule of meetings/visits during 2013/14			
Area of review	June 2014	July 2014	August 2014
Narrowing the Gap	<ul style="list-style-type: none"> Final report (smoking reduction) – sign-off 		
Service quality		<ul style="list-style-type: none"> Better Lives Programme Update – implementation of Executive Board decision around older people’s residential care homes and day services 	
Urgent and emergency care	<ul style="list-style-type: none"> Progress report from the Leeds Urgent Care Board 		
Aspiring NHS Foundation Trusts in Leeds		<ul style="list-style-type: none"> Progress update report to the Board. 	
Information flows/ data sharing	<ul style="list-style-type: none"> Considered as part of priority areas for 2014/15 		
Request for Scrutiny – Dermatology	<ul style="list-style-type: none"> Response to Scrutiny Board report 		
Request for Scrutiny – Men’s Health	<ul style="list-style-type: none"> Any specific matters to be incorporated into the smoking reduction final report 		
Request for Scrutiny – Children’s epilepsy surgery	<ul style="list-style-type: none"> Considered as part of priority areas for 2014/15 		
Fundamental Review of NHS Allocations Policy		<ul style="list-style-type: none"> Response to Scrutiny Board report 	
Mental Health Services in Leeds		<ul style="list-style-type: none"> Response to Scrutiny Board report 	
Homecare in Leeds		<ul style="list-style-type: none"> Progress report/ update on the review to the Board. 	
Other	<ul style="list-style-type: none"> Priority Areas for 2014/15 Review of Partnership Working – Final report – sign-off 	<ul style="list-style-type: none"> Update report to the Board on NHSE’s Call to Action 	

Scrutiny Board (Health and wellbeing and Adult Social) – Draft initial work schedule for 2014/2015 Municipal Year

Schedule of meetings/visits during 2013/14			
Area of review	June 2014	July 2014	August 2014
Call-in			
Briefings			
Budget & Policy Framework Plans			
Recommendation Tracking			
Performance Monitoring			
Working Groups	<ul style="list-style-type: none"> Health Service Developments Working Group (date to be confirmed) Homecare working group (date to be confirmed) 	<ul style="list-style-type: none"> Homecare working group (date to be confirmed) 	<ul style="list-style-type: none"> Homecare working group (date to be confirmed)
Budget			

Scrutiny Board (Health and wellbeing and Adult Social) – Draft initial work schedule for 2014/2015 Municipal Year

Schedule of meetings/visits during 2013/14			
Area of review	September 2014	October 2014	November 2014
Narrowing the Gap	<ul style="list-style-type: none"> • Response to Scrutiny Board report (smoking reduction) 		
Service quality			
Urgent and emergency care	<ul style="list-style-type: none"> • Update report from the Leeds Urgent Care Board 		
Aspiring NHS Foundation Trusts in Leeds	<ul style="list-style-type: none"> • Progress update report to the Board. 		
Homecare in Leeds			
Other	<ul style="list-style-type: none"> • Response to Scrutiny Board report - Review of Partnership Working 		
Call-in			
Briefings			
Budget & Policy Framework Plans			
Recommendation Tracking	<ul style="list-style-type: none"> • Dermatology 	<ul style="list-style-type: none"> • Mental Health Services in Leeds • Fundamental Review of NHS Allocations Policy 	<ul style="list-style-type: none"> • Smoking reduction
Performance Monitoring			
Working Groups	<ul style="list-style-type: none"> • Health Service Developments Working Group (date to be confirmed) • Homecare working group (date to be confirmed) 	<ul style="list-style-type: none"> • Homecare working group (date to be confirmed) 	<ul style="list-style-type: none"> • Health Service Developments Working Group (date to be confirmed) • Homecare working group (date to be confirmed)
Budget			

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