

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 | | |
|--|---|---|-------------|
| | 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 • LTHT • 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 | | | |
| Recommendation Tracking | | | |

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|-------------------------------|---|------------------|--------------------|
| | June 2013 | July 2013 | August 2013 |
| Performance Monitoring | <ul style="list-style-type: none"> • 2012/13 Q4 Performance Report | | |
| Budget | | | |

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| 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 | | | <ul style="list-style-type: none"> • Report to a working group meeting – 20 November 2013. |
| 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. • Report to the Board presenting an update on the work of Leeds Health and Social Care Transformation Board |

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|---------------------------------|--|---|--|
| | 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 Health Service Developments Working Group | <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"> Health Service Developments Working Group – not held 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 (TBC) |
| 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 | | | |
| Budget | | | |

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| 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 (specific area to be determined) |
| Service quality | <ul style="list-style-type: none"> • Report to the Board on the Better Lives Programme • Quality Accounts working group (date to be confirmed) | <ul style="list-style-type: none"> • Quality Accounts working group (date to be confirmed) | <ul style="list-style-type: none"> • Report to the Board on the work of the Leeds Adult Safeguarding Board • Quality Accounts working group (date to be confirmed) |
| 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 | | | |
| Request for Scrutiny – Dermatology | | <ul style="list-style-type: none"> • Report on the outcome of the working group held 20 November 2013 | |
| Request for Scrutiny – Men’s Health | | | <ul style="list-style-type: none"> • Incorporate into ‘Narrowing the Gap’ considerations |
| Request for Scrutiny – Children’s epilepsy surgery | | <ul style="list-style-type: none"> • Report to the Board | |
| 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 | |

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|---|---|--|---|
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| Other | <ul style="list-style-type: none"> • Report to the Board on Chief Medical Officer report 2013 • DPH Annual Report 2013 • Update report to the Board on NHSE's Call to Action | <ul style="list-style-type: none"> • Health Service Developments Working Group (date to be confirmed) | <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 | | | |
| Budget | <ul style="list-style-type: none"> • Budget proposals presented to Executive Board (TBC) | <ul style="list-style-type: none"> • Budget proposals presented to Executive Board (TBC) | |

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| Area of review | Schedule of meetings/visits during 2013/14 | | |
|--|---|--|---|
| | March 2014 | April 2014 | May 2014 |
| Narrowing the Gap | <ul style="list-style-type: none"> Report to the Board (specific area to be determined) | <ul style="list-style-type: none"> Report to the Board (specific area to be determined) | |
| Service quality | <ul style="list-style-type: none"> Update report to the Board on the Better Lives Programme – implementation of Executive Board decision around older people’s residential care homes and day services Workshop on Leeds response to Francis and Winterbourne View reports (TBC) Quality Accounts working group (date to be confirmed) | | |
| 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 | |
| Aspiring NHS Foundation Trusts in Leeds | | <ul style="list-style-type: none"> Update report to the Board. | |
| Information flows/ data sharing | | | |
| Request for Scrutiny – Dermatology | | | <ul style="list-style-type: none"> Progress report to a working group meeting – date to be confirmed |
| Request for Scrutiny – Men’s Health | <ul style="list-style-type: none"> Incorporate into ‘Narrowing the Gap’ considerations | <ul style="list-style-type: none"> Incorporate into ‘Narrowing the Gap’ considerations | |
| Request for Scrutiny – Children’s epilepsy surgery | | | |
| Fundamental Review of NHS Allocations Policy | | | |

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|--|--|--|--|
| | March 2014 | April 2014 | May 2014 |
| Other | <ul style="list-style-type: none"> Health Service Developments Working Group (date to be confirmed) | <ul style="list-style-type: none"> Review of Partnership Working – Leeds Health and Wellbeing Board | <ul style="list-style-type: none"> Health Service Developments Working Group (date to be confirmed) |
| Call-in | | | |
| Briefings | | | |
| Budget & Policy Framework Plans | | | |
| Recommendation Tracking | | | |
| Performance Monitoring | | | |
| Budget | | | |