

## 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"> <li>• Introductory report to the Board</li> </ul>	
Aspiring NHS Foundation Trusts in Leeds		<ul style="list-style-type: none"> <li>• Report to the Board. Contributions from: <ul style="list-style-type: none"> <li>• NHS Trust Development Authority</li> <li>• LTHT</li> <li>• Leeds Community Healthcare</li> <li>• Leeds CCGs</li> </ul> </li> </ul>	
Information flows/ data sharing			
Request for Scrutiny – Dermatology		<ul style="list-style-type: none"> <li>• Request for Scrutiny</li> </ul>	
Request for Scrutiny – Men's Health		<ul style="list-style-type: none"> <li>• Request for Scrutiny</li> </ul>	
Request for Scrutiny – Children's epilepsy surgery		<ul style="list-style-type: none"> <li>• Request for Scrutiny</li> </ul>	
Other	<ul style="list-style-type: none"> <li>• Health and Wellbeing of people living in Hyde Park and the need for local Schools and Community to access Sports and Leisure Facilities</li> </ul>		
<b>Call-in</b>			
<b>Briefings</b>	<ul style="list-style-type: none"> <li>• Best Council Plan 2013-17</li> <li>• 2011 Census – comparing results across Leeds</li> </ul>		
<b>Budget &amp; Policy Framework Plans</b>			

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	June 2013	July 2013	August 2013
Recommendation Tracking			
Performance Monitoring	<ul style="list-style-type: none"> <li>• 2012/13 Q4 Performance Report</li> </ul>		
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"> <li>• Report to a working group meeting – 20 November 2013.</li> </ul>
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"> <li>• Introductory report to the Board</li> </ul>	<ul style="list-style-type: none"> <li>• Report to the Board presenting a range of input/ information, including: <ul style="list-style-type: none"> <li>• Funding of health &amp; social care in Leeds</li> <li>• Integration Pioneers update</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Further report to the Board presenting a range of information.</li> <li>• Report to the Board presenting an update on the work of Leeds Health and Social Care Transformation Board</li> </ul>

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	September 2013	October 2013	November 2013
Other	<ul style="list-style-type: none"> <li>Request for Scrutiny – Better Lives for People of Leeds: The Future of Day Care Services for Older People</li> <li>Health Service Developments Working Group</li> </ul>	<ul style="list-style-type: none"> <li>Report to the Board presenting details associated with the CQC's hospital inspection programme.</li> </ul>	<ul style="list-style-type: none"> <li>Health Service Developments Working Group – <i>not held</i></li> <li>Report to the Board presenting an update on NHSE's Call to Action</li> <li>Report to the Board presenting details of NICE consultation</li> <li>Report to the Board presenting details associated with the Woodlands GP surgery, Chapeltown (TBC)</li> </ul>
Call-in	<ul style="list-style-type: none"> <li>Better Lives for People of Leeds: The Future of Residential Services for Older People</li> </ul>		
Briefings		<ul style="list-style-type: none"> <li>NHS England – Call to Action</li> </ul>	<ul style="list-style-type: none"> <li>Report to the Board presenting the NHS Mandate &amp; NHSE response</li> </ul>
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"> <li>Consideration to relevant issues discussed during the Council's 'State of the City' event , 27 November 2013 (details to be confirmed)</li> </ul>	<ul style="list-style-type: none"> <li>Report to the Board (specific area to be determined)</li> </ul>
Service quality	<ul style="list-style-type: none"> <li>Report to the Board on the Better Lives Programme</li> <li>Quality Accounts working group – <b>not held</b></li> </ul>	<ul style="list-style-type: none"> <li>Quality Accounts working group (date to be confirmed)</li> </ul>	<ul style="list-style-type: none"> <li>Report to the Board on the work of the Leeds Adult Safeguarding Board</li> <li>Quality Accounts working group (date to be confirmed)</li> </ul>
Urgent and emergency care	<ul style="list-style-type: none"> <li>Report to the Board including: <ul style="list-style-type: none"> <li>Update on the national review</li> <li>Update from the Leeds Urgent Care Board</li> <li>Update on additional A&amp;E funding</li> </ul> </li> </ul>		
Aspiring NHS Foundation Trusts in Leeds		<ul style="list-style-type: none"> <li>Update report to the Board.</li> </ul>	
Information flows/ data sharing			
Request for Scrutiny – Dermatology		<ul style="list-style-type: none"> <li>Report on the outcome of the working group held 20 November 2013</li> </ul>	
Request for Scrutiny – Men's Health			<ul style="list-style-type: none"> <li>Incorporate into 'Narrowing the Gap' considerations</li> </ul>
Request for Scrutiny – Children's epilepsy surgery		<ul style="list-style-type: none"> <li>Report to the Board</li> </ul>	
Fundamental Review of NHS Allocations Policy		<ul style="list-style-type: none"> <li>Report to the Board on outcome of NHS England Funding Allocation Decision &amp; implications of NHS</li> </ul>	

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Area of review	December 2013	January 2014	February 2014
		England Planning Guidance	
Other	<ul style="list-style-type: none"> <li>Report to the Board on Chief Medical Officer report 2013</li> <li>CQC Hospital Inspection Programme: Request for Information</li> </ul>	<ul style="list-style-type: none"> <li>DPH Annual Report 2013</li> <li>Update report to the Board on NHSE's Call to Action</li> <li>Health Service Developments Working Group (date to be confirmed)</li> </ul>	
Call-in			
Briefings			
Budget & Policy Framework Plans			
Recommendation Tracking			
Performance Monitoring			
Budget		<ul style="list-style-type: none"> <li>Budget proposals presented to Executive Board (TBC)</li> </ul>	

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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"> <li>Report to the Board – focusing on ‘Smoking Reduction’ (TBC)</li> </ul>	<ul style="list-style-type: none"> <li>Report to the Board (specific area to be determined)</li> </ul>	
Service quality	<ul style="list-style-type: none"> <li>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</li> <li>Workshop on Leeds response to Francis and Winterbourne View reports (TBC)</li> <li>Quality Accounts working group (date to be confirmed)</li> </ul>		
Urgent and emergency care		<ul style="list-style-type: none"> <li>Report to the Board including: <ul style="list-style-type: none"> <li>Update on the national review</li> <li>Update from the Leeds Urgent Care Board</li> <li>Review of Winter Plan arrangements</li> </ul> </li> </ul>	
Aspiring NHS Foundation Trusts in Leeds		<ul style="list-style-type: none"> <li>Update report to the Board.</li> </ul>	
Information flows/ data sharing			
Request for Scrutiny – Dermatology			<ul style="list-style-type: none"> <li>Progress report to a working group meeting – date to be confirmed</li> </ul>
Request for Scrutiny – Men’s Health	<ul style="list-style-type: none"> <li>Incorporate into ‘Narrowing the Gap’ considerations</li> </ul>	<ul style="list-style-type: none"> <li>Incorporate into ‘Narrowing the Gap’ considerations</li> </ul>	
Request for Scrutiny – Children’s epilepsy surgery			

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	March 2014	April 2014	May 2014
Fundamental Review of NHS Allocations Policy			
Other	<ul style="list-style-type: none"> <li>Health Service Developments Working Group (date to be confirmed)</li> </ul>	<ul style="list-style-type: none"> <li>Review of Partnership Working – Leeds Health and Wellbeing Board</li> <li>Report to the Board on the outcome of the CQC's inspection of LTHT (timing subject to confirmation)</li> </ul>	<ul style="list-style-type: none"> <li>Health Service Developments Working Group (date to be confirmed)</li> </ul>
Call-in			
Briefings			
Budget & Policy Framework Plans			
Recommendation Tracking			
Performance Monitoring			
Budget			