| | 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 | | Introductory report to the Board | | |
| Aspiring NHS Foundation Trusts in Leeds | | Report to the Board. Contributions from: NHS Trust Development Authority LTHT Leeds Community Healthcare Leeds CCGs | | |
| Information flows/ data sharing | | | | |
| Request for Scrutiny – Dermatology | | Request for Scrutiny | | |
| Request for Scrutiny – Men's Health | | Request for Scrutiny | | |
| Request for Scrutiny – Children's epilepsy surgery | | Request for Scrutiny | | |
| Other | 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 | Best Council Plan 2013-17 2011 Census – comparing results across Leeds | | | |
| Budget & Policy Framework Plans | | | | |

| | Schedule of meetings/visits during 2013/14 | | | |
|-------------------------|--|-----------|-------------|--|
| Area of review | June 2013 | July 2013 | August 2013 | |
| Recommendation Tracking | | | | |
| Performance Monitoring | 2012/13 Q4 Performance Report | | | |
| Working Groups | | | | |
| Budget | | | | |

| | S | Schedule of meetings/visits during | 2013/14 |
|---|--|---|--|
| Area of review | 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 | Introductory report to the Board | Report to the Board presenting a range of input/ information, including: Funding of health & social care in Leeds Integration Pioneers update | Further report to the Board presenting a range of information. |

| | Schedule of meetings/visits during 2013/14 | | |
|------------------------------------|--|---|---|
| Area of review | September 2013 | October 2013 | November 2013 |
| Other | Request for Scrutiny – Better Lives for People of Leeds: The Future of Day Care Services for Older People | Report to the Board presenting details associated with the CQC's hospital inspection programme. | 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 | Better Lives for People of Leeds: The Future of Residential Services for Older People | | |
| Briefings | | NHS England – Call to Action | Report to the Board presenting the NHS Mandate & NHSE response |
| Budget & Policy Framework Plans | | | |
| Recommendation Tracking | | | |
| Performance Monitoring | | | |
| Working Groups | Health Service Developments Working Group | | Dermatology working group meeting – 20 November 2013. Health Service Developments Working Group – <i>not held</i> |
| Budget | | | |

| | Sch | nedule of meetings/visits during 2013 | /14 |
|---|--|---------------------------------------|---|
| Area of review | December 2013 | January 2014 | February 2014 |
| Narrowing the Gap | Report to the Board on Chief Medical Officer report 2013 | | |
| Service quality | Report to the Board on the Better Lives Programme | | Report to the Board on the work of the Leeds Adult Safeguarding Board |
| Urgent and emergency care | Report to the Board including: Update on the national review Update from the Leeds Urgent Care Board Update on additional A&E funding | | |
| Aspiring NHS Foundation Trusts in Leeds | | | Update report to the Board. |
| Information flows/ data sharing | | • Defer for consideration in 2014/15 | • Defer for consideration in 2014/15 |
| Request for Scrutiny – Dermatology | | | 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 | | • Defer for consideration in 2014/15 | • Defer for consideration in 2014/15 |
| Fundamental Review of NHS Allocations Policy | | | Report to the Board on outcome of NHS England Funding Allocation Decision & implications of NHS England Planning Guidance |
| Homecare in Leeds | | | Report on proposals to review homecare provision in Leeds |

| | Scł | nedule of meetings/visits during 2013 | /14 |
|------------------------------------|---|---|---|
| Area of review | December 2013 | January 2014 | February 2014 |
| Other | CQC Hospital Inspection Programme: Request for Information | DPH Annual Report 2013 Better Care Fund proposals Shakespeare Medical Practice – Provision of General Practice and Walk-in Services | 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 | Quality Accounts working group – not held | Health Service Developments Working Group – not held Quality Accounts working group – not held | Quality Accounts working group (date to be confirmed) Primary Care – scoping meeting (date to be confirmed) |
| Budget | | | |

| | Schedule of meetings/visits during 2013/14 | | | |
|---|--|--|---|--|
| Area of review | March 2014 | April 2014 | May 2014 | |
| Narrowing the Gap | | Report to the Board – focusing on 'Smoking Reduction' | | |
| Service quality | | | | |
| Urgent and emergency care | | Report to the Board including: Update on the national review Update from the Leeds Urgent Care Board Review of Winter Plan arrangements | | |
| Aspiring NHS Foundation Trusts in Leeds | | | Update report to the Board. | |
| Information flows/ data sharing | • Defer for consideration in 2014/15 | • Defer for consideration in 2014/15 | • Defer for consideration in 2014/15 | |
| Request for Scrutiny – Dermatology | | | | |
| Request for Scrutiny – Men's Health | | Incorporate into 'Narrowing the Gap' considerations | | |
| Request for Scrutiny – Children's epilepsy surgery | • Defer for consideration in 2014/15 | • Defer for consideration in 2014/15 | • Defer for consideration in 2014/15 | |
| Fundamental Review of NHS Allocations Policy | | | Final report – sign-off | |
| Mental Health Services in Leeds | Dedicated meeting considering a range of evidence & inputs | | Final report – sign-off | |
| Homecare in Leeds | | | | |

| | Scł | nedule of meetings/visits during 201 | 3/14 |
|------------------------------------|--|---|---|
| Area of review | March 2014 | April 2014 | May 2014 |
| Other | | 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 | Quality Accounts working group (date to be confirmed) Health Service Developments Working Group (date to be confirmed) Homecare working group (date to be confirmed) | Review of Partnership Working – Leeds Health and Wellbeing Board Homecare working group (date to be confirmed) | 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 | Final report (smoking reduction) – sign-off | | | |
| Service quality | | Better Lives Programme Update – implementation of Executive Board decision around older people's residential care homes and day services | | |
| Urgent and emergency care | Progress report from the Leeds Urgent Care Board | | | |
| Aspiring NHS Foundation Trusts in Leeds | | Progress update report to the Board. | | |
| Information flows/ data sharing | Considered as part of priority areas for 2014/15 | | | |
| Request for Scrutiny – Dermatology | Response to Scrutiny Board report | | | |
| Request for Scrutiny – Men's Health | Any specific matters to be incorporated into the smoking reduction final report | | | |
| Request for Scrutiny – Children's epilepsy surgery | Considered as part of priority areas for 2014/15 | | | |
| Fundamental Review of NHS Allocations Policy | | Response to Scrutiny Board report | | |
| Mental Health Services in Leeds | | Response to Scrutiny Board report | | |
| Homecare in Leeds | | Progress report/ update on the review to the Board. | | |
| Other | Priority Areas for 2014/15 Review of Partnership Working – Final report – sign-off | 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 | Health Service Developments Working Group (date to be confirmed) Homecare working group (date to be confirmed) | Homecare 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

| Area of review | Schedule of meetings/visits during 2013/14 | | | |
|--|---|---|---|--|
| | September 2014 | October 2014 | November 2014 | |
| Narrowing the Gap | Response to Scrutiny Board report (smoking reduction) | | | |
| Service quality | | | | |
| Urgent and emergency care | Update report from the Leeds Urgent Care Board | | | |
| Aspiring NHS Foundation Trusts in Leeds | Progress update report to the Board. | | | |
| Homecare in Leeds | | | | |
| Other | Response to Scrutiny Board report - Review of Partnership Working | | | |
| Call-in | | | | |
| Briefings | | | | |
| Budget & Policy Framework Plans | | | | |
| Recommendation Tracking | Dermatology | Mental Health Services in Leeds Fundamental Review of NHS Allocations Policy | Smoking reduction | |
| Performance Monitoring | | | | |
| Working Groups | Health Service Developments Working Group (date to be confirmed) Homecare working group (date to be confirmed) | Homecare working group (date to be confirmed) | Health Service Developments Working Group (date to be confirmed) Homecare working group (date to be confirmed) | |
| Budget | | | | |