| Title | Type of Item | Notes | Jun-17 | Jul-17 | Sep-17 | Oct-17 |
|--|------------------|---|--------|---|--|---|
| Men's Health | Scrutiny Inquiry | Summary of outcomes from 2016/17. | | | Position statement / summary (TBC) | |
| Quality of Health & Social Care in Leeds | Scrutiny Inquiry | Quarterly report on CQC outcomes for social care regulated services in 2017/18. Reports on health regulated services. | | | ASC Report: CQC Inspection Outcomes | Leeds CCG Partnership Report: CQC Inspection Outcomes |
| | | Other aspects / update report to include Better Lives Strategy overall; updates on implementation of previous phases; Leeds Quality Account; Re-commissioining of independent sector care homes; Shared Lives service | | ASC Report: (1) Outcomes / next steps from the sustainable quality event held in April 2017 | ASC Reports: (1) Better Lives Strategy - refresh | ASC Reports: (1) Leeds Quality Account (2) Better Lives Strategy - implementation of previous phases |
| Health and Social Care Needs of Offenders | Scrutiny Inquiry | Scope to be fully determined, but likely to include: (1) LCC's care obligations and implications (2) Current commissioning & delivery arrangements of offender health services (focus on HMP Leeds) (3) Health issues identied in IMB report (21 June 2017) (4) Outcome of HWL work around health and care service experience | | | Scoping / background report providing: (1) summary of LCC social care responsibilities; how these are currently discharged; and any issues for the future (2) Details of IMB report | Further report presenting (1) Summary of current health service commissioning/ provision arrangements (2) Key performance data (3) Update on scope of HWL activity |
| Current provision of GP services and the future vision | Scrutiny Inquiry | To include: (1) current delivery of GP services across the city, with specific focus on South East Leeds challenges and proposed action (2) System integration / vision for the future (3) public / patient involvement and engagement (4) role/ implications for the Third Sector | | | | Leeds CCG Partnerships reports: Current delivery of GP services across the city, with specific focus on South East Leeds challenges and proposed action in the short term |
| Leeds Health and Care Plan | Policy Review | Further consideration of the Leeds Health and Care Plan. Proposals and engagement. | | | Health Partnerships Report: Leeds Health and Care Plan - details agreed by Executive Board on 17 July 2017 | |

| Type of Item | Notes | Jun-17 | Jul-17 | Sep-17 | Oct-17 |
|-----------------------|--|--|--|---|--|
| | extended remit of the Health Service | | | | |
| Various | Project (2) Renal Patient Transport (3) Children's Epilepsy Surgery Services (4) Blood Donor Centre in Seacroft (5) | report: Consultation on proposed changes to | Public Health report: Health inequalities | Leeds CCG Partnerships report: One Voice Project Update | |
| | | | | | |
| Various | expanded remit beyond proposed | | | <i>Meeting date:</i> 29 Septmeber 2017 | Meeting date: 4 October 2017 |
| Service change | any proposed service changes and/or | | | Leeds CCG Partnerships report: Proposed closure of Green Road branch surgery in Meanwood | |
| | | | | LCH: Community Dental Services | |
| Performance Review | against CQC actions, key performance measures, quality account actions and specific matters identied by the Scrutiny Board. Also to include some CCG assurance. Consider inviting updates from Leeds' hospices at future working group | | | Details provided by LTHT, LCH, LYPFT and Leeds CCG Partnership | |
| | | | | ASC & PH performance report | |
| | | | | ASC & PH 2017/18 budget monitoring report | |
| F | Various Various Performance Review Performance Review Performance | Budget monitoring forms part of the extended remit of the Health Service Developments Working Group. Various issues, including (1) One Voice Project (2) Renal Patient Transport (3) Children's Epilepsy Surgery Services (4) Blood Donor Centre in Seacroft (5) Community Dental Services HSDWG arrangements for 2017/18 confirmed in July. Includes an expanded remit beyond proposed service changes. An opportunity to identify and discuss any proposed service changes and/or developments Performance Review Performance Consider inviting updates from Leeds' hospices at future working group meetings. Performance Review Performance Review Performance Review Performance Review Focus on impact of budget decisions | Budget monitoring forms part of the extended remit of the Health Service Developments Working Group. Various issues, including (1) One Voice Project (2) Renal Patient Transport (3) Children's Epilepsy Surgery Services (4) Blood Donor Centre in Seacroft (5) Community Dental Services HSDWG arrangements for 2017/18 confirmed in July. Includes an expanded remit beyond proposed service changes. An opportunity to identify and discuss any proposed service changes and/or developments Performance Review Performance Review Performance Review Performance Review Performance Review Focus on impact of budget decisions Possible Surgery Services (1) One Voice Proposed Services (1) One Voice Proposed CG Partnership report: Consultation on proposed changes to prescribing guidance (service changes to prescribing guidance (service change) Performance Review Asc and PH. Performance Focus on impact of budget decisions | Budget monitoring forms part of the extended remit of the Health Service Developments Working Group. Various issues, including (1) One Voice Project (2) Renal Patient Transport (3) Children's Epilepsy Surgery Services (4) Blood Donor Centre in Seacroft (5) Community Dental Services Warious HSDWG arrangements for 2017/18 confirmed in July. Includes an expanded remit beyond proposed service changes. An opportunity to identify and discuss any proposed service changes and/or developments Performance Review Performance Focus on impact of budget decisions | Budget monitoring forms part of the extended remit of the Health Service Developments Working Group. Various issues, including (1) One Voice Project (2) Renal Patient Transport (3) Consultation on Children's Epilepsy Surgery Services (4) Blood Donor Centre in Seacroft (5) Community Dental Services (4) Blood Donor Centre in Seacroft (5) Community Dental Services (5) Blood Donor Centre in Seacroft (5) Community Dental Services (8) Blood Donor Centre in Seacroft (5) Community Dental Service Changes HSDWG arrangements for 2017/18 confirmed in July. Includes an expanded remit beyond proposed service changes An opportunity to identify and discuss any proposed service changes and/or developments An opportunity to identify and discuss any proposed service changes and/or developments Performance Review Provider updates to include progress against CQC actions, key performance measures, quality account actions and specific matters identied by the Scrutiny Board. Also to include some CCG assurance. Consider inviting updates from Leeds' hospices at future working group meetings. Performance Review Performance Information in relation to ASC and PH. ASC & PH performance report ASC & PH performance report ASC & PH 2017/18 budget |

| Title | Type of Item Notes | | Jun-17 | Jul-17 | Sep-17 | Oct-17 |
|--|--|--|--------|--------|--|--------|
| OTHER MATTERS / WORKING GROUPS / VISITS | SITS Briefings To be identifed as and when required. | | | | Joint session with HWL to discuss Annual Report / future work areas in more detail (Timing TBC) | |
| | | | | | | |

| Title | Type of Item | Notes | Nov-17 | Dec-17 | Jan-18 | Feb-18 |
|--|------------------|---|---|---|---|---|
| Men's Health | Scrutiny Inquiry | Summary of outcomes from 2016/17. | | | | |
| Quality of Health & Social Care in Leeds | Scrutiny Inquiry | Quarterly report on CQC outcomes for social care regulated services in 2017/18. Reports on health regulated services. | LCH Report: Jan 2017 CQC inspection outcome (timing subject to confirmation) | ASC Report: CQC Inspection Outcomes | | Leeds CCG Partnership Report: CQC Inspection Outcomes |
| | | Other aspects / update report to include Better Lives Strategy overall; updates on implementation of previous phases; Leeds Quality Account; Re-commissioining of independent sector care homes; Shared Lives service | ASC Report: (1) Progress update on re- commissioning of independent sector care homes | ASC Report: (1) Shared lives service | Health Partnerships Report: (1) Hospital discharges in Leeds | |
| Health and Social Care Needs of Offenders | Scrutiny Inquiry | Scope to be fully determined, but likely to include: (1) LCC's care obligations and implications (2) Current commissioning & delivery arrangements of offender health services (focus on HMP Leeds) (3) Health issues identied in IMB report (21 June 2017) (4) Outcome of HWL work around health and care service experience | To be confirmed | To be confirmed | To be confirmed | Draft Scrutiny Board report/ statement (if required) |
| Current provision of GP services and the future vision | Scrutiny Inquiry | To include: (1) current delivery of GP services across the city, with specific focus on South East Leeds challenges and proposed action (2) System integration / vision for the future (3) public / patient involvement and engagement (4) role/ implications for the Third Sector | Leeds CCG Partnerships reports: System Integration | Leeds CCG Partnerships reports: Public and patient involvement and engagement across the City | Leeds CCG Partnerships reports: Role and implications for the Third Sector | |
| Leeds Health and Care Plan | Policy Review | Further consideration of the Leeds Health and Care Plan. Proposals and engagement. | Health Partnerships Report: Update report & consultation analysis | | | |

| Title | Type of Item | Notes | Nov-17 | Dec-17 | Jan-18 | Feb-18 |
|---|---|--|--|--|---|--------|
| Budget scrutiny | | Budget monitoring forms part of the extended remit of the Health Service Developments Working Group. | | ASC & PH report: Initial 2018/19 budget proposals | Draft response to 2018/19 budget proposals | |
| Other matters | Various issues, including (1) One Voice Project (2) Renal Patient Transport (3) Various Children's Epilepsy Surgery Services (4) Blood Donor Centre in Seacroft (5) Community Dental Services | | Health Partnerships Report: (1) Health and Social Care Academic Partnership | NHS England Report: Childen's Epilepsy Surgery Services update | NHS Blood and Transplant Report: Update on impact of the closure of the Blood Donor Centre in Seacroft | |
| | | | Leeds CCG Partnerships report: Renal Patient Transport Update | ASC Report (1) Leeds Safeguarding Adults Board - Annual Report | | |
| HEALTH SERVICE DEVELOPMENTS WORKING GROUP | Various | HSDWG arrangements for 2017/18 confirmed in July. Includes an expanded remit beyond proposed service changes. | | | Meeting date: 5 January 2018 | |
| | Service change | An opportuntity to identify and discuss any proposed service changes and/or developments | | | | |
| | | | | | | |
| NHS provider updates | Performance Review | Provider updates to include progress against CQC actions, key performance measures, quality account actions and specific matters identied by the Scrutiny Board. Also to include some CCG assurance. Consider inviting updates from Leeds' hospices at future working group meetings. | | | Details provided by LTHT, LCH, LYPFT and Leeds CCG Partnership | |
| ASC & PH Performance Monitoring | Performance Review | Performance information in relation to ASC and PH. | | | ASC & PH performance report | |
| ASC & PH Budget Monitoring | Performance Review | Focus on impact of budget decisions on patients / service users | | | ASC & PH 2017/18 budget monitoring report | |

| Title | Type of Item Notes | | Nov-17 | Dec-17 | Jan-18 | Feb-18 |
|--|--------------------|---------------------------------------|--------|--|--------|--------|
| OTHER MATTERS / WORKING GROUPS / VISITS | Briefings | To be identifed as and when required. | | Joint work with HWL - Quality account (TBC) | | |
| | | | | | | |

| Title | Type of Item | Notes | Mar-18 | Apr-18 |
|--|------------------|---|--|--|
| Men's Health | Scrutiny Inquiry | Summary of outcomes from 2016/17. | | |
| Quality of Health & Social Care in Leeds | Scrutiny Inquiry | Quarterly report on CQC outcomes for social care regulated services in 2017/18. Reports on health regulated services. | ASC Report: CQC Inspection Outcomes | |
| | | Other aspects / update report to include Better Lives Strategy overall; updates on implementation of previous phases; Leeds Quality Account; Re-commissioining of independent sector care homes; Shared Lives service | Draft Scrutiny Board report/ statement (if required) | |
| Health and Social Care Needs of Offenders | Scrutiny Inquiry | Scope to be fully determined, but likely to include: (1) LCC's care obligations and implications (2) Current commissioning & delivery arrangements of offender health services (focus on HMP Leeds) (3) Health issues identied in IMB report (21 June 2017) (4) Outcome of HWL work around health and care service experience | | |
| Current provision of GP services and the future vision | Scrutiny Inquiry | To include: (1) current delivery of GP services across the city, with specific focus on South East Leeds challenges and proposed action (2) System integration / vision for the future (3) public / patient involvement and engagement (4) role/ implications for the Third Sector | Leeds CCG Partnerships reports: Delivery of GP services across the city, including challenges and proposed actions in the longer-term | Draft Scrutiny Board report/ statement (if required) |
| Leeds Health and Care Plan | Policy Review | Further consideration of the Leeds Health and Care Plan. Proposals and engagement. | Health Partnerships Report: Update report | |

| Title | Type of Item | Notes | Mar-18 | Apr-18 |
|---|-----------------------|---|--------|--|
| Budget scrutiny | | Budget monitoring forms part of the extended remit of the Health Service Developments Working Group. | | |
| Other matters | Various | Various issues, including (1) One Voice Project (2) Renal Patient Transport (3) Children's Epilepsy Surgery Services (4) Blood Donor Centre in Seacroft (5) Community Dental Services | | |
| | | | | |
| HEALTH SERVICE DEVELOPMENTS WORKING GROUP | Various | HSDWG arrangements for 2017/18 confirmed in July. Includes an expanded remit beyond proposed service changes. | | Meeting date: 6 April 2018 |
| | Service change | An opportuntity to identify and discuss any proposed service changes and/or developments | | |
| | | | | |
| NHS provider updates | Performance Review | Provider updates to include progress against CQC actions, key performance measures, quality account actions and specific matters identied by the Scrutiny Board. Also to include some CCG assurance. Consider inviting updates from Leeds' hospices at future working group meetings. | | Details provided by LTHT, LCH, LYPFT and Leeds CCG Partnership |
| ASC & PH Performance Monitoring | | Performance information in relation to ASC and PH. | | ASC & PH performance report |
| ASC & PH Budget Monitoring | Performance Review | Focus on impact of budget decisions on patients / service users | | ASC & PH 2017/18 budget monitoring report |

| Title | Type of Item | Notes | Mar-18 | Apr-18 |
|--|--------------|---------------------------------------|--------|--|
| OTHER MATTERS / WORKING GROUPS / VISITS | Briefings | To be identifed as and when required. | | Joint work with HWL - Quality account (TBC) |
| | | | | |