

**Scrutiny Board (Health)
Work Programme 2008/09**

Item	Description	Notes	Type of item
Meeting date – 22 July 2008			
Review of National Blood Service Strategy	To consider the proposed changes arising from the National Blood Strategy and the implications of healthcare provision in Leeds.	Representatives from the following organisations to attend: <ul style="list-style-type: none"> ➤ NHS Blood and Transport ➤ AMICAS ➤ Leeds PCT 	Inquiry
Children's Hospital Services and Clinical Services Reconfiguration: engagement process and clinical models	To consider an update on the engagement process and clinical models.	Considered by the former Health Proposals Working Group in March 2008.	B
Scrutiny Inquiry into GP led Health Centres (Polyclinics): Draft Terms of Reference	To consider draft terms of reference for the proposed scrutiny inquiry	Need to consider inquiry approach	RP/DP
Scrutiny Inquiry into Teenage Pregnancy: Draft Terms of Reference	To consider draft terms of reference for the proposed scrutiny inquiry	Need to consider inquiry approach	RP

Key:			
RFS	Request for scrutiny	MSR	Monitoring scrutiny recommendations
PM	Performance management	B	Briefings (Including potential areas for scrutiny)
RP	Review of existing policy	SC	Statutory consultation
DP	Development of new policy	CI	Call in

**Scrutiny Board (Health)
Work Programme 2008/09**

Item	Description	Notes	Type of item
Performance Report	To consider the latest performance report considered by the Primary Care Trust Board alongside the outcome of that consideration.	Performance Report presented to the Primary Care Trust Board on 17 July 2008.	PM
Meeting date – 16 September 2008			
Renal Services	To consider the current position regarding transportation of renal patients, in light of the issues highlighted by the previous Board.	Submissions from: <ul style="list-style-type: none"> ➤ Leeds Teaching Hospital NHS Trust ➤ Leeds PCT ➤ Yorkshire Ambulance Service ➤ Leeds Kidney Patients Association 	Inquiry
Wharfedale Hospital – Strategy Report	To consider the long-term strategy for Wharfedale Hospital.	Report from Leeds Teaching Hospital NHS Trust. Consider in the context of the overall ‘peripheral hospitals’ strategy	B/ MSR
Update on Leeds Local Involvement Network (LINK)	To provide the Board with an update and consider the Board’s relationship with the host organisation.	May need some input from Legal regarding relationship issues. Possible input from Tim Gilling – Centre for Public Scrutiny Likely to be reported to the Adult Social Care Scrutiny Board.	B

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Item	Description	Notes	Type of item
The Localisation of Health and Social Care Services – response to recommendations	To consider a composite response against report and each of the recommendations		MSR
Meeting date – 21 October 2008			
Performance Report	To consider the latest performance report considered by the Primary Care Trust Board alongside the outcome of that consideration.	Performance Report presented to the Primary Care Trust Board on 18 September 2008.	PM
Performance Management	Quarter 1 information for 2007/08 (April - June)	All Scrutiny Boards receive performance information on a quarterly basis	PM
Joint Strategic Needs Assessment (JSNA) - update	To consider an update in the development of a joint assessment that identifies the future needs of the populous of Leeds and any identified service changes/ reconfigurations	Also likely to be reported to the Adult Social Care Scrutiny Board. Need to consider the timing, potential role and activity of the Board and that of the Health Scrutiny Board.	B
Meeting date – 18 November 2008			
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Item	Description	Notes	Type of item
Children's Hospital Services and Clinical Services Reconfiguration: full business case	To consider an update on the full business case for the proposed service reconfiguration.		
Meeting date – 12 December 2008			
Performance Report	To consider the latest performance report considered by the Primary Care Trust Board alongside the outcome of that consideration.	Performance Report presented to the Primary Care Trust Board on 20 November 2008.	PM
Performance Management	Quarter 2 information for 2008/09 (July-Sept)	All Scrutiny Boards receive performance information on a quarterly basis	PM
Recommendation Tracking	This item track progress with previous Scrutiny recommendations on a quarterly basis	Unlikely to feature on the agenda given the nature of the Board's work to date.	MSR
Meeting date – 20 January 2009			
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**Scrutiny Board (Health)
Work Programme 2008/09**

Item	Description	Notes	Type of item
Meeting date – 17 February 2009			
Performance Report	To consider the latest performance report considered by the Primary Care Trust Board alongside the outcome of that consideration.	Performance Report presented to the Primary Care Trust Board (to be confirmed).	PM
Recommendation Tracking	This item track progress with previous Scrutiny recommendations on a quarterly basis		MSR
Meeting date – 24 March 2009			

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Item	Description	Notes	Type of item
Annual Health Check	To receive and consider the local NHS Trusts self assessment against the 24 “core standards” set by Government under the domains: <ul style="list-style-type: none"> • Safety; • Clinical and Cost Effectiveness; • Governance; • Patient Focus; • Accessible and Responsive Care; • Care Environment and Amenities; and, • Public Health 	Precise timing to be confirmed	PM
Meeting date – 28 April 2009			
Performance Report	To consider the latest performance report considered by the Primary Care Trust Board alongside the outcome of that consideration.	Performance Report presented to the Primary Care Trust Board (to be confirmed).	PM
Performance Management	Quarter 3 information for 2008/09 (Oct-Dec)	All Scrutiny Boards receive performance information on a quarterly basis	PM

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Item	Description	Notes	Type of item
Annual Report	To agree the Board's contribution to the annual scrutiny report		

Working Groups			
Working group	Membership	Progress update	Dates
<i>To be confirmed</i>	<i>To be confirmed</i>	<i>N/A</i>	<i>To be confirmed</i>

Unscheduled / Potential Items		
Item	Description	Notes

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Unscheduled / Potential Items		
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Mental Health Legislation	To consider the impact, implications and proposed response to legislative changes regarding: <ul style="list-style-type: none"> • The Mental Health Act • Mental Capacity 	Lead Officer – Dennis Holmes. Need to consider format and timing of any report and implications on Leeds Partnership Foundation Trust (LPFT). Possibly seek a report to the Board from LPFT in November.
Continuing Care Implementation	To consider the local impact and future activity associated with implementing the national framework for continuing NHS care, further to the report presented to the Executive Board in October 2007.	Lead Officer – Dennis Holmes. Need to consider format and timing of any report, the potential role and activity of the Board and that of the Adult Social Care Scrutiny Board.
Leeds Teaching Hospitals NHS Trust – foundation status	To consider the process and implications of the Leeds Teaching Hospitals NHS Trust bid to achieve foundation hospital status.	

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