

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

Item	Description	Notes	Type of item
<b>Meeting date – 18 November 2008</b>			
<b>Mental Capacity Act (2005)</b>	To consider the implications and proposed arising from the Mental Capacity Act (2005)	Following on from the Board's October meeting where it considered the impact, implications and proposed response to legislative changes regarding the Mental Health Act (2007).	B
<b>Joint Strategic Needs Assessment (JSNA) - update</b>	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 and Children's Services Scrutiny Board.	B
<b>GP-led Health Centre – scrutiny inquiry</b>	To consider an update report from the working group.		
<b>Compensation payments</b>	To consider a report from Leeds Teaching Hospital NHS Trust (LTHT) on the level of compensation payments.	YEP related article: 15 September 2008	

Key:			
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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
<b>Meeting date – 12 December 2008</b>			
<b>Implications of Lord Darzi's NHS Next Stage Review report 'High Quality Care for All' and current implementation</b>	To consider the implications of the report for the Health Trusts in Leeds and the people they serve.	Input from each of the NHS Trust is required.	
<b>Mental Health Act</b>	To consider an update on the implementation of the Act, including examples of changing clinical pathways		
<b>Improving Sexual Health Among Young People Scrutiny Inquiry</b>	To consider a report on teenage conception and sexual health as part of the Board's inquiry.		
<b>Meeting date – 20 January 2009</b>			
<b>Renal Services</b>	To consider an update on the transport arrangements for renal patients	Invite Dennis Crane – National Kidney Federation	
<b>Performance Management</b>	Quarter 2 information for 2008/09 (July-Sept)	All Scrutiny Boards receive performance information on a quarterly basis	PM

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

<b>Item</b>	<b>Description</b>	<b>Notes</b>	<b>Type of item</b>
<b>Performance Report</b>	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
<b>Health Proposals Working Group</b>	To consider an update from the working group		
<b>Recommendation Tracking</b>	This item track progress with previous Scrutiny recommendations on a quarterly basis		MSR
<b>Meeting date – 17 February 2009</b>			
<b>Health and Wellbeing Plan</b>	To consider and comment on the draft plan, prior to it being considered by the Executive Board.	Added to the Budget and Policy Framework on 22/5/08(CG&A on 14/5/08) Scheduled to be considered by the Executive Board on 1st April 2009 and Council on 22nd April 2009	DP
<b>Mental Health Act</b>	To consider an update on the implementation of the Act.	Focus on specific work streams (TBC)	

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<b>Health Proposals Working Group</b>	To consider an update from the working group		
<b>Recommendation Tracking</b>	This item track progress with previous Scrutiny recommendations on a quarterly basis.		MSR
<b>Meeting date – 24 March 2009</b>			
<b>Annual Health Check</b>	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"> <li>• Safety;</li> <li>• Clinical and Cost Effectiveness;</li> <li>• Governance;</li> <li>• Patient Focus;</li> <li>• Accessible and Responsive Care;</li> <li>• Care Environment and Amenities; and,</li> <li>• Public Health</li> </ul>	Precise timing to be confirmed	PM
<b>Neonatal Services</b>	To consider an update report on the level of service provided and related performance.	The timing of the report may be affected by the outcome / publication of the review being undertaken by the joint NHS Task Group established to look at Neonatal Services across the country.	

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<b>Item</b>	<b>Description</b>	<b>Notes</b>	<b>Type of item</b>
<b>Performance Report</b>	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
<b>Meeting date – 28 April 2009</b>			
<b>Renal Services</b>	To consider an update on the transport arrangements for renal patients		
<b>Mental Health Act</b>	To consider an update on the implementation of the Act.	Focus on specific work streams (TBC)	
<b>Performance Report</b>	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
<b>Performance Management</b>	Quarter 3 information for 2008/09 (Oct-Dec)	All Scrutiny Boards receive performance information on a quarterly basis	PM
<b>Health Proposals Working Group</b>	To consider an update from the working group		

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**Scrutiny Board (Health)  
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<b>Annual Report</b>	To agree the Board's contribution to the annual scrutiny report		

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

Working Groups			
Working group	Membership	Progress update	Dates
<b>Health Proposals</b>	Cllr Grahame Cllr Lamb Cllr McKenna Cllr Rhodes-Cayton Eddie Mack	<ul style="list-style-type: none"> <li>➤ Initial terms of reference agreed on 22 July 2008</li> <li>➤ Revised terms of reference agreed on 16 September 2008</li> <li>➤ 8 September 2008 - notes attached for SB meeting held on 21 October 20</li> <li>➤ 6 October 2008 - issues discussed included:               <ul style="list-style-type: none"> <li>▪ Project updates on:                   <ul style="list-style-type: none"> <li>○ Changes to GP services;</li> <li>○ Urgent care services</li> </ul> </li> <li>▪ New Proposals around Older Peoples Mental Health service</li> </ul> </li> </ul>	<i>8 Sept. 2008 6 Oct. 2008 15 Dec. 2008 3 Feb. 2009 30 March 2009</i>
<b>Improving Young Peoples Sexual Health</b>	Cllr Grahame Cllr Monaghan Cllr Kirkland Cllr McKenna Somoud Saqfelhait	<ul style="list-style-type: none"> <li>➤ Initially proposed to consider the issue of teenage pregnancy, the Board agreed to expand the scope of this inquiry to cover sexual health among young people in general.</li> <li>➤ Terms of reference agreed 16 September 2008</li> <li>➤ Initial meeting held on 9 September 2008 – notes presented to the SB meeting held on 21 October 2008</li> <li>➤ Report scheduled for SB meeting in December</li> <li>➤ Further working group meeting dates to be confirmed</li> </ul>	<i>9 Sept. 2008</i>

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

Working Groups			
<b>GP-led Health Centres</b>	Cllr Grahame Cllr Kirkland Cllr Illingworth Eddie Mack	<ul style="list-style-type: none"> <li>➤ Initial terms of reference agreed on 22 July 2008</li> <li>➤ Initial meetings / discussions held on 19 August 2008 and 21 August 2008.</li> <li>➤ Summary of information provided by the Director of Primary Care presented to the SB meeting on 16 September 2008.</li> <li>➤ Consultation analysis report presented to the SB on 16 September 2008 and referred to the working group further consideration.</li> <li>➤ Site visit and discussion on refurbishment proposals held on 7 October 2008</li> <li>➤</li> <li>➤ Further working group meeting dates to be confirmed</li> </ul>	<i>19 Aug. 2008            21 Aug. 2008            7 Oct. 2008            (site visit)            29 Oct. 2008</i>

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**Scrutiny Board (Health)  
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<b>Unscheduled / Potential Items</b>		
<b>Item</b>	<b>Description</b>	<b>Notes</b>
<b>Review of National Blood Service Strategy</b>	At its meeting in July 2008, the Board considered proposed changes to the structure of NHS Blood and Transplant and the specific implications of closing the blood testing and processing centre within Leeds and transferring its operation to other centres in the North of England	The Board is likely to need to re-consider the information provided to date and receive any additional information in order to agree its position on the proposals.
<b>Children's Hospital Services and Clinical Services Reconfiguration</b>	To consider an update on the full business case for the proposed service reconfiguration.	Originally scheduled for November 2008. Likely to be reported in Spring 2009, but the precise timing is to be confirmed
<b>Specialised commissioning arrangements</b>	To consider the current arrangements for specialised commissioning within the region and the role of scrutiny.	

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<b>Unscheduled / Potential Items</b>		
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<b>Continuing Care Implementation</b>	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.
<b>Leeds Teaching Hospitals NHS Trust – foundation status</b>	To consider the process and implications of the Leeds Teaching Hospitals NHS Trust bid to achieve foundation hospital status.	

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