

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

Item	Description	Notes	Type of item
Meeting date – 20 January 2009			
GP-Led Health Centres – Scrutiny Inquiry	To consider: (a) A further report from NHS Leeds on the procurement of a new GP-Led Health Centre and related services. (b) A report that provides a Leeds City Council perspective on the current developments emerging from the NHS Next Stage Review.	Requested at Board meetings in November and December 2008	B
Hospital Discharges	To commence the scrutiny inquiry.		DP
Children's Hospital Services and Clinical Services Reconfiguration	To consider an update on the development of proposals.	Requested at Board meeting in November 2008	B
Performance Management	Quarter 2 information for 2008/09 (July-Sept)	All Scrutiny Boards receive performance information on a quarterly basis	PM

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 20 November 2008.	PM
Meeting date – 17 February 2009			
Hospital Discharges	To continue with the scrutiny inquiry.		DP
Health and Wellbeing Plan	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
Mental Health Act	To consider an update on the implementation of the Act.	Focus on specific work streams (TBC)	B
Joint Strategic Needs Assessment (JSNA) - update	To consider a further update on the development of a joint assessment that identifies the future needs of the populous of Leeds.	Previous report in November 2008.	B

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Item	Description	Notes	Type of item
Health Proposals Working Group	To consider an update from the working group		B
Renal Services	To consider an update on the services provided for renal patients, including transport arrangements, and an outline of any improvements made.	Previous update provided in October 2008. Invite Dennis Crane – National Kidney Federation This item may need to be deferred to allow the Board to undertake other aspects of its work programme	B
Recommendation Tracking	This item track progress with previous Scrutiny recommendations on a quarterly basis.		MSR
Meeting date – 24 March 2009			
Neonatal Services	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.	B
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

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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			
Renal Services	To consider an update on the transport arrangements for renal patients	Further update from January 2009 (TBC) This item may need to be deferred to allow the Board to undertake other aspects of its work programme	B
Mental Health Act	To consider an update on the implementation of the Act.	Focus on specific work streams (TBC)	B

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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 (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
Health Proposals Working Group	To consider an update from the working group		B
Annual Report	To agree the Board's contribution to the annual scrutiny report		

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

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

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Unscheduled / Potential Items		
Item	Description	Notes
Review of National Blood Service Strategy	To consider the specific implications of the planned changes to the structure of NHS Blood and Transplant, including the closure of the blood testing and processing centre within Leeds.	<p>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.</p> <p>The Board requested and received additional information regarding the proposals. A further update is expected in January 2009.</p> <p>It is likely that the Board will need to re-consider all the information provided to agree its position regarding the proposals and any additional scrutiny activity.</p>
Children's Hospital Services and Clinical Services Reconfiguration	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

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Item	Description	Notes
Specialised commissioning arrangements	To consider the current arrangements for specialised commissioning within the region and the role of scrutiny.	The planned Department of Health (DoH) consultation on developing / strengthening Health Scrutiny may have an impact.
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.
Health and Well-being needs of local communities	To consider an outline of how the Health and Well-being needs of local communities are considered as part of process for the disposal/ re-assignment of Council assets.	Requested at Board meeting in November 2008. Precise nature/ scope to be confirmed.
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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Unscheduled / Potential Items		
Item	Description	Notes
Hospital Discharges	<p>To consider current hospital discharge arrangements and how the Council and its partners plan to strengthen procedures by:</p> <p>(1) Focusing on the quality of peoples experiences;</p> <p>(2) Setting out clear reciprocal responsibilities, with procedures in place for ensuring compliance with those standards; and,</p> <p>(3) Agreeing a process for resolving and learning from concerns about the quality of multi-disciplinary work.</p>	<p>Possible initial working group meeting in early January 2009</p> <p>Need to identify key contributors</p>

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