

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

Item	Description	Notes	Type of item
Meeting date – 17 February 2009			
Provision of hospital food	To consider a report from LTHT on patient food services.		B
GP-led Health Centre	To discuss the Board's final conclusions.		RP
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
Meeting date – 24 March 2009			
Mental Health Provision	To have a general discussion around mental health provision in Leeds.	This may lead to further specific scrutiny at later meetings.	B
Hospital Discharges	To continue with the scrutiny inquiry.		DP

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

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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
Recommendation Tracking	This item track progress with previous Scrutiny recommendations on a quarterly basis.		MSR
Meeting date – 28 April 2009			
Performance Report (NHS Leeds)	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 become a composite paper with LCC performance management report	PM

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Performance Management	Quarter 3 information for 2008/09 (Oct-Dec)	All Scrutiny Boards receive performance information on a quarterly basis To become a composite paper with NHS Leeds performance report	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 	<i>8 Sept. 2008 6 Oct. 2008 15 Dec. 2008 3 Feb. 2009 30 March 2009</i>
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 	<i>9 Sept. 2008 4 Feb. 2009</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>In January 2009, NHS Blood and Transplant were contacted and requested to clarify the current position regarding the service changes previously presented to the Scrutiny Board (Health) – particularly in terms of the existing Leeds site at Seacroft.</p>

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Clinical Services Reconfiguration – Full Business Case	To consider an update on the full business case for the proposed service reconfiguration.	The Board has been updated on the impact for Children’s Hospital Services and considered the engagement work undertaken to date and planned for the future. Consideration of the full business case was originally scheduled for November 2008, but is unlikely to be reported before Spring 2009 and the precise timing is to be confirmed.
Clinical Services Reconfiguration – Implications for Adult Medicine	To consider the implications and proposed changes to service provision on adult medicine.	The Board has been updated on the impact for Children’s Hospital Services and considered the engagement work undertaken to date and planned for the future. At its meeting in January 2009, the Board agreed to consider the implications and proposed changes to service provision on adult medicine at a future meeting (to be determined).

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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.
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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