

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

Item	Description	Notes	Type of item
<b>Meeting date – 28 April 2009</b>			
<b>Mental Health Provision</b>	To have a general discussion around mental health provision in Leeds.	This may lead to further specific scrutiny at later meetings.	B
<b>GP-led Health Centre</b>	To receive an update following the Centre's opening.		RP
<b>Improving Young Peoples Sexual Health</b>	To approve final report		RP
<b>Health Proposals Working Group</b>	To consider an update from the working group		B
<b>Annual Report</b>	To agree the Board's contribution to the annual scrutiny report		

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

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 2008</li> <li>➤ Further working group meeting dates to be confirmed</li> </ul>	<i>9 Sept. 2008 4 Feb. 2009</i>

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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>	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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<b>Clinical Services Reconfiguration – Full Business Case</b>	To consider an update on the full business case for the proposed service reconfiguration.	<p>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.</p> <p>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.</p>
<b>Clinical Services Reconfiguration – Implications for Adult Medicine</b>	To consider the implications and proposed changes to service provision on adult medicine.	<p>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.</p> <p>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).</p>

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<b>Specialised commissioning arrangements</b>	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.
<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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