# Scrutiny Board (Health)
## Work Programme 2009/10

| Item | Description | Notes | Type of item |
|---|---|---|---|
| **Meeting date – 30 June 2009** | | | |
| **Legislation and Constitutional Changes** | To receive and consider a report of the Head of Scrutiny and Member Development on proposed changes to the Council's Constitution in relation to Scrutiny. | | B |
| **Co-opted Members** | To receive and consider a report of the Head of Scrutiny and Member Development on Co-opted Members. | | B |
| **Input into the Work Programme 2009/10 - Sources of Work and Establishing the Board's Priorities** | To receive and consider various inputs to inform the development of the Scrutiny Board's work programme for 2009/10. | | B |
| **KPMG Audit Report** | To receive and consider a report of the Head of Scrutiny and Member Development on a scrutiny review by KPMG as at May 2009. | | PM/B |
| **Leeds Local Involvement Network (LINk) – Annual Report** | To receive and consider the first annual report of the Leeds Local Involvement Network (LINk). | | B |

| 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 2009/10

| Item | Description | Notes | Type of item |
|---|---|---|---|
| **Determining the Work Programme 2009/10** | To identify the Scrutiny Board's priorities and determine its work programme for 2009/10. | | B |
| | | | |
| **Meeting date – 28 July 2009** | | | |
| **Quarterly Accountability Reports** | To receive quarter 4 performance reports | | PM |
| **Recommendation Tracking** | To monitor progress against the recommendations agreed following previous Scrutiny Board inquiries. | | MSR |
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| **Meeting date – 22 September 2009** | | | |
| **Improving Young Peoples Sexual Health** | To consider the initial response to the Boards inquiry published in April 2009. | | RP |

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# Scrutiny Board (Health)
## Work Programme 2009/10

| Item | Description | Notes | Type of item |
|---|---|---|---|
| **Quarterly Accountability Reports** | To receive quarter 1 performance reports | | PM |
| **Recommendation Tracking** | To monitor progress against the recommendations agreed following previous Scrutiny Board inquiries. | | MSR |
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| **Meeting date – 20 October 2009** | | | |
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| | | | |
| **Meeting date – 24 November 2009** | | | |
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| | | | |

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# Scrutiny Board (Health)
## Work Programme 2009/10

| Item | Description | Notes | Type of item |
|---|---|---|---|
| **Meeting date – 15 December 2009** | | | |
| **Quarterly Accountability Reports** | To receive quarter 2 performance reports | | PM |
| **Recommendation Tracking** | To monitor progress against the recommendations agreed following previous Scrutiny Board inquiries. | | MSR |
| | | | |
| **Meeting date – 19 January 2010** | | | |
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| | | | |
| **Meeting date – 16 February 2010** | | | |
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| Key: | | | |
|---|---|---|---|
| RFS | Request for scrutiny | MSR | Monitoring scrutiny recommendations |
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# Scrutiny Board (Health)
## Work Programme 2009/10

| Item | Description | Notes | Type of item |
|------|-------------|-------|--------------|
|  |  |  |  |
| **Meeting date – 16 March 2010** | | | |
| **Quarterly Accountability Reports** | To receive quarter 3 performance reports |  | PM |
| **Recommendation Tracking** | To monitor progress against the recommendations agreed following previous Scrutiny Board inquiries. |  | MSR |
| **Annual Health Check** | To receive and consider the local NHS Trusts self assessment against the 24 "core standards" set by Government under the domains:<br>• Safety;<br>• Clinical and Cost Effectiveness;<br>• Governance;<br>• Patient Focus;<br>• Accessible and Responsive Care;<br>• Care Environment and Amenities; and,<br>• Public Health | Precise timing and scope to be confirmed | PM |

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|------|------|------|------|
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# Scrutiny Board (Health)
## Work Programme 2009/10

| Item | Description | Notes | Type of item |
|------|-------------|-------|--------------|
| | | | |
| **Meeting date – 27 April 2010** | | | |
| **Annual Report** | To agree the Board's contribution to the annual scrutiny report | | |
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| Key: | | | |
|------|------|------|------|
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# Scrutiny Board (Health)
## Work Programme 2009/10

| Working Groups | | | |
|---|---|---|---|
| **Working group** | **Membership** | **Progress update** | **Dates** |
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| Key: | | | |
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# Scrutiny Board (Health)
# Work Programme 2008/09

| Unscheduled / Potential Items | | |
|---|---|---|
| **Item** | **Description** | **Notes** |
| **Clinical Services Reconfiguration – Children's Hospital Services** | To maintain an overview on the service reconfiguration. | Subject to the Board re-establishing the Health Proposals Working Group, refer the matter to the Working Group for on-going monitoring. |
| **Clinical Services Reconfiguration – Children's Hospital Services: Implications for Adult Medicine** | To maintain an overview on the service reconfiguration, particularly in terms of the implications to service provision on adult medicine. | |
| **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. |
| **Hospital Discharges** | To consider a follow up report on progress against the recommendations detailed in the Independence, Wellbeing and Choice inspection report | Consider report in September/ October 2009. |
| **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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