Item	Description	Notes	Type of item
Meeting date – 24 November	er 2009		
		28 July 2009 – proposals considered at the Scrutiny Board on and position statement produced for LTHT Board meeting 30 July 2009.	
	To consider I TUT's response to the additional	30 July 2009 – LTHT Board decision deferred.	
Provision of Renal Dialysis at Leeds General Infirmary	To consider LTHT's response to the additional questions posed by the Scrutiny Board regarding the provision of renal dialysis services across the City and specifically the previously proposed unit at Leeds General Infirmary. The Board will also consider the draft Renal Strategy for Yorkshire and The Humber (2009 – 2014).	7 August 2009 – request for additional information/ series of questions issued to health partners.	RP
		3 September 2009 – follow-up letter to request sent 7 August 2009.	
		10 September 2009 – letter from LTHT advising that it was hoped to respond formally in 2 nd week of October 2009 (following the Trust Board meeting on 7 October 2009)	

Key:			
RFS	Request for scrutiny	MSR	Monitoring scrutiny recommendations
PM	Performance management	В	Briefings (Including potential areas for scrutiny)
RP	Review of existing policy	SC	Statutory consultation
DP	Development of new policy	CI	Call in

Item	Description	Notes	Type of item
		6 October 2009 – letter to LTHT seeking clarification on progress, given that no formal report scheduled for the LTHT Board meeting on 7 October 2009. 6 November 2009 – response from LTHT received.	
Provision of dermatology services at Ward 43 (Leeds General Infirmary (LGI))	To consider proposals around the provision of dermatology services at Ward 43 (Leeds General Infirmary (LGI))	2 separate requests for scrutiny received. 8 October 2009 – letter sent to LTHT / NHS Leeds seeking a moratorium on the proposals until more detailed examination by the Scrutiny Board. 29 October 2009 – further letter issued seeking same information. 13 November 2009 – formal response from LTHT	RP
Leeds Teaching Hospital NHS Trust – foundation trust consultation	To consider LTHT's foundation trust consultation document and details of the planned engagement and consultation.		В

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Item	Description	Notes	Type of item
Meeting date – 15 December	er 2009		
Scrutiny Inquiry – promoting good public health	To consider issues associated with reversing the rise in levels of obesity and promoting an increase in the levels of physical activity, such as: • The role of the Council and its NHS health partners in developing and delivering appropriate strategies that: • Raises general public awareness of the health risks associated with obesity and inactive lifestyles. • Identifies and targets those groups most at risk of becoming obese and leading inactive lifestyles. • Assesses the quality and effectiveness of services and treatments associated with obesity. • Promotes easy access to leisure facilities and activities. • The role of the Council in terms of its power of well-being through planning policies and associated enforcement/ control procedures. The role of commercial sector partners in promoting healthier lifestyles.	Rescheduled from 24 November 2009	RP/DP

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Item	Description	Notes	Type of item
Meeting date – 19 January	2010		
Scrutiny Inquiry – promoting good public health	Session 3: To consider issues associated with promoting responsible alcohol consumption, such as: The role of the Council in terms of licensing policy and associated enforcement/ control procedures. The role of the Council and its NHS health partners in developing and delivering an alcohol strategy that: Raises general public awareness of the health risks associated with alcohol consumption. Identifies and targets those groups most at risk from the affects of alcohol abuse, ensuring they have access to the most appropriate services and treatments. Assesses the quality and effectiveness of services and treatments associated with reducing alcohol related harm. The social responsibility role of breweries, retailers and licensees and how this shapes the consumption of alcohol in Leeds.		RP/DP

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Item	Description	Notes	Type of item	
Meeting date – 16 February	2010			
Session 4: To consider issues associated with reducing the level of smoking, such as: The role of the Council and its NHS health partners in developing and delivering appropriate strategies that: Raises general public awareness of the health risks associated with smoking. Identifies and targets those groups most at risk of smoking and smoking related illnesses. Assesses the quality and effectiveness of services and treatments associated with smoking cessation.			B/RP	
Meeting date – 16 March 2010				
Update on local NHS priorities	To consider an update on the previously identified priorities for each local NHS Trust.	 Updates from: NHS Leeds Leeds Teaching Hospitals NHS Trust Leeds Partnerships NHS Foundation Trust 	РМ	

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Item	Item Description		Type of item	
Quarterly Accountability Reports	I IN PECEIVE AUGITED 3 DEPONTS		PM	
To receive and consider the local NHS Trusts self assessment against the 24 "core standards" set by Government under the domains: Safety; Clinical and Cost Effectiveness; Governance; Patient Focus; Accessible and Responsive Care; Care Environment and Amenities; and, Public Health		Precise timing and scope to be confirmed	РМ	
Recommendation Tracking To monitor progress against the recommendations agreed following previous Scrutiny Board inquiries.			MSR	
Meeting date – 27 April 2010				
Scrutiny Inquiry – promoting good public health To agree the Board's final inquiry report.				
Annual Report To agree the Board's contribution to the annual scrutiny report				

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Working Groups (TBC)			
Working group	Working group Membership Progress update		Dates
Health Proposals Working Group	All Scrutiny Board members. Core membership of Cllr. Dobson and Cllr. Chapman	 Working group re-established and terms of reference agreed. Membership established 	To be confirmed
Supporting working age adults with severe and enduring mental health problems	Cllr. John Illingworth Mr. Eddie Mack	This inquiry is being undertaken by the Scrutiny Board (Adult Social Care) with nominated representatives from Scrutiny Board (Health) • Working group re-established and terms of reference agreed. • Membership established • Initial meeting dates arranged	19 October 2009 15 December 2009

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Unscheduled / Potential Items			
Item	Description	Notes	
Use of 0844 Numbers at GP Surgeries	To consider the impact of the recent Government guidance on local GP practices and any implications for patients.	Various correspondence exchanged and clarification sought. The Board to maintain a watching brief and kept up-to-date with any developments	
Openness in the NHS	To consider how the Department of Health guidance is interpreted and implemented locally.	An outline of the approach adopted by the local NHS Trusts requested. Responses from NHS Leeds and LPFT received. Reply from LTHT awaited.	
Children's Cardiac Surgery Services	To contribute to the national review and consider any local implications.	First newsletter published (August 2009) National stakeholder event scheduled for 22 October 2009. Draft clinical standards issued for consultation.	
Children's Neurosurgery Services	To contribute to the national review and consider any local implications.	First bulletin published (September 2009) National stakeholder event scheduled for 30 November 2009.	

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Health Scrutiny – Department of Health Guidance	To receive and consider revised guidance associated with health scrutiny and any implications for local practice.	Guidance was due to be published in November 2009. Indications are that this is likely to be delayed. No firm publication dates are yet available.	
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.	
To consider a follow up report progress against the recommendation (i.e. 15, 16 and 17) detailed in Independence, Wellbeing and Choinspection report		Consider report in September/ October 2009.	
Out of Area Treatments (Mental Health)	To consider the report prepared by Leeds Hospital Alert and the response from LPFT.	Leeds Hospital Alert report received 1 July 2009. Response from LPFT requested on 1 July 2009.	

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