

Scrutiny Board (Health) Work Programme 2010 /11

Item	Description	Notes	Type of item
Meeting date – June 2010			
Co-opted Members	To receive and consider a report of the Head of Scrutiny and Member Development on Co-opted Members.		B
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
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 2010/11.		B
Kirkstall Joint Service Centre – Scrutiny Board statement	To receive and consider the statement of the former Scrutiny Board (City and Regional Partnerships).		B
Determining the Work Programme 2009/10	To identify the Scrutiny Board's priorities and determine its work programme for 2010/11.		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 2010 /11

Item	Description	Notes	Type of item
Meeting date – July 2010			
Input into the Work Programme 2009/10	To receive and consider the input from NHS Leeds to inform the development of the Scrutiny Board's work programme for 2010/11.		B
Quarterly Accountability Reports	To receive quarter 4 (2009/10) performance reports		PM
Recommendation Tracking	To monitor progress against the recommendations agreed following previous Scrutiny Board inquiries.		MSR
Leeds Local Involvement Network (LINK) – Annual Report	To receive and consider the annual report of the Leeds Local Involvement Network (LINK).		B

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Item	Description	Notes	Type of item
Meeting date – September 2010			
Promoting Good Public Health: The Role of the Council and its Partners	To consider the response to the Boards inquiry report published in May 2010.		RP
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
Leeds Strategic Plan and Vision	To receive a formal consultation report. This will provide details of proposed Vision aims, Local Strategic Plan and Business Plan priorities.		DP
Meeting date – October 2010			

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Item	Description	Notes	Type of item
Meeting date – November 2010			
Leeds Strategic Plan and Vision	Scrutiny Board involvement in target setting process, linked to the Leeds Strategic Plan and Business Plan priorities		DP
Meeting date – December 2010			
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 – January 2011			

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Item	Description	Notes	Type of item
Leeds Strategic Plan and Vision	Composite report to be submitted to Scrutiny Board for agreement prior to submission to Executive Board as part of the Budget and Policy Framework		DP
Meeting date – February 2011			
Meeting date – March 2011			
Quarterly Accountability Reports	To receive quarter 3 performance reports		PM
Quality Accounts	To consider draft quality account submissions for 2010/11		PM

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Recommendation Tracking	To monitor progress against the recommendations agreed following previous Scrutiny Board inquiries.		MSR
Meeting date – April 2011			
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 Service Developments Working Group	<i>TBC</i>	<ul style="list-style-type: none"> • Consideration of forming a working group 	<i>25 June 2010</i>

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

Unscheduled / Potential Items		
Item	Description	Notes
Children's Cardiac Surgery Services	To contribute to the national review and consider any local implications.	<p>First newsletter published (August 2009)</p> <p>National stakeholder event held 22 October 2009.</p> <p>Local (regional) involvement event to be held on 17 June 2010.</p> <p>Discussions around forming a national joint health scrutiny committee to consider the proposals are on-going.</p>
Children's Neurosurgery Services	To contribute to the national review and consider any local implications.	<p>First bulletin published (September 2009)</p> <p>National stakeholder event held 30 November 2009.</p> <p>Newsletter issued in April 2010.</p> <p>Local involvement likely to be towards the end of 2010.</p>
Narrowing the Gap	To consider the impact of the 'Narrowing the Gap' initiative, in terms of improving healthy outcomes.	Added to the work programme: December 2009, but no formal consideration of issue in 2009/10.

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

Unscheduled / Potential Items		
Item	Description	Notes
Foundation Trust Status	To consider LTHT's progress against its aspiration of attaining Foundation Trust status.	Initial and subsequently revised proposals considered in 2009/10. Details regarding anticipated changes in costs to support proposed new governance arrangements requested in May 2010
Primary Care Service Development and use of the Capital Estate	To consider the NHS Leeds' longer-term strategy for developing/ delivering services through its capital estate.	Added to the work programme: December 2009, but no formal consideration of issue in 2009/10. It may be more appropriate to consider this matter across the whole local health economy.
Health Scrutiny – Department of Health Guidance	To receive and consider revised guidance associated with health scrutiny and any implications for local practice.	Revised guidance was due to be published in November 2009, but was subsequently delayed until after the general election. No firm publication date is yet available.

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Specialised commissioning arrangements	To consider the current arrangements for specialised commissioning within the region and the role of scrutiny.	No formal consideration of issue in 2009/10. Regional work with other local authorities is on-going. The next regional member network meeting is scheduled for 15 July 2010.
Openness in the NHS	To consider how the Department of Health guidance is interpreted and implemented locally.	No formal consideration of issue in 2009/10.
Hospital Discharges	To consider a follow up report on progress against the recommendations (i.e. 15, 16 and 17) detailed in the Independence, Wellbeing and Choice inspection report	Identified as potential issue for 2009/10 but insufficient capacity to consider the issue.
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. Responses received from LPFT in July 2009. No formal consideration of issue in 2009/10.

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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.	<p>Various correspondence exchanged and clarification sought.</p> <p>The Board to maintain a watching brief and kept up-to-date with any developments.</p> <p>No formal consideration of issue in 2009/10.</p>

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