Item Description		Notes	Type of item
Meeting date – September 2	2010		
Liberating the NHS: White Paper and the associated implications .			B /SC
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
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

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
Meeting date - October 201	0		
Children's Cardiac Surgery Services – National Review  To consider the recommendations arising from the national review and determine the significance of the proposals.		Precise publication date of the recommendations is to be confirmed.	sc
Meeting date - November 2	010		
Leeds Strategic Plan and Vision  Scrutiny Board involvement in target setting process, linked to the Leeds Strategic Plan and Business Plan priorities			DP

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Item Description		Notes	Type of item
Meeting date - December 2	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
Public Heath consultation / proposals  To consider government proposal regarding the delivery of Public H services.		Publication date to be confirmed	B/SC
Meeting date – January 201	1		
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

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Item	Description	Notes	Type of item
Meeting date – February 20	11		
Meeting date - March 2011			
Quality Accounts  To consider draft quality account submissions for 2010/11			РМ
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

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Item Description		Notes	Type of item	
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	All Board members (subject to availability)	<ul> <li>Working Group established in July 2010</li> <li>Working group meeting to be held on 14 September 2010</li> </ul>	14 Sept. 2010	
Liberating the NHS Working Group	Open to all members of the Board, but with core membership of:  Cllr. Dobson Cllr. Harrand A. Giles	Established in July 2010 to consider the proposals contained in the White Paper 'Equality and excellence: Liberating the NHS', alongside the subsequent and supporting consultation documents.	TBC	

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Unscheduled / Potential Items				
Item	Description	Notes		
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.  Highlighted as an area to consider in July 2010.		
		First newsletter published (August 2009) National stakeholder event held 22 October 2009.		
	To contribute to the national review and	Local (regional) involvement event to be held on 17 June 2010.		
Children's Cardiac Surgery Services	consider any local implications.	Briefing note produced by National Specialised Commissioning Team (NSCT) published in August 2010.		
		Discussions around forming a series of joint health scrutiny committee to consider the proposals are on-going.		

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Unscheduled / Potential Items					
Item Description			Notes		
					Carried over from 2009/10.
					First bulletin published (September 2009)
Children's Ne	urosurgery Services	To contribute to the na consider any local impl			National stakeholder event held 30 November 2009.
					Newsletter issued in April 2010.
					Local involvement likely to be towards the end of 2010.
					Carried over from 2009/10.
Foundation Trust Status		To consider LTHT's progress against its			Initial and subsequently revised proposals considered in 2009/10.
		aspiration of attaining Foundation Trust status.		ation Trust	Details regarding anticipated changes in costs to support proposed new governance arrangements requested in May 2010
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 in 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.
Key:					
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RP	51 7		SC	Statutory consultation	
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Unscheduled / Potential Items				
Item	Description	Notes		
		Carried over from 2009/10.		
Health Scrutiny – Department of Health Guidance	To receive and consider revised	Revised guidance was due to be published in November 2009, but was subsequently delayed until after the general election.		
	guidance associated with health scrutiny and any implications for local practice.	No firm publication date is yet available and may be superseded by the details and any subsequent legislation and regulations arising from the White Paper – Equity and Excellence: Liberating the NHS		
Specialised commissioning	To consider the current arrangements for	Carried over from 2009/10. No formal consideration of issue in 2009/10.		
arrangements	specialised commissioning within the region and the role of scrutiny.	Regional work with other local authorities is on-going. The next regional member network meeting is to be confirmed.		
Openness in the NHS	To consider how the Department of Health guidance is interpreted and implemented locally.	Carried over from 2009/10. No formal consideration of the issue in 2009/10 and may be better linked with any detailed consideration of the White Paper – Equity and Excellence: Liberating the NHS		

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Unscheduled / Potential Items				
Item	Description	Notes		
Dermatology Services	To consider proposals for the delivery of dermatology services.	Follow up to the issues considered in 2009/10. Added to work programme in July 2010.		
Hospital Discharges	To consider a follow up report on progress against the recommendations (i.e. 15, 16 and 17) detailed in the	Identified as potential issue for 2009/10 but insufficient capacity to consider the issue.  Highlighted as a potential area for		
	Independence, Wellbeing and Choice inspection report	scrutiny by the Executive Board member in June 2010.		
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. Carried over from 2009/10.		

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Unscheduled / Potential Items			
Item	Description	Notes	
Use of 0844 Numbers at GP Surgeries		Carried over from 2009/10.	
	To consider the impact of the recent	Various correspondence exchanged and clarification sought.	
	Government guidance on local GP practices and any implications for patients.	The Board to maintain a watching brief and kept up-to-date with any developments.	
		No formal consideration of issue in 2009/10.	

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