Item Description		Notes	Type of item	
Meeting date - October 201	0			
Dermatology Provision	To consider issues raised by the Leeds Dermatology Patients Panel associated with the proposed move of dermatology in- patient beds from LGI to Chapel Allerton Hospital.		RP	
Leeds Vision  To receive a formal consultation report that will provide details of the City's proposed Vision aims and priorities.			DP	
Pharmaceutical Needs Assessment (PNA) for Leeds  To consider proposals that will inform the decision making in relation to pharmaceutical services within NHS Leeds over the next three years.			SC	
Meeting date – November 2010				
Leeds Community Health Services	To consider the issues raised by a UNISON deputation at the Full Council meeting on 15 September 2010, alongside current proposals from NHS Leeds regarding potential future delivery models.	UNISON to be invited to present concerns.  NHS Leeds to present current proposals	RP	

Key:			
RFS	Request for scrutiny	MSR	Monitoring scrutiny recommendations
PM	Performance management	В	Briefings (Including potential areas for scrutiny)
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Item	Description	Notes	Type of item	
Equity and Excellence: Liberating the NHS  To consider any progress in developing local mechanisms to address some of the key features of the proposed NHS reforms.		Input from key local stakeholders.	В	
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.	To include any detailed responses in relation to the previous scrutiny inquiries around:  • Kirkstall Joint Service Centre; and,  • Promoting good public health.	MSR	

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Meeting date – January 2011				
Equity and Excellence: Liberating the NHS	To consider an overall update on the proposed NHS reforms, alongside the governments response to the issues raised as part of the consultation process.	Subject to publication of the government's response.	В	
Public Heath consultation / proposals / proposals  To consider government proposals regarding the delivery of Public Health Services.		Publication date to be confirmed	В	
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 – February 20	11			

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Meeting date – March 2011			
Quality Accounts  To consider draft quality account submissions for 2010/11			PM
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
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 held on 14 September 2010</li> <li>Next meeting scheduled for 14 December 2010</li> </ul>	14 Sept. 2010	
Liberating the NHS Working Group  Board, but with core membership of:  • Cllr. Dobson • Cllr. Harrand • Mee		<ul> <li>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.</li> <li>Meeting with Leeds Local Medical Committee held on 8 October 2010.</li> </ul>	TBC	

k	Key:			
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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.	
	eurosurgery Services				First bulletin published (September 2009)	
Children's Ne		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.	
Foundation Trust Status		To consider LTHT's progress against its aspiration of attaining Foundation Trust status.			Carried over from 2009/10.	
					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 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.	
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Unscheduled / Potential Items			
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		Carried over from 2009/10.	
Health Scrutiny – Department of	To receive and consider revised	Revised guidance was due to be published in November 2009, but was subsequently delayed until after the general election.	
Health Guidance	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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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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		Carried over from 2009/10.	
	To consider the impact of the recent Government guidance on local GP practices and any implications for patients.	Various correspondence exchanged and clarification sought.	
Use of 0844 Numbers at GP Surgeries		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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