Item Description		Notes	Type of item
Meeting date - December	2010		
Equity and Excellence: Liberating the NHS	To consider an overall update on the proposed NHS reforms.	Part of the Board's ongoing consideration of the proposed NHS reforms.	В
Quarterly Accountability Reports  To receive quarter 2 performance reports.			PM
Health Service Direct Discharge into Residential Care	To consider the report and issues raised at the Adult Social Care Scrutiny Board in November 2010.	Added to work programme in November 2010.	РМ
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
Children's Cardiac Surgery Services – National Review	To consider the Board's involvement in proposed arrangements for joint regional scrutiny of proposals / recommendations arising from the national review of services	Precise publication date of the recommendations is to be confirmed.	RFS

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
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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 government's 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.		White Paper published	В	
Economic & Social Cost of Alcohol in Leeds  To consider the research report aime estimating the economic and social coalcohol-related harm in Leeds.		Research undertaken / report produced by Liverpool John Moores University	В	
Healthier Communities  To consider the outcome of the recent peer review and the associated actions/ improvement plan.		Process for publication to be confirmed.  Member of the peer review team to be invited to present the report (TBC).	PM	
Meeting date – February 20	11			
Equity and Excellence: Liberating the NHS	To consider an overall update on the proposed NHS reforms.	Part of the Board's ongoing consideration of the proposed NHS reforms.	В	
Sexual Health Strategy	To consider the Sexual Health Strategy for Leeds.		В	

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Meeting date – March 2011				
Health Priorities	To consider draft health priorities for Leeds		DP	
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	Working group Membership Progress update				
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 Feb. 2011 April 2011		
Liberating the NHS Working Group	Open to all members of the Board, but with core membership of:  Cllr. Dobson Cllr. Harrand A. Giles	<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		

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Unscheduled / Potential Items				
Item	Item Description			
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	eurosurgery 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.	
For electric T	1 0 ( . 1	To consider LTHT's progress against its			Initial and subsequently revised proposals considered in 2009/10.	
Foundation Trust Status		aspiration of attaining Foundation Trust status.			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			Added to the work programme in December 2009, but no formal consideration of issue in 2009/10.	
		services through its capital estate.			It may be more appropriate to consider this matter across the whole local health economy.	
Key:	Key:					
RFS Request for scrutiny			MSR		scrutiny recommendations	
PM			В		ncluding potential areas for scrutiny)	
	RP Review of existing policy		SC CI	Statutory consultation		
DP	DP Development of new policy			Call in		

Unscheduled / Potential Items				
Item	Notes			
		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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Unscheduled / Potential Items					
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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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Unscheduled / Potential Items				
Item	Description	Notes		
	To consider the impact of the recent Government guidance on local GP practices and any implications for patients.	Carried over from 2009/10.		
		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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