Item	Description	Notes	Type of item
Meeting date – January 201	1		
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 aimed at estimating the economic and social costs of alcohol-related harm in Leeds.	Research undertaken / report produced by Liverpool John Moores University	В
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

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 – March 2011				
Health Priorities	To consider draft health priorities for Leeds		DP	
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				
Quality Accounts	To consider draft quality account submissions for 2010/11		PM	
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	Description	Notes			
Healthier Communities peer review and the associated actions/		Process for publication to be confirmed.  Member of the peer review team to be invited to present the report (TBC).			
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.			
Children's Cardiac Surgery Services	To contribute to the national review and consider any local implications.	First newsletter published (August 2009) National stakeholder event held 22 October 2009. Local (regional) involvement event to be held on 17 June 2010. 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	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.		ation Trust	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.	
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PM	Performance management		В		ncluding potential areas for scrutiny)	
RP	<u> </u>		SC	Statutory consultation		
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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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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					
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	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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