Item	Description	Notes	Type of item
Meeting date – March 2011			
Operating framework 2011/12	To consider the Operating framework (2011/12) and its implications for the local health economy.	Added to work programme in January 2011	В
Health Priorities	To consider draft health priorities for Leeds		В
Quarterly Accountability Reports	To receive quarter 3 performance reports		РМ
Meeting date – April 2011			
Recommendation Tracking	To monitor progress against the recommendations agreed following previous Scrutiny Board inquiries.		MSR
Quality Accounts	To consider draft quality account submissions for 2010/11		РМ
Annual Report	To agree the Board's contribution to the annual scrutiny report		
Kov:			

Key:			
RFS	Request for scrutiny	MSR	Monitoring scrutiny recommendations
PM	Performance management	В	Briefings (Including potential areas for scrutiny)
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Working Groups					
Working group	Membership	Progress update	Dates		
Health Service Developments Working Group	All Board members (subject to availability)	 Working Group established in July 2010 Working group meeting held on 14 September 2010, and 14 December 2010 Working group meeting scheduled for 15 February 2011 cancelled. Future meeting to be arranged 	14 Sept. 2010 14 Dec. 2010 15 Feb. 2011 April 2011 (TBC)		

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Unscheduled / Potential Items					
Item	Description	Notes			
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).			
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 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 T	rust 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 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:						
RFS Request for scrutiny			MSR		scrutiny recommendations	
PM			В		ncluding potential areas for scrutiny)	
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DP Development of new policy		CI	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					
Item	Item Description				
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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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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