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)	
Garforth Squash and Leisure Centre	All Board members (subject to availability)	Future meeting date to be arranged, subject to the outcome of the 'call-in' of the Executive Board decision	TBC	

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

Unscheduled / Potential Items				
Item	Description	Notes		
Playing fields in Leeds: Provision and the Public Health Implications	To consider the provision of playing fields in Leeds and the public health implications.	Added to the work programme: March 2011 for consideration in the new municipal year (2011/12).		
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).		
		Carried over from 2009/10.		
		First bulletin published (September 2009)		
Children's Neurosurgery Services	To contribute to the national review and consider any local implications.	National stakeholder event held 30 November 2009.		
		Newsletter issued in April 2010.		
		Local involvement likely to be towards the end of 2010.		

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Unscheduled / Potential Items				
Item	Description	Notes		
		Carried over from 2009/10.		
Foundation Trust Status	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		
Narrowing the Gap	To consider the impact of the 'Narrowing the Gap' initiative, in terms of improving	Added to the work programme: December 2009, but no formal consideration of issue in 2009/10.		
	healthy outcomes.	Highlighted as an area to consider in July 2010.		
Primary Care Service Development	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.		
and use of the Capital Estate	services through its capital estate.	It may be more appropriate to consider this matter across the whole local health economy.		

k	Key:			
F	RFS	Request for scrutiny	MSR	Monitoring scrutiny recommendations
F	PM	Performance management	В	Briefings (Including potential areas for scrutiny)
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)P	Development of new policy	CI	Call in

Unscheduled / Potential Items				
Item	Description	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.		
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		
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.		
- 100pital 2100margos	Independence, Wellbeing and Choice inspection report	Highlighted as a potential area for 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	·		
Ticultify	LPFT.	No formal consideration of issue in 2009/10. Carried over from 2009/10.		
		Carried over from 2009/10.		
	To consider the impact of the recent	Various correspondence exchanged and clarification sought.		
Use of 0844 Numbers at GP Surgeries	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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