

WEST YORKSHIRE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Work Schedule for 2018/19 Municipal Year (Draft)

July 2018	August 2018	October 2018
Meeting Agenda for 30/07/18 at 1.30 pm.	No meeting scheduled	Meeting Agenda for 8/10/18 at 1.30 pm.
<u>Governance Matters</u> <ul style="list-style-type: none"> JHOSC Governance arrangements Integrated Care System (ICS) Update West Yorkshire and Harrogate Health and Care Partnership – Next Steps <u>Programme Matters (WY&H)</u> <ul style="list-style-type: none"> Specialised Stroke Care Programme <u>Other Matters</u> <ul style="list-style-type: none"> Access to Dentistry 		<u>Governance Matters</u> <ul style="list-style-type: none"> Draft Partnership Memorandum of Understanding <u>Programme Matters (WY&H)</u> <ul style="list-style-type: none"> Specialised Stroke Care Programme <u>Other Matters</u> <ul style="list-style-type: none"> Financial Challenges
Working Group / Development Session	Working Group / Development Session	Working Group / Development Session

Scrutiny Work Items Key:

PSR	Policy/Service Review	RT	Recommendation Tracking	DB	Development Briefings
PDS	Pre-decision Scrutiny	PM	Performance Monitoring	C	Consultation Response

WEST YORKSHIRE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Work Schedule for 2018/19 Municipal Year (Draft)

November 2018	December 2018	January 2019
No meeting scheduled	Meeting Agenda for 5/12/18 2018 at 10:30am	No meeting scheduled
	<u>Programme Matters (WY&H)</u> <ul style="list-style-type: none"> • Acute Care Collaboration <u>Programme Matters (Enabling)</u> <ul style="list-style-type: none"> • Workforce challenges 	
Working Group / Development Session	Working Group / Development Session	Working Group / Development Session
		<ul style="list-style-type: none"> • 21 January 2019 – Informal briefing regarding Vascular Services proposals. • 23 January 2019 – Initial discussion regarding the proposed scrutiny review of WY&H Workforce Matters (Meeting 1)

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February 2019	March 2019	April 2019
11 February 2018 – 10:30am (Halifax)	No meeting scheduled	8 April 2018 – 10:30am (Wakefield)
<p><u>Programme Matters (National)</u></p> <ul style="list-style-type: none"> Urgent and Emergency Care Mental Health <p><u>Programme Matters (WY&H)</u></p> <ul style="list-style-type: none"> None <p><u>Other Matters</u></p> <ul style="list-style-type: none"> Specialised Services – Vascular Services Proposals 		<p><u>Programme Matters (National)</u></p> <ul style="list-style-type: none"> Cancer <p><u>Programme Matters (WY&H)</u></p> <ul style="list-style-type: none"> None <p><u>Other Matters</u></p> <ul style="list-style-type: none"> Access to Dentistry – update Proposed scrutiny review of WY&H Workforce Matters – draft report and recommendations.
Working Group / Development Session	Working Group / Development Session	Working Group / Development Session
	<ul style="list-style-type: none"> NHS Long Term Plan – date TBC. Proposed scrutiny review of WY&H Workforce Matters (Meeting 2; evidence gathering) – date TBC Proposed scrutiny review of WY&H Workforce Matters (Meeting 3; draft report) – date TBC 	

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May 2019	June 2019	July 2019
No meeting scheduled	Meeting date TBC	Meeting date TBC
	<p><u>Governance Matters</u></p> <ul style="list-style-type: none"> • New Municipal Year arrangements <p><u>Programme Matters (National)</u></p> <ul style="list-style-type: none"> • Primary & Community Care <p><u>Programme Matters (WY&H)</u></p> <ul style="list-style-type: none"> • Standardisation of Commissioning <p><u>Other Matters</u></p> <ul style="list-style-type: none"> • TBC 	<p><u>Programme Matters (National)</u></p> <ul style="list-style-type: none"> • Maternity <p><u>Programme Matters (WY&H)</u></p> <ul style="list-style-type: none"> • Specialised Stroke Care Programme – update <p><u>Other Matters</u></p> <ul style="list-style-type: none"> • Specialised Services Update
Working Group / Development Session	Working Group / Development Session	Working Group / Development Session

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Work Schedule for 2018/19 Municipal Year (Draft)

August 2019	September 2019	October 2019	Unscheduled
No meeting scheduled	Meeting date TBC	Meeting date TBC	
	<u>Programme Matters (National)</u> <ul style="list-style-type: none"> • TBC <u>Programme Matters (WY&H)</u> <ul style="list-style-type: none"> • TBC <u>Other Matters</u> <ul style="list-style-type: none"> • TBC 	<u>Programme Matters (National)</u> <ul style="list-style-type: none"> • TBC <u>Programme Matters (WY&H)</u> <ul style="list-style-type: none"> • TBC <u>Other Matters</u> <ul style="list-style-type: none"> • Specialised Services Update 	<u>Programme Matters (National)</u> <ul style="list-style-type: none"> • None <u>Programme Matters (WY&H)</u> <ul style="list-style-type: none"> • Prevention at Scale – timing to be confirmed. • Acute Care Collaboration – timing and focus of general update to be confirmed. <u>Other Matters</u> <ul style="list-style-type: none"> • Partnership Risks – reporting principal and timings to be confirmed
Working Group / Development Session	Working Group / Development Session	Working Group / Development Session	

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