

SCRUTINY BOARD (HEALTH AND ADULT SOCIAL CARE) – WORK PROGRAMME 2007/8 – LAST UPDATED DECEMBER 2007

ITEM	DESCRIPTION	NOTES	DATE ENTERED INTO WORK PROGRAMME
Meeting date: 18 February 2008 - The deadline for reports for this meeting is 10.00am on Friday 1 February 2008			
Performance Management	Quarter 3 information for 2007/08 (Oct-Dec)	All Scrutiny Boards receive performance information on a quarterly basis	
Strategic Plan - update on priorities, draft indicators and targets	A further opportunity for the Board to comment on the Strategic Plan and agreed priorities, draft indicators and targets.	Following on from the presentation of the Consultation on Strategic Outcomes and Improvement Priorities for the Leeds Strategic Plan at the October Board meeting and update on priorities, received at the last meeting.	15 th October
Delivering Healthcare Closer to Home – an overview	Presentation from LTHT and Leeds PCT	Linked to the Localisation Inquiry.	19 th December
Performance of Homecare Providers	To consider an update on the performance of homecare providers June to December 2007.	Regular, quarterly, performance update for homecare providers (both independent sector, and in-house).	
Meeting date: 17 March 2008 - The deadline for reports for this meeting is 10.00am on Friday 29 February 2008			
Renal Services	To receive an update report on the long term plans for renal services in Leeds addressing some of the concerns of the KPA which have been raised with the Scrutiny Board.	Last year the Scrutiny Board received regular reports regarding the long term plans for renal services in Leeds following concerns raised by the LGI Kidney Patients Association. The Board recommended that the provision of renal services continued to be monitored by Scrutiny in the new municipal year.	17 th December 07

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NHS Annual Health Check	To consider reports from each of the local NHS Trusts on the NHS Annual Health Check process.		
Recommendation Tracking	Progress with recommendations from previous scrutiny reports, including the Social Services Transport Arrangements report and the NHS Dental Contract: One Year On statement.	All Scrutiny Boards receive information on progress with previous Scrutiny recommendations.	
Altogether Better	To consider an update report on progress with Altogether Better, a Big Lottery Funded regional project. To address how the project will be performance managed.	Requested as a result of a delegated decision to enter into a contract with the SHA to deliver this project, taken on 12 -12- 07.	17 December 07
Commissioning Strategy	To consider a report on risk assessment and risk management factors related to Adult Social Care Commissioning	Regular quarterly updates requested at the meeting on 10 th September – risk factor report requested at the meeting in December 2007.	
Meeting date: 21 April 2008 - The deadline for reports for this meeting is 10.00am on Friday 4 April 2008			
Inquiry Session 3	To consider the Board's draft final report.		
Annual Report	To approve the Board's draft annual report		
State of Play report	To consider a progress report with this piece of work from the Leeds Playwork Network.	Linked to recommendation 4 in the Board's Childhood Obesity report about physical recreation.	17 th December 07

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Urgent Care Services	To contribute to the public consultation on proposals for the re-design and re-commissioning of Leeds and West Yorkshire urgent care services.	<p>The Health Proposals Working Group received a briefing about this issue at its December meeting. It was determined that this would be a substantial change to services and should therefore be considered by the full Board.</p> <p>NB: Some elements of the proposal are West Yorkshire wide, so there may need to be consultation between members in our neighbouring West Yorkshire Authorities on those aspects.</p>	18 June 07
NHS Annual Health Check – Draft Comments of the Board	To consider and agree the comments of the Board in line with the NHS Annual Health Check process.		

Other issues to be scheduled into the work programme as special working group meetings:-

Teenage Pregnancy	<p>One-off special working group meeting to discuss the issues and produce a statement.</p> <p>Date tba in January.</p>	Arising from recommendation from Childrens Services Scrutiny Board and previous work done on sexual health	15 th October
Obesity	<p>One-off special working group meeting to discuss the issues and produce a statement.</p> <p>Date tba in February or March.</p>	Arising from the Board's concerns at the increasing problem and following on from previous work on Childhood Obesity.	15 th October

To carry forward to the next municipal year: Update on Terry Yorath House in June or July.