

**Scrutiny Board (Health)
Work Programme 2008/09**

| Item | Description | Notes | Type of item |
|---|--|--|--------------|
| Meeting date – 16 September 2008 | | | |
| Renal Services | To consider the current position regarding transportation of renal patients, in light of the issues highlighted by the previous Board. | Submissions from: <ul style="list-style-type: none"> ➤ Leeds Teaching Hospital NHS Trust ➤ Leeds PCT ➤ Yorkshire Ambulance Service ➤ Leeds Kidney Patients Association | Inquiry |
| Peripheral Hospitals Strategy Report | To consider the long-term strategy for peripheral hospitals in Leeds. | Report from Leeds Teaching Hospital NHS Trust will include issues around Wharfedale Hospital raised by the previous Board. | B/ MSR |
| Maternity Service / Neonatal Provision | To consider a report that sets out the current service provision in Leeds. | Report from Leeds Teaching Hospital NHS Trust to help the Board determine whether or not to undertake a more detailed inquiry. | B |
| Update on Leeds Local Involvement Network (LINK) | To provide the Board with an update and consider the Board's relationship with the host organisation. | May need some input from Legal regarding relationship issues. Possible input from Tim Gilling – Centre for Public Scrutiny Likely to be reported to the Adult Social Care Scrutiny Board. | B |

| | | | |
|------|---------------------------|-----|--|
| Key: | | | |
| RFS | Request for scrutiny | MSR | Monitoring scrutiny recommendations |
| PM | Performance management | B | Briefings (Including potential areas for scrutiny) |
| RP | Review of existing policy | SC | Statutory consultation |
| DP | Development of new policy | CI | Call in |

**Scrutiny Board (Health)
Work Programme 2008/09**

| Item | Description | Notes | Type of item |
|--|---|---|--------------|
| The Localisation of Health and Social Care Services – response to recommendations | To consider a composite response against report and each of the recommendations | | MSR |
| Meeting date – 21 October 2008 | | | |
| Performance Report | To consider the latest performance report considered by the Primary Care Trust Board alongside the outcome of that consideration. | Performance Report presented to the Primary Care Trust Board on 18 September 2008. | PM |
| Performance Management | Quarter 1 information for 2007/08 (April - June) | All Scrutiny Boards receive performance information on a quarterly basis | PM |
| Joint Strategic Needs Assessment (JSNA) - update | To consider an update in the development of a joint assessment that identifies the future needs of the populous of Leeds and any identified service changes/ reconfigurations | Also likely to be reported to the Adult Social Care Scrutiny Board. Need to consider the timing, potential role and activity of the Board and that of the Health Scrutiny Board. | B |

| | | | |
|------|---------------------------|-----|--|
| Key: | | | |
| RFS | Request for scrutiny | MSR | Monitoring scrutiny recommendations |
| PM | Performance management | B | Briefings (Including potential areas for scrutiny) |
| RP | Review of existing policy | SC | Statutory consultation |
| DP | Development of new policy | CI | Call in |

Scrutiny Board (Health) Work Programme 2008/09

| Item | Description | Notes | Type of item |
|---|---|--|--------------|
| Mental Health Legislation Implementation | To consider the impact, implications and proposed response to legislative changes regarding: <ul style="list-style-type: none"> • The Mental Health Act • Mental Capacity | A coordinated report to help the Scrutiny Board assess the readiness of all key partners. The need for this report was identified during a recent discussion between the Chair and Leeds Partnership Foundation Trust (LPFT). | |
| Meeting date – 18 November 2008 | | | |
| Children's Hospital Services and Clinical Services Reconfiguration: full business case | To consider an update on the full business case for the proposed service reconfiguration. | | |
| | | | |
| Meeting date – 12 December 2008 | | | |
| Performance Report | To consider the latest performance report considered by the Primary Care Trust Board alongside the outcome of that consideration. | Performance Report presented to the Primary Care Trust Board on 20 November 2008. | PM |

| | | | |
|------|---------------------------|-----|--|
| Key: | | | |
| RFS | Request for scrutiny | MSR | Monitoring scrutiny recommendations |
| PM | Performance management | B | Briefings (Including potential areas for scrutiny) |
| RP | Review of existing policy | SC | Statutory consultation |
| DP | Development of new policy | CI | Call in |

Scrutiny Board (Health) Work Programme 2008/09

| Item | Description | Notes | Type of item |
|--|---|---|--------------|
| Performance Management | Quarter 2 information for 2008/09 (July-Sept) | All Scrutiny Boards receive performance information on a quarterly basis | PM |
| Recommendation Tracking | This item track progress with previous Scrutiny recommendations on a quarterly basis | Unlikely to feature on the agenda given the nature of the Board's work to date. | MSR |
| | | | |
| Meeting date – 20 January 2009 | | | |
| | | | |
| Meeting date – 17 February 2009 | | | |
| Performance Report | To consider the latest performance report considered by the Primary Care Trust Board alongside the outcome of that consideration. | Performance Report presented to the Primary Care Trust Board (to be confirmed). | PM |
| Recommendation Tracking | This item track progress with previous Scrutiny recommendations on a quarterly basis | | MSR |
| | | | |

| | | | |
|------|---------------------------|-----|--|
| Key: | | | |
| RFS | Request for scrutiny | MSR | Monitoring scrutiny recommendations |
| PM | Performance management | B | Briefings (Including potential areas for scrutiny) |
| RP | Review of existing policy | SC | Statutory consultation |
| DP | Development of new policy | CI | Call in |

**Scrutiny Board (Health)
Work Programme 2008/09**

| Item | Description | Notes | Type of item |
|-------------------------------------|--|---|--------------|
| Meeting date – 24 March 2009 | | | |
| Annual Health Check | To receive and consider the local NHS Trusts self assessment against the 24 “core standards” set by Government under the domains: <ul style="list-style-type: none"> • Safety; • Clinical and Cost Effectiveness; • Governance; • Patient Focus; • Accessible and Responsive Care; • Care Environment and Amenities; and, • Public Health | Precise timing to be confirmed | PM |
| | | | |
| Meeting date – 28 April 2009 | | | |
| Performance Report | To consider the latest performance report considered by the Primary Care Trust Board alongside the outcome of that consideration. | Performance Report presented to the Primary Care Trust Board (to be confirmed). | PM |
| Performance Management | Quarter 3 information for 2008/09 (Oct-Dec) | All Scrutiny Boards receive performance information on a quarterly basis | PM |

Key:

| | | | |
|-----|---------------------------|-----|--|
| RFS | Request for scrutiny | MSR | Monitoring scrutiny recommendations |
| PM | Performance management | B | Briefings (Including potential areas for scrutiny) |
| RP | Review of existing policy | SC | Statutory consultation |
| DP | Development of new policy | CI | Call in |

**Scrutiny Board (Health)
Work Programme 2008/09**

| Item | Description | Notes | Type of item |
|---------------|---|-------|--------------|
| Annual Report | To agree the Board's contribution to the annual scrutiny report | | |
| | | | |

| | | | |
|------|---------------------------|-----|--|
| Key: | | | |
| RFS | Request for scrutiny | MSR | Monitoring scrutiny recommendations |
| PM | Performance management | B | Briefings (Including potential areas for scrutiny) |
| RP | Review of existing policy | SC | Statutory consultation |
| DP | Development of new policy | CI | Call in |

**Scrutiny Board (Health)
Work Programme 2008/09**

| Working Groups | | | |
|------------------------------------|---|------------------------|--------------------------------------|
| Working group | Membership | Progress update | Dates |
| Health Proposals | Cllr Grahame Cllr Lamb Cllr McKenna Eddie Mack (TBC) | <i>TBC</i> | <i>8 Sept. 2008</i> |
| GP-led Health Centres | Cllr Grahame Cllr Kirkland Cllr Illingworth Eddie Mack | <i>TBC</i> | <i>19 Aug. 2008 21 Aug. 2008</i> |
| Young Peoples Sexual Health | Cllr Grahame Cllr Monaghan Cllr Kirkland Cllr McKenna Somoud Saqfelhait | <i>TBC</i> | <i>9 Sept. 2008</i> |
| | | | |

| Unscheduled / Potential Items | | |
|--------------------------------------|--------------------|--------------|
| Item | Description | Notes |
| | | |

| | | | |
|------|---------------------------|-----|--|
| Key: | | | |
| RFS | Request for scrutiny | MSR | Monitoring scrutiny recommendations |
| PM | Performance management | B | Briefings (Including potential areas for scrutiny) |
| RP | Review of existing policy | SC | Statutory consultation |
| DP | Development of new policy | CI | Call in |

**Scrutiny Board (Health)
Work Programme 2008/09**

| Unscheduled / Potential Items | | |
|--|---|---|
| Item | Description | Notes |
| Continuing Care Implementation | To consider the local impact and future activity associated with implementing the national framework for continuing NHS care, further to the report presented to the Executive Board in October 2007. | Lead Officer – Dennis Holmes. Need to consider format and timing of any report, the potential role and activity of the Board and that of the Adult Social Care Scrutiny Board. |
| Leeds Teaching Hospitals NHS Trust – foundation status | To consider the process and implications of the Leeds Teaching Hospitals NHS Trust bid to achieve foundation hospital status. | |

| | | | |
|------|---------------------------|-----|--|
| Key: | | | |
| RFS | Request for scrutiny | MSR | Monitoring scrutiny recommendations |
| PM | Performance management | B | Briefings (Including potential areas for scrutiny) |
| RP | Review of existing policy | SC | Statutory consultation |
| DP | Development of new policy | CI | Call in |