

## Scrutiny Board (Health) Work Programme 2010 /11

Item	Description	Notes	Type of item
<b>Meeting date – June 2010</b>			
<b>Co-opted Members</b>	To receive and consider a report of the Head of Scrutiny and Member Development on Co-opted Members.		B
<b>Constitutional Changes</b>	To receive and consider a report of the Head of Scrutiny and Member Development on proposed changes to the Council's Constitution in relation to Scrutiny.		B
<b>Input into the Work Programme 2009/10 - Sources of Work and Establishing the Board's Priorities</b>	To receive and consider various inputs to inform the development of the Scrutiny Board's work programme for 2010/11.		B
<b>Meeting date – July 2010</b>			
<b>Leeds Local Involvement Network (LINK) – Annual Report</b>	To receive and consider the annual report of the Leeds Local Involvement Network (LINK).		B
<b>Quarterly Accountability Reports</b>	To receive quarter 4 (2009/10) performance reports		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 2010 /11

Item	Description	Notes	Type of item
<b>Input into the Work Programme 2009/10</b>	To receive and consider the input from NHS Leeds to inform the development of the Scrutiny Board's work programme for 2010/11.		B
<b>Determining the Work Programme 2009/10</b>	To identify the Scrutiny Board's priorities and determine its work programme for 2010/11.		B
<b>Kirkstall Joint Service Centre – Scrutiny Board statement</b>	To receive and consider the statement of the former Scrutiny Board (City and Regional Partnerships).		B
<b>Meeting date – September 2010</b>			
<b>Promoting Good Public Health: The Role of the Council and its Partners</b>	To consider the response to the Boards inquiry report published in May 2010.		RP
<b>Quarterly Accountability Reports</b>	To receive quarter 1 performance reports		PM

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Item	Description	Notes	Type of item
<b>Recommendation Tracking</b>	To monitor progress against the recommendations agreed following previous Scrutiny Board inquiries.		MSR
<b>Leeds Strategic Plan and Vision</b>	To receive a formal consultation report. This will provide details of proposed Vision aims, Local Strategic Plan and Business Plan priorities.		DP
<b>Meeting date – October 2010</b>			

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Item	Description	Notes	Type of item
<b>Meeting date – November 2010</b>			
<b>Leeds Strategic Plan and Vision</b>	Scrutiny Board involvement in target setting process, linked to the Leeds Strategic Plan and Business Plan priorities		DP
<b>Meeting date – December 2010</b>			
<b>Quarterly Accountability Reports</b>	To receive quarter 2 performance reports		PM
<b>Recommendation Tracking</b>	To monitor progress against the recommendations agreed following previous Scrutiny Board inquiries.		MSR

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## Scrutiny Board (Health)

### Work Programme 2010 /11

Item	Description	Notes	Type of item
<b>Meeting date – January 2011</b>			
<b>Leeds Strategic Plan and Vision</b>	Composite report to be submitted to Scrutiny Board for agreement prior to submission to Executive Board as part of the Budget and Policy Framework		DP
<b>Meeting date – February 2011</b>			

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Item	Description	Notes	Type of item
<b>Meeting date – March 2011</b>			
<b>Quality Accounts</b>	To consider draft quality account submissions for 2010/11		PM
<b>Quarterly Accountability Reports</b>	To receive quarter 3 performance reports		PM
<b>Recommendation Tracking</b>	To monitor progress against the recommendations agreed following previous Scrutiny Board inquiries.		MSR
<b>Meeting date – April 2011</b>			
<b>Annual Report</b>	To agree the Board's contribution to the annual scrutiny report		

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### Work Programme 2010 /11

Working Groups			
Working group	Membership	Progress update	Dates
<b>Health Service Developments Working Group</b>	<i>TBC</i>	<ul style="list-style-type: none"> <li>• Consideration of forming a working group</li> </ul>	<i>25 June 2010</i>

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

<b>Unscheduled / Potential Items</b>		
<b>Item</b>	<b>Description</b>	<b>Notes</b>
<b>Children's Cardiac Surgery Services</b>	To contribute to the national review and consider any local implications.	<p>First newsletter published (August 2009)</p> <p>National stakeholder event held 22 October 2009.</p> <p>Local (regional) involvement event to be held on 17 June 2010.</p> <p>Discussions around forming a national joint health scrutiny committee to consider the proposals are on-going.</p>
<b>Children's Neurosurgery Services</b>	To contribute to the national review and consider any local implications.	<p>First bulletin published (September 2009)</p> <p>National stakeholder event held 30 November 2009.</p> <p>Newsletter issued in April 2010.</p> <p>Local involvement likely to be towards the end of 2010.</p>
<b>Narrowing the Gap</b>	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.

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Work Programme 2008/09**

<b>Unscheduled / Potential Items</b>			
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<b>Foundation Trust Status</b>	To consider LTHT's progress against its aspiration of attaining Foundation Trust status.	Initial and subsequently revised proposals considered in 2009/10. Details regarding anticipated changes in costs to support proposed new governance arrangements requested in May 2010	
<b>Primary Care Service Development and use of the Capital Estate</b>	To consider the NHS Leeds' longer-term strategy for developing/ delivering services through its capital estate.	Added to the work programme: 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.	
<b>Health Scrutiny – Department of Health Guidance</b>	To receive and consider revised guidance associated with health scrutiny and any implications for local practice.	Revised guidance was due to be published in November 2009, but was subsequently delayed until after the general election. 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	

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<b>Specialised commissioning arrangements</b>	To consider the current arrangements for specialised commissioning within the region and the role of scrutiny.	No formal consideration of issue in 2009/10. Regional work with other local authorities is on-going. The next regional member network meeting is to be confirmed.
<b>Openness in the NHS</b>	To consider how the Department of Health guidance is interpreted and implemented locally.	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
<b>Hospital Discharges</b>	To consider a follow up report on progress against the recommendations (i.e. 15, 16 and 17) detailed in the Independence, Wellbeing and Choice inspection report	Identified as potential issue for 2009/10 but insufficient capacity to consider the issue. Highlighted as a potential area for scrutiny by the Executive Board member in June 2010.

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<b>Out of Area Treatments (Mental Health)</b>	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.
<b>Use of 0844 Numbers at GP Surgeries</b>	To consider the impact of the recent Government guidance on local GP practices and any implications for patients.	Various correspondence exchanged and clarification sought.  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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