CURRENT / ONGOING / FUTURE ISSUES – Updated May 2013

| DATE OF COMMISSION MEETING | PROPOSED TOPICS / ITEMS AND LEADS | ACTIONS / OUTCOMES |
|---|--|---|
| Standing Items - Accountability of Deputy City Mayor – lead for Health issues, Councillor Rory Palmer | 1) The broad issues around the implementation of NHS & Public Health White Paper (Deb Watson) 2) Public Health Work by the City Council & Health & Wellbeing Board (Deb Watson) 3) Implementation of the Health and Social Care Act (Deb Watson / Tracie Rees) 4) Public Health Budget (Deb Watson / Tracie Rees) 5) Commissioning Process for Patient Representative Body -LINK / HealthWatch (Tracie Rees) 6) Leicester City Council Forward Plan (Deb Watson / Tracie Rees) 7) Leicester City Clinical Commissioning Group (Simon Freeman/Richard Morris) | |
| 9 April 2013, (agenda 26/03/13) | 1) Draft Work Plan 2013/14 (Cllr Cooke/Anita) – work in progress | Action - Chair to arrange meeting of commission members to discuss future scrutiny items to enable effective scrutiny. |
| | 2) The Francis Report – Implications for Health Scrutiny Commission and lessons to be learnt a) An overview of the Francis Report and the implications for the local authority (Rod Moore) b) Responses from LCCCG on the Francis Report (Richard Morris) c) Responses from UHL on the Francis Report (Stephen Ward) | Actions: a) An external review of the council's scrutiny arrangements for scrutinising the provision of health services in the city. b) All health commission members to receive mandatory training for health scrutiny. c) Arrange private sessions to discuss francis report and health scrutiny forward planning. |

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| | | d) Review engagement arrangements with partners involved in health scrutiny e.g. LLR Joint Committee and OSC. |
| | | e) To review the development and delivery plans of partner organisations/bodies in light of the Francis Report recommendations. |
| | 3) LINKS (Local Involvement Network for Patients) – The Emergency Pathways (Michael Smith/Sue Mason) 4) Regulations on new Health & Wellbeing Board – Implications for Health Scrutiny (Pretty Patel) | Actions: |
| | | a) Private Policy meeting to be added to the work plan. |
| | | b) Healthwatch to reassure the commission that the Emergency Pathways work will continue. |
| | | c) Contact LPT re: views on LINKs treatment during Bradgate Unit visit. |
| | 5) Healthwatch and Scrutiny – Framework (Tracie /Jo Clinton) | Action – for 28 th May meeting - Healthwatch to bring a paper on draft protocol, setting out how it will actively engage with the scrutiny commission. |
| | 7) Councils Forward Plan | Noted. |

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| 28 th May 2013 | 1) University Hospitals of Leicester (UHL) | |
| (agenda | 1a) UHL - Strategic Direction Presentation (Stephen Ward/John Adler) | |
| 14/05/13) | 1b) UHL Annual Quality Accounts (Sharon Hotson, UHL) | |
| | 1c) UHL Unannounced Hospital Visits – feedback report (Richard Morris) | |
| | 1d) Urgent Care Centre (A&E) at Leicester Royal Infirmary, to monitor progress on the pilot programme to refer non urgent cases to GP (Richard Morris) | |
| | 2) NHS 111 Non-Emergency Helpline – Information/update report on plans for this emergency helpline to go live in Leicestershire on 25 th June 2013 (Richard Morris) | |
| | 3) Public Health Structure – to include organisation chart, posts and functions, plus current areas of work, budgets and schedule of commissioning areas and timescales (Rod Moore) | |
| | 4) Healthwatch – Protocols of how HW will actively engage with and support the commission in its scrutiny of health issues (Vandna Gohill, VAL/ Jo Clinton) | |
| | 5) Drugs and Alcohol Scrutiny Review – draft report of findings for members of the commission to discuss/approve (cllr Sangster/Anita) | |
| | 6) Work Plan | |
| | 6a) Draft Work Programme 2013/14 – update/suggestions from commission members (cllr Cooke/Anita) | |

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| | 6b) Summary of Work Completed 2012/13 – for information, commission contribution to Scrutiny Annual Report (cllr Cooke/Anita) | |
| | 7) City Mayor's Delivery Plan – Leicester City Council 2013/14, referred from Overview Select Committee for comments (Rod Moore) | |
| | 8) Items for noting: | |
| | a) Health & Wellbeing Board – minutes of last meeting | |
| | b) Council's Forward Plan | |
| | c) Glenfield Hospital Heart Unit Review – verbal update (cllr Cooke) | |
| 17 th July 2013 (agenda | 1) East Midlands Ambulance Service "Being the Best" Report (Karlie Thompson) | |
| 25/06/13) | Other items tbc | |
| 3rd September 2013 (agenda 14/08/13) | | |
| 15th October 2013 (agenda 01/10/13) | | |
| 26 th November 2013 (agenda | | |

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|-----------------------------------|-----------------------------------|--------------------|
| 12/11/13) | | |
| 14 th January 2014 | | |
| 25 th February 2014 | | |
| 8 th April 2014 | | |
| 20 th May 2014 | | |

Suggested Items for above Work Plan:

- Public Health Team Structures, responsibilities, budgets and outputs
- Leicestershire Partnership NHS Trust The Agnes Unit and Bradgate Unit (follow up)
- Better Care Together
- Health Variations Public Health Team
- NHS Reconfiguration G.P practices fit for purpose
- NHS Commissioning
- LPT/UHL to review and monitor their performance data / complaints data
- Lead Commissioners of Health Services across the city work plans

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| MEETING | | |
| - Annual R | eports – LOROs, UHL, ICAS, LPT NHS TRUST and HEALTHWATCH | |
| - ICAS and | HEALTHWATCH – Regular Reports | |
| - Hospital | Discharges | |
| - Homelessness Strategy – Implementation | | |
| - Capital Programme – monitoring role | | |
| - Forward | Plan – monitoring role | |
| - Corporate | e Strategies – monitoring role | |
| - Stickle Co | ell Anemia Services | |
| - BME grou | ups – targeting of specific health services | |
| - HIV/AIDs | s Services | |
| - Mental H | - Mental Health Services for BME e.g. Aqwaabaa | |
| - EMAS | | |
| | .List in progress/ commission members to suggest items | |