



Leicester
City Council



Rutland
County Council

MEETING OF THE LEICESTER, LEICESTERSHIRE AND RUTLAND JOINT HEALTH SCRUTINY COMMITTEE

DATE: MONDAY, 28 MARCH 2022

TIME: 5:30 pm

PLACE: Meeting Room G.01, Ground Floor, City Hall, 115 Charles Street, Leicester, LE1 1FZ

Members of the Committee

Leicester City Council

Councillor Kitterick (Chair of the Committee)

Councillor Aldred

Councillor March

Councillor Dr Sangster

Councillor Fonseca

Councillor Pantling

Councillor Whittle

Leicestershire County Council

Councillor Morgan (Vice-Chair of the Committee)

Councillor Bray

Councillor Grimley

Councillor King

Councillor Ghattoraya

Councillor Hack

Councillor Smith

Rutland County Council

Councillor Harvey

Councillor Waller

Members of the Committee are invited to attend the above meeting to consider the items of business listed overleaf.

For Monitoring Officer

Officer contacts:

Anita James (Senior Democratic Support Officer):

Tel: 0116 454 6358, e-mail: anita.james2@leicester.gov.uk

Sazeda Yasmin (Scrutiny Support Officer):

Tel: 0116 454 0696, e-mail: Sazeda.yasmin@leicester.gov.uk

Leicester City Council, City Hall, 115 Charles Street, Leicester, LE1 1FZ

Information for members of the public

You have the right to attend formal meetings such as full Council, committee meetings & Scrutiny Commissions and see copies of agendas and minutes. On occasion however, meetings may, for reasons set out in law, need to consider some items in private.

Dates of meetings and copies of public agendas and minutes are available on the Council's website at www.cabinet.leicester.gov.uk, from the Council's Customer Service Centre or by contacting us using the details below.

Making meetings accessible to all

Wheelchair access – Public meeting rooms at the City Hall are accessible to wheelchair users. Wheelchair access to City Hall is from the middle entrance door on Charles Street - press the plate on the right hand side of the door to open the door automatically.

Braille/audio tape/translation - If you require this please contact the Democratic Support Officer (production times will depend upon equipment/facility availability).

Induction loops - There are induction loop facilities in City Hall meeting rooms. Please speak to the Democratic Support Officer using the details below.

Filming and Recording the Meeting - The Council is committed to transparency and supports efforts to record and share reports of proceedings of public meetings through a variety of means, including social media. In accordance with government regulations and the Council's policy, persons and press attending any meeting of the Council open to the public (except Licensing Sub Committees and where the public have been formally excluded) are allowed to record and/or report all or part of that meeting. Details of the Council's policy are available at www.leicester.gov.uk or from Democratic Support.

If you intend to film or make an audio recording of a meeting you are asked to notify the relevant Democratic Support Officer in advance of the meeting to ensure that participants can be notified in advance and consideration given to practicalities such as allocating appropriate space in the public gallery etc.

The aim of the Regulations and of the Council's policy is to encourage public interest and engagement so in recording or reporting on proceedings members of the public are asked:

- ✓ to respect the right of others to view and hear debates without interruption;
- ✓ to ensure that the sound on any device is fully muted and intrusive lighting avoided;
- ✓ where filming, to only focus on those people actively participating in the meeting;
- ✓ where filming, to (via the Chair of the meeting) ensure that those present are aware that they may be filmed and respect any requests to not be filmed.

Further information

If you have any queries about any of the above or the business to be discussed, please contact Anita James, **Democratic Support on (0116) 454 6358** or email anita.james2@leicester.gov.uk or call in at City Hall, 115 Charles Street, Leicester, LE1 1FZ.

For Press Enquiries - please phone the **Communications Unit on 454 4151**

**USEFUL ACRONYMS RELATING TO
LEICESTERSHIRE LEICESTER AND RUTLAND JOINT HEALTH SCRUTINY COMMITTEE**

Acronym	Meaning
ACO	Accountable Care Organisation
AEDB	Accident and Emergency Delivery Board
AMH	Adult Mental Health
AMHLD	Adult Mental Health and Learning Disabilities
BMHU	Bradgate Mental Health Unit
CAMHS	Children and Adolescents Mental Health Service
CHD	Coronary Heart Disease
CMHT	Community Mental Health Team
CVD	Cardiovascular Disease
CCG	Clinical Commissioning Group
LCCCG	Leicester City Clinical Commissioning Group
ELCCG	East Leicestershire Clinical Commissioning Group
WLCCG	West Leicestershire Clinical Commissioning Group
COPD	Chronic Obstructive Pulmonary Disease
CQC	Care Quality Commission
CTO	Community Treatment Order
DTOC	Delayed Transfers of Care
ECMO	Extra Corporeal Membrane Oxygenation
ECS	Engaging Staffordshire Communities (who were awarded the HWLL contract)
ED	Emergency Department
EHC	Emergency Hormonal Contraception
EIRF	Electronic, Reportable Incident Forum
EMAS	East Midlands Ambulance Service
EPR	Electronic Patient Record
FBC	Full Business Case
FYPC	Families, Young People and Children
GPAU	General Practitioner Assessment Unit
HALO	Hospital Ambulance Liaison Officer
HCSW	Health Care Support Workers
HWLL	Healthwatch Leicester and Leicestershire
IQPR	Integrated Quality and Performance Report

JSNA	Joint Strategic Needs Assessment
NHSE	NHS England
NHSI	NHS Institute for Innovation and Improvement
NQB	National Quality Board
NRT	Nicotine Replacement Therapy
OBC	Outline Business Case
PCEG	Patient, Carer and Experience Group
PCT	Primary Care Trust
PDSA	Plan, Do, Study, Act cycle
PEEP	Personal Emergency Evacuation Plan
PICU	Paediatric Intensive Care Unit
PHOF	Public Health Outcomes Framework
PSAU	Place of Safety Assessment Unit
QNIC	Quality Network for Inpatient CAHMS
RIO	Name of the electronic system used by the Trust
RN	Registered Nurse
RSE	Relationship and Sex Education
SOP	Standard Operating Procedure.
STP	Sustainability Transformation Partnership
TASL	Thames Ambulance Service Ltd
UHL	University Hospitals of Leicester
UEC	Urgent and Emergency Care

PUBLIC SESSION

AGENDA

NOTE:

This meeting will be webcast live at the following link:-

<http://www.leicester.public-i.tv>

An archive copy of the webcast will normally be available on the Council's website within 48 hours of the meeting taking place at the following link:-

<http://www.leicester.public-i.tv/core/portal/webcasts>

FIRE / EMERGENCY EVACUATION

If the emergency alarm sounds, you must evacuate the building immediately by the nearest available fire exit and proceed to the area outside the Ramada Encore Hotel on Charles Street as directed by Democratic Services staff. Further instructions will then be given.

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are asked to declare any interests they may have in the business on the agenda.

3. MINUTES OF PREVIOUS MEETING

**Appendix A
(Pages 1 - 26)**

The minutes of the meeting held on 16th November 2021 and the special meeting held on 15th February 2022 are attached and the Committee will be asked to confirm them as a correct record.

4. PROGRESS AGAINST ACTIONS OF PREVIOUS MEETINGS (NOT ELSEWHERE ON THE AGENDA)

5. CHAIRS ANNOUNCEMENTS

6. PETITIONS

The Monitoring Officer to report on the progress of any petitions submitted in accordance with the Council's procedures.

Response to ICS Constitution petition to be received.

7. QUESTIONS OR REPRESENTATIONS

The Monitoring Officer to report on the receipt of any questions, or representations in accordance with the Council's procedures.

The following questions have been received:

From Steve Score

Q1 Will the public be consulted on the draft Integrated Care Board constitution before it is finalised?

From Kathryn Jones

Q1 I have been trying unsuccessfully to find the papers taken by the shadow Integrated Care Board meetings in the papers for the CCG governing body meetings and am concerned about the lack of transparency. Please could you tell me where they can be found?

From Kathy Reynolds

Q1 At a previous meeting the LLR ICS explained that councillors were explicitly banned from sitting on integrated care boards. In the House of Lords on 9th February Health Minister Lord Kamall, announced that NHS England will revise its draft guidance to remove the proposed blanket exclusion of councillors sitting on integrated care boards. What does this mean for the membership of the LLR ICS Board?

Q2 We know that the Designate CEO and Designate Chair have been appointed, have any other Designate Members been appointed and how will the selection process for board members change to allow selection of councillors?

From Jean Burbridge:

Q1 At the January meeting of the Leicester City Health Overview and Scrutiny Committee, I asked the question whether social enterprises would sit on the Integrated Care Board and/or ICS Partnership. I have since discovered that there is already a social enterprise (namely DHU Health Care) represented on the shadow Integrated Care Board, but I was not given this information in the response to my question. Please could you let me know if there are plans to include other social enterprises or "independent organisations" on the Integrated Care Board in either shadow or full form?

From Sally Ruane

Q1 Will the ICS Chair guarantee that the Integrated Care Board or any other local commissioner will pay for the emergency health care, including ambulance services, required by all people in its geographical area even if some of those individuals are visiting from other parts of the country?

Q2 The Health and Care Bill makes reference to "the **group of people** for whom each [Integrated Care Board] has **core** responsibility" (emphasis added). Will the ICS Chair pledge that the Integrated Care System in Leicester,

Leicestershire and Rutland will abide by the principles of comprehensive and universal health care?

From Godfrey Jennings

Q1 Please could you tell me why the draft Integrated Care Board Constitution has not been to the joint health overview and scrutiny committee as is happening in several other parts of the country where good practice is being observed. When will the draft be brought to this committee before it is finalised?

8. INTEGRATED CARE SYSTEM UPDATE

**Appendix B
(Pages 27 - 30)**

Members to receive a report that provides an update on progress towards the establishment of the Leicester, Leicestershire, and Rutland Integrated Care Board.

9. COVID 19 AND VACCINATION PROGRAMME UPDATE

Members to receive a verbal update on the current position around Covid 19 and the ongoing vaccination programmes.

10. UPDATE ON GENERAL ACTIVITIES AT UNIVERSITY HOSPITALS LEICESTER

Members to receive a verbal update on general activities regarding University Hospitals Leicester (UHL).

11. EMAS - NEW CLINICAL OPERATING MODEL AND SPECIALIST PRACTITIONERS

**Appendix C
(Pages 31 - 34)**

Members to receive a report providing an update on the East Midlands Ambulance Service (EMAS) Clinical Operating Model and introduction of Specialist Practitioners.

12. RE-PROCUREMENT OF THE NON-EMERGENCY PATIENT TRANSPORT SERVICE (NEPTS)

**Appendix D
(Pages 35 - 48)**

Members to receive a presentation that provides details around the re-procurement of the Non-Emergency Patient Transport Service (NEPTS).

13. INTERIM UPDATE ON LPT RESPONSE TO CQC INSPECTION - DORMITORY ERADICATION PROGRAMME

**Appendix E
(Pages 49 - 60)**

Members to receive a report that provides details of the dormitory eradication programme together with a brief update on the LPT response to CQC inspection.

**14. TRANSFORMING CARE IN LEICESTER,
LEICESTERSHIRE AND RUTLAND - LEARNING
DISABILITIES UPDATE**

**Appendix F
(Pages 61 - 68)**

Members to receive a report that provides details of the Transforming Care programme in Leicester, Leicestershire and Rutland - Learning Disabilities update.

**15. MEMBERS QUESTIONS ON MATTERS NOT
COVERED ELSEWHERE ON THE AGENDA - IF ANY**

None received.

16. WORK PROGRAMME

**Appendix G
(Pages 69 - 74)**

Members will be asked to note the work programme and consider any future items for inclusion.

17. DATES OF FUTURE MEETINGS

Members will be asked to note the dates of future meetings as follows:

- Monday 27th June 2022 at 5.30pm
- Wednesday 16th November 2022 at 12 noon
- Wednesday 12th April 2023 at 5.30pm

All meetings to take place at City Hall unless otherwise notified.

18. ANY OTHER URGENT BUSINESS