



Leicester  
City Council



Leicestershire  
County Council



Rutland  
County Council

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

**DATE: TUESDAY, 19 MARCH 2019**

**TIME: 10:00 am**

**PLACE: Meeting Rooms G.01 and G.02 - City Hall, 115 Charles Street,  
Leicester, LE1 1FZ**

**Members of the Committee**

**Leicester City Council**

Councillor Cutkelvin (Chair of the Committee)

Councillor Chaplin

Councillor Fonseca

Councillor Pantling

Councillor Cleaver

Councillor Dr Moore

Councillor Dr Sangster

**Leicestershire County Council**

Dr R.K.A.Feltham CC (Vice-Chair of the Committee)

Mrs A Hack CC

Dr S Hill CC

Mrs J Richards CC

Mr D Harrison CC

Mr T Barkley. CC

Mrs M Wright CC

**Rutland County Council**

Councillor G Conde

Councillor Miss G 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:**

**Julie Harget (Democratic Support Officer):**

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

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- ✓ 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 Julie Harget, **Democratic Support on (0116) 454 6357** or email [Julie.harget@leicester.gov.uk](mailto:Julie.harget@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**

<b>Acronym</b>	<b>Meaning</b>
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:**

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<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>

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#### **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**

The minutes of the meeting held on 21 January 2019 have been circulated and the Committee is asked to confirm them as a correct record.

The minutes can be viewed by clicking onto the following link:

<http://www.cabinet.leicester.gov.uk:8071/ieListDocuments.aspx?CId=420&MId=9014&Ver=4>

#### **4. CHAIR'S ANNOUNCEMENTS AND PROGRESS ON MATTERS CONSIDERED AT A PREVIOUS MEETING**

## 5. PETITIONS

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

## 6. QUESTIONS, REPRESENTATIONS, STATEMENTS OF CASE

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

## 7. CARE QUALITY COMMISSION INSPECTION 2018 - LEICESTERSHIRE PARTNERSHIP NHS TRUST RESPONSE [Appendix A](#) (Pages 1 - 104)

To consider a report from the Leicestershire Partnership NHS Trust that sets out their response to an inspection report from the Care Quality Commission (CQC).

The CQC Inspection was carried out between 19 December 2018 to 13 December 2018 and their inspection report, which is attached in Appendix A1, describes their judgement of the care provided by the Trust.

## 8. REPORT OF BETTER CARE TOGETHER ENGAGEMENT AND INVOLVEMENT [Appendix B](#) (Pages 105 - 142)

To consider a report from Better Care Together (BCT) that describes the activities they have undertaken during 2018/19 to engage with communities in Leicester, Leicestershire and Rutland. The report also outlines the direction of travel and strategic approach to communications and engagement in 2019/20 and discusses the outcome they wish to achieve by adopting a consistent engagement process embedded through all BCT work streams.

A report providing an update on scrutiny work related to the Better Care Together Plan is also attached in Appendix B2.

## 9. UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST, BED CAPACITY PLANNING [Appendix C](#) (Pages 143 - 148)

To consider a briefing paper that outlines the methodology behind the University Hospitals of Leicester (UHL) NHS Trust's bed model and how this compares to expected demand in 2019 / 20.

## 10. SCRUTINY COMMISSION WORK PROGRAMME [Appendix D](#) (Pages 149 - 152)

The Scrutiny Policy Officer submits a document that outlines the Leicestershire, Leicester and Rutland Health Scrutiny Committee Work Programme for 2018/19. The Committee is asked to consider the Programme and make comments and/or amendments as it considers necessary.

**11. ITEMS FOR INFORMATION / NOTING**

**Appendix E  
(Pages 153 - 192)**

- Thames Ambulance Service Limited – Care Quality Commission Report: Appendix E
- Moorfields Eye Hospital proposed move – letter from NHS Camden Clinical Commissioning Group: Appendix E1

**12. ANY OTHER URGENT BUSINESS**