



Leicester
City Council

**JOINT MEETING OF THE HEALTH & WELLBEING AND THE ADULT
SOCIAL CARE SCRUTINY COMMISSIONS**

DATE: THURSDAY, 6 OCTOBER 2022

TIME: 5:30 pm

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

Members of the Commissions

Councillors Aldred, Batool, Joshi, Kaur Saini, Khan, March, O'Donnell,
Pantling, Patel, Sangster, Singh Johal and Westley

1 unallocated Labour group place

1 unallocated non-group place

Standing Invitees (Non-voting)

Representative of Healthwatch Leicester

Members of the Health & Wellbeing and Adult Social Care Scrutiny
Commissions are invited to attend the above meeting to consider the
items of business listed overleaf.

For Monitoring Officer

Officer contacts:

Francis Connolly (Scrutiny Support Manager)
Tel: 0116 454 6353, Email: francis.connolly@leicester.gov.uk

Jason Tyler (Democratic Support Officer)
Tel: 0116 454 6359, Email: jason.tyler@leicester.gov.uk

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

Information for members of the public

Attending meetings and access to information

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

Due to COVID restrictions, public access in person is limited to ensure social distancing. We would encourage you to view the meeting online but if you wish to attend in person, you are required to contact the Democratic Support Officer in advance of the meeting regarding arrangements for public attendance. A guide to attending public meetings can be found here on the Decisions, meetings, and minutes page of the Council website. Members of the public can follow a live stream of the meeting on the Council's website at this link: <http://www.leicester.public-i.tv/core/portal/webcasts>

Dates of meetings and copies of public agendas and minutes are available on the Council's website at www.cabinet.leicester.gov.uk or by contacting us using the details below. To hold this meeting in as Covid-safe a way as possible, all attendees are asked to follow current Government guidance and:

- Make use of the hand sanitiser available.
- When moving about the building to follow signs about traffic flows, lift capacities etc.
- If you are displaying Coronavirus symptoms: a high temperature; a new, continuous cough; or a loss or change to your sense of smell or taste, you should NOT attend the meeting, please stay at home and get a PCR test.

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.
- 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:
Jason Tyler (Democratic Support Officer):
Tel: 0116 454 6359
E-mail: Jason.Tyler@leicester.gov.uk

For Press Enquiries - please phone the Communications Unit on 0116 454 4151

PUBLIC SESSION

AGENDA

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. APPOINTMENT OF CHAIR**

- 2. WELCOME AND INTRODUCTIONS**

- 3. APOLOGIES FOR ABSENCE**

- 4. DECLARATIONS OF INTEREST**

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

- 5. UPDATE ON THE INTEGRATED CARE SYSTEM** [**Appendix A**](#)

The Chief Strategy Officer of the Leicester, Leicestershire and Rutland Integrated Care Board submits a report, which provides an update on the Integrated Care System and the latest developments around the ICS as an organisation, including updated structures regarding the ICB and ICP.

- 6. AUTUMN/WINTER VACCINATION UPDATE** [**Appendix B**](#)

Officers from the Integrated Care System will give a presentation as an update on the Autumn/Winter Vaccination programme. There will also be input from Adult Social Care and Commissioning Officers.

The presentation slides are attached.

- 7. WINTER PLANNING** [**Appendix C**](#)

The Chief Operating Officer of the NHS Leicester, Leicestershire and Rutland submits a report, which provides information on the winter planning programme. There will also be input from Public Health Officers.

8. SAFEGUARDING ADULTS - ANNUAL REPORT [Appendix D](#)

The Leicester Safeguarding Adults Board Annual Report is submitted for consideration and comment.

Fran Pearson, the former Independent Chair, will join the meeting using the Zoom link.

9. RESULTS OF 'HOW ARE YOU, LEICESTER?' [Appendix E](#)

The Director of Health submits a report, which provides an update on the 'How are You Leicester?' initiative.

A presentation will be given at the meeting to support the information in the report.

10. COST OF LIVING IMPACT

The Director of Health will give an update and overview of the cost of living crisis in terms of impacts on Health and Wellbeing and Adult Social Care.

11. ANY OTHER URGENT BUSINESS