



Leicester
City Council

MEETING OF THE HEALTH & WELLBEING SCRUTINY COMMISSION

DATE: WEDNESDAY, 16 SEPTEMBER 2020

TIME: 5:30 pm

PLACE: Virtual Meeting - Zoom

Members of the Commission

Councillor Kitterick (Chair)
Councillor Fonseca (Vice-Chair)

Councillors Aldred, Chamund, March, Dr Sangster and Westley

1 unallocated Non-Group place.

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

Standing Invitee (Non-voting)

Representative of Healthwatch Leicester

For Monitoring Officer

Officer contacts:

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

Kalvaran Sandhu (Scrutiny Policy Officer):
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Information for members of the public

PLEASE NOTE that any member of the press and public may listen in to this 'virtual' meeting on Zoom through YouTube at the following link:

<https://www.youtube.com/watch?v=hhGSSFtDGCQ>.

Members of the press and public may tweet, blog etc. during the live broadcast as they would be able to during a regular Commission meeting at City Hall.

It is important, however, that Councillors can discuss and take decisions without disruption, so the only participants in this virtual meeting will be the Councillors concerned, the officers advising the Commission and any external partners invited to do so.

Attending meetings and access to information

You have the right to attend/observe 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, or by contacting us using the details below.

Making meetings accessible to all

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

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 on (0116) 454 6359 or email jason.tyler@leicester.gov.uk

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

USEFUL ACRONYMS

HEALTH AND WELLBEING SCRUTINY COMMISSION

Acronym	Meaning
ACO	Accountable Care Organisation
AEDB	Accident and Emergency Delivery Board
BCF	Better Care Fund
BCT	Better Care Together
CAMHS	Children and Adolescents Mental Health Service
CHD	Coronary Heart Disease
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
CQUIN	Commissioning for Quality and Innovation
DAFNE	Diabetes Adjusted Food and Nutrition Education
DES	Directly Enhanced Service
DMIRS	Digital Minor Illness Referral Service
DoSA	Diabetes for South Asians
DTOC	Delayed Transfers of Care
ECS	Engaging Staffordshire Communities (who were awarded the HWLL contract)
ED	Emergency Department
EDEN	Effective Diabetes Education Now!
EHC	Emergency Hormonal Contraception
ECMO	Extra Corporeal Membrane Oxygenation
EMAS	East Midlands Ambulance Service
FBC	Full Business Case
FIT	Faecal Immunochemical Test
GPAU	General Practitioner Assessment Unit

GPFV	General Practice Forward View
HALO	Hospital Ambulance Liaison Officer
HCSW	Health Care Support Workers
HEEM	Health Education East Midlands
HWLL	Healthwatch Leicester and Leicestershire
ICS	Integrated Care System
IDT	Improved discharge pathways
ISHS	Integrated Sexual Health Service
JSNA	Joint Strategic Needs Assessment
LLR	Leicester, Leicestershire and Rutland
LTP	Long Term Plan
MECC	Making Every Contact Count
MDT	Multi-Disciplinary Team
NDPP	National Diabetes Prevention Pathway
NICE	National Institute for Health and Care Excellence
NHSE	NHS England
NQB	National Quality Board
OBC	Outline Business Case
OPEL	Operational Pressures Escalation Levels
PCN	Primary Care Network
PCT	Primary Care Trust
PICU	Paediatric Intensive Care Unit
PHOF	Public Health Outcomes Framework
QNIC	Quality Network for Inpatient CAMHS
RCR	Royal College of Radiologists
RN	Registered Nurses
RSE	Relationship and Sex Education
STI	Sexually Transmitted Infection
STP	Sustainability Transformation Plan
TasP	Treatment as Prevention
TASL	Thames Ambulance Services Ltd
UHL	University Hospitals of Leicester
UEC	Urgent and Emergency Care

PUBLIC SESSION

AGENDA

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 THE PREVIOUS MEETING

**Appendix A
(Pages 1 - 4)**

The Minutes of the meeting of the Commission held on 23 June 2020 are attached and Members are asked to confirm them as a correct record.

4. PETITIONS

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

5. QUESTIONS, REPRESENTATIONS, STATEMENTS OF CASE

The Monitoring Officer to report on the receipt of any Questions, Representations and Statements of Case submitted in accordance with the Council's procedures.

The following Questions have been received in accordance with Scrutiny Procedure Rule 10 (1):

A. From: Brenda Worrall

Have local NHS leads published the document which brings together or offers a guide to reconfiguration proposals and which was promised in January at the Joint Scrutiny Committee meeting?

B. From: Sally Ruane

1. Will the Health and Wellbeing Scrutiny Commission be requiring the acute reconfiguration Pre-Consultation Business Case and the details of the proposed consultation process in advance of the start of the consultation itself?

2. On 31st July Simon Stevens & Amanda Pritchard wrote to all NHS trusts and health providers outlining priorities for the rest of the year. The focus is on plans to restore cancer and GP services, expand and improve mental health services and make preparations for winter whilst also preparing for localised or national Covid outbreaks. Additionally, it sets targets to recover the elective activity. My understanding is that local systems must return a draft summary plan by 1 September using templates issued by NHSE and covering the key actions set out in the letter, with final plans due by 21 September. How were the public involved in the development of these plans and when will these plans be put in the public domain?

C. From: Robert Ball

On what date does (or did) the national committee meet to consider final approval of the Pre-Consultation Business Case for the acute hospital reconfiguration proposals in Leicester? If the committee has already met, what is the outcome? Will the public be consulted on the establishment of an Integrated Care System in Leicester, Leicestershire and Rutland?

6. FLU PROGRAMME - UPDATE

**Appendix B
(Pages 5 - 8)**

The Clinical Commissioning Groups submit a report, which provides a briefing on work being undertaken in relation to the flu vaccination programme 2020/21.

7. COVID19 - UPDATE

**Appendix C
(Pages 9 - 16)**

The Director of Public Health submits a report, which provides a review and update on the Covid-19 response.

8. ADVENTURE PLAYGROUNDS AND FARESHARE

A presentation to be received from Leicester PlayFair and Fareshare on their holiday hunger programme at adventure playgrounds in line with the stated aims of Public Health.

The Strategic Director (Social Care and Education) to also update on the Council's link to the above programme.

9. ANY OTHER URGENT BUSINESS