

MEETING OF THE HEALTH AND WELLBEING SCRUTINY COMMISSION

DATE: WEDNESDAY, 3 MARCH 2021

TIME: 5:30 pm

PLACE: Zoom Meeting

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): Tel: 0116 454 6344, e-mail: <u>Kalvaran.Sandhu@leicester.gov.uk</u>)

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/channel/UCddTWo00_gs0cp-301XDbXA

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 454 4151

USEFUL ACRONYMS RELATING TO 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

LIVE STREAM OF MEETING:

A live stream of the meeting will be available on the link below: https://www.youtube.com/channel/UCddTWo00_gs0cp-301XDbXA

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 PREVIOUS MEETING

Appendix A (Pages 1 - 8)

The minutes of the meeting held on 20 January 2021 are attached and the Commission will be asked to confirm them as a correct record.

4. UPDATE ON PROGRESS WITH MATTERS CONSIDERED AT PREVIOUS MEETINGS

To receive an update on the following item which was considered at a previous meeting of the Commission:

HOSPITAL READMISSION DATA

5. CHAIR'S ANNOUNCEMENTS

6. PETITIONS

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

7. 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.

8. COVID 19 UPDATE

The Director of Public Health will provide a verbal update on the latest position.

9. VACCINATIONS UPDATE

The Director of Public Health and the Clinical Commissioning Groups will give a presentation to provide an update on the Covid-19 and flu vaccination roll outs.

10. UHL AUDIT UPDATE

Appendix B (Pages 9 - 28)

The UHL submits a report, which explains the Trust Board's decision not to agree the 2019/20 annual accounts as 'true and fair' and sets out the action being taken to address the issue.

11. ADULT AND OLDER PEOPLE MENTAL HEALTH

Appendix C (Pages 29 - 40)

The Leicestershire Partnership NHS Trust will give a presentation to provide an update on the Adult and Older People Mental Health workstream.

12. LPT IMPROVEMENT JOURNEY

Appendix D (Pages 41 - 70)

The LPT submits a report, which provides a narrative to the Trust's Quality Improvement journey since the 2018 CQC report and an updated current position as at February 2021.

A presentation will also be given to support the update.

13. WORK PROGRAMME

Appendix E (Pages 71 - 72)

The Commission's Work Programme is submitted for information and comment.

14. ANY OTHER URGENT BUSINESS