



Leicester
City Council

**MEETING OF THE HEALTH AND WELLBEING SCRUTINY
COMMISSION**

DATE: TUESDAY, 14 DECEMBER 2021

TIME: 5:30 pm

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

Members of the Commission

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

Councillors Aldred, March, Pantling, Dr Sangster and Whittle

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
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:

- maintain distancing while entering and leaving the room/building;
- remain seated and maintain distancing between seats during the meeting;
- wear face coverings throughout the meeting unless speaking or exempt;
- make use of the hand sanitiser available;
- when moving about the building to follow signs about traffic flows, lift capacities etc;
- comply with Test and Trace requirements by scanning the QR code at the entrance to the building and/or giving their name and contact details at reception prior to the meeting;
- 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.

Separate guidance on attending the meeting is available for officers. Officers attending the meeting are asked to contact the Democratic Support Officer in advance to confirm their arrangements for attendance.

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>

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: Jason Tyler, Democratic Support 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

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. 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

The minutes of the meeting held on 2 November 2021 are attached and the Commission will be asked to confirm them as a correct record.

4. CHAIR'S ANNOUNCEMENTS

5. UPDATE ON PROGRESS WITH MATTERS CONSIDERED AT A PREVIOUS MEETING

To receive updates on matters that were considered at the previous meeting of the Commission, including:

- a) Dyeworks Limited - Petition – Environment Agency Response
- b) CCG response to GP Lists Exercise

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.

The following Questions have been received:

A) From Sally Ruane :-

1. *Has a decision yet been made as to which of the three options submitted by UHL to the New Hospital Programme Teams in the summer has been selected by the Treasury/Dept of Health and Social Care/New Hospital Programme Team? If so, which is it?*
2. *Has the Treasury/DHSC confirmed how much funding will be allocated to the scheme? If so, what will this be?*
3. *Will UHL be required to produce one outline business case for the hospital reconfiguration scheme based on the selected option or one for each of the three options requested by the New Hospital Programme Team in the summer?*
4. *Will UHL be required to produce one full business case for the hospital reconfiguration scheme based on the selected option or one for each of the three options requested by the New Hospital Programme Team in the summer?
When will the (a) outline business case(s) and (b) full business case(s) be produced?*
5. *Does the zero net carbon goal remain integral to the scheme as described in the Decision Making Business Case?*
6. *In response to a question posed by a member of the public at UHL's last governing body meeting, a UHL spokesperson stated that the Leicester scheme was now identified and referenced as a phase three scheme (out of five phases in the New Hospital Programme Team), rather than a pathfinder scheme. In the list of projects published by the Health Service Journal on 17 September, phase three and pathfinder schemes were identified as one and the same thing. Please could UHL (a) confirm that the Building Better Hospitals for the Future scheme is in phase three, (b) clarify what this means in terms of priority and timing and (c) clarify what the implications of no longer being a pathfinder scheme are.*

B) From Jean Burbridge :-

1. *How many level 3 and level 2 intensive care beds are there at the Leicester General Hospital?*
2. *Have any of the departments dependent upon the presence of level 3 intensive care beds been moved out of the Leicester General Hospital since 2019? If so, which departments?*

8. UHL FINANCIAL ADJUSTMENT UPDATE

Partners from UHL will provide a verbal update on the current situation and when audited accounts can be released.

9. COVID19 UPDATE & VACCINATION PROGRESS UPDATE

There will be a presentation to provide an update on the progress concerning Covid-19 and the vaccination programme.

10. UPDATES ON OBESITY (INCLUDING CHILDHOOD OBESITY) - DIETARY ADVICE OPTIONS AND CO-ORDINATION WITH THE FOOD PLAN

Appendix B

a) The Director of Health submits a report, which provides an update on the proposed whole systems approach to healthy weight.

b) The UHL Trust submits a paper, which provides information on the CEW Obesity Service.

11. ALCOHOL STRATEGY

There will a presentation to provide an updated position in respect of the Alcohol Strategy.

12. WORK PROGRAMME

Appendix C

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

There will be an update on the proposed Special meeting to discuss mental health strategies.

13. ANY OTHER URGENT BUSINESS