



Leicester
City Council



Rutland
County Council

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

DATE: TUESDAY, 16 NOVEMBER 2021

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 Committee

Leicester City Council

Councillor Kitterick (Chair of the Committee)

Councillor Aldred

Councillor March

Councillor Dr Sangster

Councillor Fonseca

Councillor Pantling

Councillor Whittle

Leicestershire County Council

Councillor Morgan (Vice-Chair of the Committee)

Councillor Bray

Councillor Grimley

Councillor King

Councillor Ghattoraya

Councillor Hack

Councillor Smith

Rutland County Council

Councillor Harvey

Councillor 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:

Anita James (Senior Democratic Support Officer):

Tel: 0116 454 6358, e-mail: anita.james2@leicester.gov.uk

Sazeda Yasmin (Scrutiny Support Officer):

Tel: 0116 454 0696, e-mail: Sazeda.yasmin@leicester.gov.uk

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

Information for members of the public

You have the right to attend 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.

Due to COVID 19, 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 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 <http://www.leicester.public-i.tv/core/portal/webcasts>

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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 Anita James, **Democratic Support on (0116) 454 6358** or email anita.james2@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**

| Acronym | Meaning |
|----------------|--|
| 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 |

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|------|---|
| 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:

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>

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. CHAIRS ANNOUNCEMENTS

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST

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

4. MINUTES OF PREVIOUS MEETING

**Appendix A
(Pages 1 - 18)**

The minutes of the meeting held on 13th September 2021 are attached and the Committee is asked to confirm them as a correct record.

5. PROGRESS AGAINST ACTIONS OF PREVIOUS MEETINGS (NOT ELSEWHERE ON THE AGENDA)

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, petitions, or statements of case in accordance with the Council's procedures.

The following questions have been received:

From Robert Ball

1. What provider collaboratives are under development or being anticipated?
2. Can ISC leads confirm that commercial providers will be excluded from these provider collaboratives?

From Jean Burbridge

1. At the last meeting ICS leads were asked "How will the Integrated Care Board improve the current reduced accountability and transparency?" but this was not answered. Are the ICS leads now able to answer this question?
2. In the last meeting David Sissling stated that the local NHS is currently making no use of private companies to assist it in moving towards an ICS. Please could you clarify whether any companies have been used in recent years to assist in the transition to an ICS and, if so, which they were.

From Giuliana Foster

1. Has a decision been made by the Treasury or Department of Health regarding the funding of the UHL reconfiguration scheme. If so, what is the decision? If not, when is this decision expected?
2. University Hospitals of Leicester judges that a) some of the information in the templates returned to the National Hospital Programme team setting out alternative versions of the Building Better Hospitals for the Future Scheme was commercially sensitive and b) that it is not in the interest of the public to have this information. What type of information was provided in the templates returned to the National Hospital Programme team which was considered commercially sensitive?

These questions will be considered in accordance with Rule 10 of the Scrutiny Procedure rules of the Council's Constitution.

8. **UPDATED REPORT ON DENTAL SERVICES IN LLR; NHS ENGLAND & NHS IMPROVEMENT RESPONSE TO HEALTHWATCH SEND REPORT** **Appendix B (Pages 19 - 36)**

Members to receive an updated report on the provision of NHS dental services commissioned in Leicester, Leicestershire and Rutland together with an overview of the ongoing effects of the Covid 19 pandemic and the steps being taken to restore and recover service provisions.

9. COVID 19 AND THE AUTUMN/WINTER VACCINATION PROGRAMME UPDATE **Appendix C**
(Pages 37 - 46)

Members to receive an update on the Covid 19 and Autumn/Winter vaccination programmes.

10. BLACK MATERNAL HEALTHCARE AND MORTALITY **Appendix D**
(Pages 47 - 52)

Members to receive a report on black maternal healthcare and mortality, including details of what the local maternity and neonatal system is doing to address health inequalities and poor outcomes for women of a black and minority ethnic background.

11. LEICESTER, LEICESTERSHIRE AND RUTLAND INTEGRATED CARE SYSTEM UPDATE **Appendix E**
(Pages 53 - 68)

Members to receive a report providing an overview of the LLR Integrated Care System taking into account recent guidance issued by NHS England and the Health and Care Bill.

12. MEMBER QUESTIONS (ON MATTERS NOT COVERED ELSEWHERE ON THE AGENDA)

Councillor Samantha Harvey submits the following question:

Following a negative patient experience at LRI last month, and the difficulty faced trying to navigate the LRI site, can our UHL colleagues comment on the following:

- Why does the website contain incorrect information that is years out-of-date? The receptionist, at the incorrect location, explained the web site information has been incorrect for ages and the correct location was at the other end of the campus.
- Why is the website so difficult to navigate and makes it almost impossible to find any useful patient information?
- Why is the signposting to campus so very poor? Circling the site, in search of the correct entrance is not good for a calm state of mind or for patient wellbeing.
- Internal signage is poor and there was no sight of the usual cheery volunteers or porters to point or lead the way.
- Why are there no maps of the campus and car parks available on-line?

13. WORK PROGRAMME **Appendix F**
(Pages 69 - 74)

Members will be asked to consider the Work Programme and make any comments and/or suggestions for inclusion as it considers necessary.

14. ANY OTHER URGENT BUSINESS

AOUB 1
UHL Finance and misstatement of accounts.

15. DATE OF NEXT MEETING

28th March 2022 at 5.30pm