



Leicester
City Council



Leicestershire
County Council



Rutland
County Council

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

DATE: TUESDAY, 15 FEBRUARY 2022

TIME: 12:00 pm

**PLACE: Meeting Room G.01, 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 Powell

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):

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Sazeda Yasmin (Scrutiny Support Officer):

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

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- ✓ 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

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:

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<http://www.leicester.public-i.tv>

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<http://www.leicester.public-i.tv/core/portal/webcasts>

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1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

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

3. FINDINGS AND ANALYSIS OF THE STEP UP TO GREAT MENTAL HEALTH CONSULTATION - LEICESTER, LEICESTERSHIRE AND RUTLAND CCGS AND LPT

**Item 3
(Pages 1 - 12)**

Members to receive a report and joint presentation from CCGs and LPT, explaining the proposals and associated background information in relation to the Step Up to Great Mental Health Consultation, as well as analysis of responses and highlighted themes.

4. OUTCOME OF THE LPT CQC INSPECTION

**Item 4
(Pages 13 - 34)**

Members to receive a report and presentation providing a summary of the CQC inspection process, along with details of areas of strength and improvement that have been identified.

5. ANY OTHER URGENT BUSINESS

The Chair has agreed to take an item of urgent business to allow the submission of a Petition which will then be received and dealt with in accordance with the Council's procedures.

The Monitoring Officer informs that a petition has been received as follows:

"We, the undersigned, request that joint scrutiny scrutinise the draft constitution of the Leicester, Leicestershire, and Rutland Integrated Care System while there is time to build insights of scrutiny into the final version.

The Integrated Care Board Constitution will establish the governance arrangements for Leicester, Leicestershire, and Rutland. This will include membership of the Integrated Care Board; arrangements for delegating Integrated Care Board powers to sub-committees which may not be required to meet in public or publish their papers and may include commercial or independent sector providers with interests other than the public good; and arrangements for managing conflicts of interest.

These arrangements will affect the operation of the NHS in our area, and we insist on our right to be consulted over these plans.

In several other parts of the country, not only have shadow Integrated Care System leaders published their draft constitution but they have also established formal public consultations to gather public views. By contrast, at the last meeting of the Leicester City Council Health and Wellbeing Scrutiny Commission a request by a member of the committee for a copy of the draft Integrated Care Board constitution was denied and a copy of the national "model" was offered instead. However, while the "model" constitution gives broad structure to assist in the drawing up of the constitution locally, it permits significant local variation. The constitution proposed locally should therefore be formally scrutinised and subjected to a formal public consultation before it is finalised.

In sum, we are requesting that the Leicester, Leicestershire and Rutland Joint Health Scrutiny Committee scrutinise the draft Integrated Care Board constitution and recommend that a formal public consultation exercise is arranged on the amended draft constitution."

The Committee is asked to receive the Petition in accordance with the Council's procedures.

6. DATE OF NEXT MEETING

- Monday 28th March 2022 at 5.30pm at City Hall

