



Leicester
City Council



Rutland
County Council

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

DATE: MONDAY, 27 JUNE 2022

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 Pantling (Chair of the Committee)

Councillor Aldred

Councillor O'Donnell

Councillor Dr Sangster

Councillor Khan

Councillor Pandya

Councillor Westley

Leicestershire County Council

Councillor Morgan (Vice-Chair of the Committee)

Councillor Ghattoraya

Councillor Hills

Councillor King

Councillor Harrison

Councillor Charlesworth

Councillor Newton

Rutland County Council

Councillor Ainsley

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.

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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.

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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:

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>

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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 AND 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 28 MARCH 2022 [Appendix A \(Pages 1 - 18\)](#)

The minutes of the meeting held on 28th March 2022 are attached and the Committee will be asked to confirm them as a correct record.

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

5. COMMITTEE MEMBERSHIP 2022-23

Members are asked to note the membership of the committee for 2022-23 to note as follows:

City Council representatives

Cllr Elaine Pantling (Chair)

Cllr Gary O'Donnell

Cllr Teresa Aldred

Cllr Shahid Khan
Cllr Vandeviji Pandya
Cllr Dr Deborah Sangster
Cllr Paul Westley

County Council representatives

Mr Jonathan Morgan (Vice Chair)
Mr Phil King
Mr Fula (Kamal) Ghattoraya
Mr Ross Hills
Mr Dan Harrison
Mrs Betty Newton
Mr Michael Charlesworth

Rutland County Council representatives

Cllr Gale Waller
Cllr Paul Ainsley

6. TERMS OF REFERENCE

**Appendix B
(Pages 19 - 26)**

Members are asked to note the Terms of Reference and working arrangements for the Committee as attached at Appendix B.

7. DATES OF MEETINGS 2022-23

Members are asked to note the dates of meetings for 2022-23 as follows:

- Monday 27th June 2022 at 5.30pm
- Wednesday 16th November 2022 at 12 noon
- Wednesday 12th April 2023 at 5.30pm

8. PETITIONS

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

9. QUESTIONS, REPRESENTATIONS, STATEMENTS OF CASE

The Monitoring Officer to report on the receipt of any questions, representations, or statements of case in accordance with the Council's procedures

10. DENTAL SERVICES UPDATE / NHS ENGLAND/IMPROVEMENT

**Appendix C
(Pages 27 - 64)**

Members to receive a report and presentation updating on Dental Services across Leicester, Leicestershire and Rutland to include coverage; access and recovery following the impact of Covid 19 along with data on tooth decay rates.

11. UPDATE ON UHL FINANCES AND ACCOUNTS FOR 19-20

An update will be provided to the meeting on the UHL Finances and Accounts for the financial period 2019-20 following the UHL process in approving the 19-20 accounts at their separate Board meetings recently.

12. LEICESTER LEICESTERSHIRE AND RUTLAND INTEGRATED CARE SYSTEMS UPDATE

**Appendix D
(Pages 65 - 84)**

Members to receive a report providing an update following the Health and Care Act receiving Royal Assent on progress with the transition of organisational arrangements before the implementation date of 1st July 2022.

13. COVID 19 VACCINATION PROGRAMME UPDATE

Members to receive a verbal update on the status of the Covid 19 vaccination programme.

14. MATERNITY SERVICES REPORT

**Appendix E
(Pages 85 - 128)**

Members to receive a report providing assurance that the LLR Local Maternity and Neonatal System (LMNS) have addressed the immediate and essential actions in relation to the Interim Ockenden Report published in December 2020 (Part 1).

15. MEMBERS QUESTIONS ON MATTERS NOT COVERED ELSEWHERE ON THE AGENDA

None notified.

16. WORK PROGRAMME

**Appendix F
(Pages 129 - 132)**

Members will be asked to note the work programme and consider any future items for inclusion.

17. ANY OTHER URGENT BUSINESS