



Leicester
City Council



Leicestershire
County Council



Rutland
County Council

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

DATE: MONDAY, 16 JUNE 2025

TIME: 10:00 am

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 Pickering (Chair of the Committee)

Councillor Agath

Councillor Singh Johal

Councillor Haq

Councillor Westley

Councillor March

Councillor Sahu

Leicestershire County Council

Councillor Hill (Vice-Chair of the Committee)

Councillor Crook

Councillor Knight

Councillor Durrani

Councillor McDonald

Councillor King

Councillor Poland

Rutland County Council

Councillor Harvey

Councillor Stephenson

Members of the Committee are invited to attend the above meeting to consider the items of business listed overleaf.

For Monitoring Officer

Officer contacts:

Katie Jordan / Kirsty Wootton (Senior Governance Support Officers):

e-mail: katie.jordan@leicester.gov.uk / Kirsty.Wootton@leicester.gov.uk

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.

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

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.

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If you intend to film or make an audio recording of a meeting you are asked to notify the relevant Governance 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: katie.jordan@leicester.gov.uk or Kirsty.wootton@leicester.gov.uk of Governance Services. Alternatively, email committees@leicester.gov.uk, or call in at City Hall.

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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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 THE PREVIOUS MEETING

**Appendix A
(Pages 1 - 12)**

The minutes of the meeting held on 17 March 2025 have been circulated and the Committee is asked to confirm them as a correct record.

4. COMMITTEE MEMBERSHIP 2025-26

Members are asked to note the membership of the committee for 2025-26 to note as follows:

City Council representatives

Cllr Karen Pickering (Chair)

Cllr Nags Agath

Cllr Zuffar Haq

Cllr Melissa March

Cllr Liz Sahu

Cllr TBC

Cllr TBC

County Council representatives

Cllr Dr Sarah Hill (Vice Chair)
Cllr Kevin Crook
Cllr Moinuddin Durrani
Cllr Phil King
Cllr Kerry Knight
Cllr John McDonald
Cllr James Poland

Rutland County Council representatives

Cllr Lucy Stephenson
Cllr Samantha Harvey

5. TERMS OF REFERENCE

**Appendix B
(Pages 13 - 20)**

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

6. DATES OF MEETINGS

Members are asked to note the dates of meetings for 2025-26 as follows:

- Monday 16th June 2025, at 10am
- Thursday 27th November 2025, at 10am
- Monday 23rd February 2026, at 10am.

7. PETITIONS

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

8. QUESTIONS, REPRESENTATIONS AND 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

9. NHS TRANSFORMATION

**Appendix C
(Pages 21 - 26)**

The Senior Communications & Public Affairs Lead for Communications and Engagement team at NHS Leicester, Leicestershire and Rutland submits a report on the NHS Transformation.

10. PILOT DIGITAL PROJECT

The East Midlands Ambulance Trust will present the Commission with a verbal presentation on a current Digital Pilot Project.

11. SHARED CARE RECORD

The Leicester Partnership Trust will give the Commission a verbal presentation on Shared Care Records.

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

Members are invited to ask any questions that are not covered elsewhere on the agenda.

13. WORK PROGRAMME

**Appendix D
(Pages 27 - 28)**

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

14. ANY OTHER URGENT BUSINESS