

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

**DATE: MONDAY, 25 JUNE 2007**

**TIME: 10:30 am**

**PLACE: COUNCIL CHAMBER, TOWN HALL, TOWN HALL  
SQUARE, LEICESTER**

**Members of the Committee**

Leicester City Council

Councillor Allen  
Councillor Bhavsar  
Councillor Dawood  
Councillor Gill  
Councillor Hall  
Councillor Joshi  
Councillor Naylor

Leicestershire County Council

Mr. A.D. Bailey CC  
Mr. J.G. Coxon CC  
Mr. D.W. Houseman CC  
Mr. P.A. Hyde CC  
Mr. J.S. Moore CC  
Ms. B. Newton CC  
Mr. W. Liquorish JP CC

Rutland County Council

Councillor P.Golden

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

for Town Clerk

***Officer contact :Heather Kent***  
*Committee Services, Resources Department*  
*Leicester City Council*  
Town Hall, Town Hall Square, Leicester LE1 9BG  
(Tel. 0116 229 8816 Fax. 0116229 8819 )

## **INFORMATION FOR MEMBERS OF THE PUBLIC**

### **ACCESS TO INFORMATION AND MEETINGS**

You have the right to attend Cabinet to hear decisions being made. You can also attend Committees, as well as meetings of the full Council.

There are procedures for you to ask questions and make representations to Scrutiny Committees, Area Committees and Council. Please contact Committee Services, as detailed below for further guidance on this.

You also have the right to see copies of agendas and minutes. Agendas and minutes are available on the Council's website at [www.leicester.gov.uk/cabinet](http://www.leicester.gov.uk/cabinet) or by contacting us as detailed below.

Dates of meetings are available at the Customer Service Centre, King Street, Town Hall Reception and on the Website.

There are certain occasions when the Council's meetings may need to discuss issues in private session. The reasons for dealing with matters in private session are set down in law.

### **WHEELCHAIR ACCESS**

Meetings are held at the Town Hall. The Meeting rooms are all accessible to wheelchair users. Wheelchair access to the Town Hall is from Horsefair Street (Take the lift to the ground floor and go straight ahead to main reception).

### **BRAILLE/AUDIO TAPE/TRANSLATION**

If there are any particular reports that you would like translating or providing on audio tape, the Committee Administrator can organise this for you (production times will depend upon equipment/facility availability).

### **INDUCTION LOOPS**

There are induction loop facilities in meeting rooms. Please speak to the Committee Services Officer at the meeting if you wish to use this facility or contact them as detailed below.

**General Enquiries - if you have any queries about any of the above or the business to be discussed, please contact Heather Kent on 229 8816 or email [heather.kent@leicester.gov.uk](mailto:heather.kent@leicester.gov.uk) or call in at the Town Hall.**

**Press Enquiries - please phone the Communications Unit on 252 6081**

## **PUBLIC SESSION**

### **AGENDA**

#### **1. APPOINTMENT OF CHAIR**

Members are asked to appoint a Chair for the Committee in accordance with its working arrangements.

Leicester City Council has nominated Councillor Allen for this post.

#### **2. APPOINTMENT OF VICE-CHAIR**

Members are asked to appoint a Vice-Chair for the Committee in accordance with its working arrangements.

Leicestershire County Council has nominated Mr D Houseman CC for this post.

#### **3. APOLOGIES FOR ABSENCE**

#### **4. DECLARATIONS OF INTEREST**

Members are asked to declare any interests they may have in the business on the agenda and/or declare that Section 106 of the Local Government Finance Act applies to them.

#### **5. WORKING ARRANGEMENTS AND TERMS OF REFERENCE**

#### **Appendix A**

Members are asked to note the working arrangements and Terms of Reference for the Leicestershire, Leicester and Rutland Joint Health Overview and Scrutiny Committee.

Please note that minor amendments have been made to the document adopted by the Committee on 22 March 2005. The original document is appended for comparison purposes only.

#### **6. PETITIONS**

The Town Clerk to report on the receipt of any petitions submitted in accordance with the Council's procedures.

#### **7. QUESTIONS, REPRESENTATIONS, STATEMENTS OF CASE**

The Town Clerk to report on the receipt of any questions, representations and

statements of case submitted in accordance with the Council's procedures.

**8. PRIMARY CARE TRUSTS/ LEICESTERSHIRE PARTNERSHIP TRUST SERVICE REDESIGN**

Tim Rideout, Chief Executive, Leicester City Primary Care Trust, will give a presentation on the Primary Care Trusts/Leicestershire Partnership Trust Service Redesign.

**9. HEALTHCARE ACQUIRED INFECTION AT UNIVERSITY HOSPITALS LEICESTER**

At the request of the Chair of the Committee, Caroline Trevithick, Deputy Director of Infection Prevention and Control, and Dr Peter Reading, Chief Executive, University Hospitals Leicester, will give a presentation outlining action being taken to control healthcare acquired infection.

**10. REGIONAL PAYROLL CONTRACT UPDATE**

At the request of the Chair of the Committee a verbal report will be given by Helen Gordon, Director of Human Resources, University Hospitals Leicester (UHL) and Dr Peter Reading, Chief Executive, UHL, on the current situation with the recently introduced payroll contract.

**11. DATES OF FUTURE MEETINGS**

Members are asked to agree dates for future meetings of the Committee for the rest of the municipal year 2007-2008. The following dates are suggested:

Monday 24 September 2007

Monday 26 November 2007

Monday 21 January 2008

Monday 31 March 2008

All meetings to start at 10.30a.m.

**12. ANY OTHER URGENT BUSINESS**