

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

DATE: TUESDAY, 20 NOVEMBER 2007
TIME: 2.00 pm
**PLACE: COUNCIL CHAMBER, TOWN HALL, TOWN HALL
SQUARE, LEICESTER**

Members of the Committee

Leicester City Council

Councillor Allen (Conservative, Chair of the Committee)
Councillor Bhavsar (Labour)
Councillor Dawood (Labour)
Councillor Gill (Liberal Democrat)
Councillor Hall (Labour)
Councillor Joshi (Labour)
Councillor Naylor (Labour)

Leicestershire County Council

Mr. A.D. Bailey CC (Liberal Democrat)
Mr. J.G. Coxon CC (Conservative)
Mr. D.W. Houseman CC (Conservative)
Mr. P.A. Hyde CC (Labour)
Mr. W. Liquorish JP CC (Conservative)
Mr. J.S. Moore CC (Conservative)
Ms. B. Newton CC (Labour)

Rutland County Council

Councillor P. Golden (Liberal Democrat)

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*

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.cabinet.leicester.gov.uk 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 Francis Connolly on 229 8812 or email 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. APOLOGIES FOR ABSENCE

2. 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 1992 applies to them.

3. MINUTES OF PREVIOUS MEETING

Appendix A

The minutes of the Leicestershire, Leicester and Rutland Joint Health Scrutiny Committee held on 24 September 2007 are attached and the Committee is asked to confirm them as a correct record.

4. PETITIONS

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

5. QUESTIONS, REPRESENTATIONS, STATEMENTS OF CASE

The Town Clerk to report on the receipt of any questions, representations or statements of case submitted in accordance with Leicester City Council's procedures.

6. NHS FOUNDATION TRUST APPLICATION

Appendix B

Dr Jocelyn Foster, Foundation Trust Project Director, Leicestershire Partnership NHS Trust (LPT), submits a briefing note outlining the background to, and timetable for, the LPT's application for foundation status.

7. FIVE YEAR VISION FOR THE LEICESTERSHIRE PARTNERSHIP TRUST

Professor Antony Sheehan, Chief Executive of the Leicestershire Partnership NHS Trust, will give a presentation on the five year vision for the Trust.

8. NEXT STAGE REVIEW

Tim Rideout, Chief Executive of the Leicester City Primary Care Trust and Next Stage Review Lead for Leicestershire will give a presentation which follows on from the item, "Post Pathways Service Configuration," given at the last meeting of the Committee.

9. ANY OTHER URGENT BUSINESS

