

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

DATE: MONDAY, 11 FEBRUARY 2008
TIME: 10:00 am
**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, Vice-Chair of the Committee)
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
(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.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 Heather Kent, Committee Services on (0116) 229 8816 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 MEETINGS

Appendix A

The minutes of the meetings of the Leicestershire, Leicester and Rutland Joint Health Overview and Scrutiny Committee held on 20 November 2007 and 17 December 2007 are attached and Members are asked to confirm them as correct records.

4. PETITIONS

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

5. QUESTIONS, REPRESENTATIONS, STATEMENTS OF CASE

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

6. PROPOSED CLOSURE OF THE GRANGE RESPITE CARE HOME

Appendix B

Professor Antony Sheehan, Chief Executive of Leicestershire Partnership Trust submits a report which provides an update on the report to the Committee at its meeting on 17 December 2007 regarding the future provision of services for people with learning disabilities, which are currently provided at Nos. 1 and 2 The Grange.

7. EAST MIDLANDS SPECIALISED COMMISSIONING TEAM

Appendix C

Kate Caston from the East Midlands Specialised Commissioning Team will give a presentation outlining the work of the team. Attached for information is guidance from the Centre for Public Scrutiny on consultations by specialised service commissioners.

This document is attached for Members of the Committee only. It can be viewed at the following link: <http://www.cfps.org.uk/pdf/publications/74.pdf> or by contacting Committee Services on 0116 229 8816.

8. PROPOSAL TO CLOSE SYSTON AMBULANCE STATION

On Monday 11 February 2008 EMAS will launch a public consultation on its proposal to close Syston Ambulance Station whilst improving the current level of services by using local 'standby-points', to include Syston surgery.

The Committee will therefore receive a presentation on the proposal at the meeting. The consultation will run from 11 February to 6 May and EMAS will return to a future meeting, should the Committee so wish, later in the consultation.

The consultation document is to be delivered to EMAS on Friday 8 February. Copies will be sent to Members of the Committee on that day to assist discussion on the 11 February.

9. ALIGNING HEALTHCARE STRATEGY FOR LEICESTER, LEICESTERSHIRE AND RUTLAND - CONSULTATION OPTIONS FOR NEXT STAGE REVIEW

Appendix D

Jo Yeaman, Director of Marketing, Communications and Patient Public Involvement, submits a report outlining the current position of the Next Stage Review. The Committee is asked to consider the issues raised and offer their views on proposals for consultation.

10. ANY OTHER URGENT BUSINESS

