

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

DATE: MONDAY, 31 MARCH 2008
TIME: 10:30 am
**PLACE: COMMITTEE ROOM 2, 1st FLOOR, 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 indicate that Section 106 of the Local Government Finance Act 1992 applies to them.

3. MINUTES OF PREVIOUS MEETING **Appendix A**

The minutes of the meeting of the Leicestershire, Leicester and Rutland Joint Health Overview and Scrutiny Committee held on 11 February 2008 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 the Council's procedures.

5. QUESTIONS, REPRESENTATIONS, STATEMENTS OF CASE

The following question has been received:

From Mrs Doreen Needham

“Will the committee consider all the many family, emotional, and financial details ensuing from the closure of The Grange? It will affect not only the Grange but Tournament Road and Rubicon Close users, who are most concerned about the implications of mixing vulnerable clients with challenging behaviours, also the reduction of availability of stays for all concerned. Respite services are essential for all parents/carers of members with learning disabilities which enable carers to carry out their role. Without this facility carers would not be able to continue their absolutely but essentially rewarding role as the most important persons in their relatives lives.”

6. UNIVERSITY HOSPITALS LEICESTER ANNUAL HEALTH CHECK DECLARATION 2007/08 **Appendix B**

The Medical Director & Acting Director of Clinical Governance for University Hospitals Leicester (UHL) submits a report outlining the current position with regard to the Department of Health's Annual Health Check. The Committee is invited to question Executive Directors and Senior Managers on UHL's

indicative annual health check declaration

7. EAST MIDLANDS AMBULANCE SERVICE ANNUAL HEALTH CHECK DECLARATION 2007/08 **Appendix C**

The Divisional Manager, East Midlands Ambulance Service (EMAS), gives a presentation and submits documentation outlining the current position with regard to the Department of Health's Annual Health Check. The Committee is recommended to comment on the Service's position.

8. LEICESTERSHIRE PARTNERHSIP TRUST ANNUAL HEALTH CHECK DECLARATION 2007/08 **Appendix D**

The Chief Executive of Leicestershire Partnership Trust (LPT) submits a report outlining the current position with regard to the Department of Health's Annual Health Check. The Committee is recommended to comment on the Trust's position.

9. REPROVISION OF THE LEARNING DISABILITY NHS CAMPUS ACCOMMODATION **Appendix E**

The Service Director Community Care Services, Leicester City Council, submits a report that briefs the Committee on the re-provision of NHS Learning Disability residential campus accommodation. (Health Homes). The Committee is recommended to note plans to develop new services to enable re-provision, in two distinct project phases and to note the intention to submit capital bids to the Department of Health to develop further housing options for re-provision.

10. REFERRAL TO THE COMMITTEE BY THE UNIVERSITY HOSPITALS LEICESTER PUBLIC AND PATIENT INVOLVEMENT FORUM **Appendix F**

The Town Clerk submits a report which informs the Committee of a recent referral to the Joint Committee regarding the retirement of the former University Hospitals Leicester Chief Executive by the University Hospitals Leicester Patient and Public Involvement Forum. The options available to the Committee will be advised at the meeting.

A supplementary paper is being prepared and will be circulated before the meeting; it is anticipated that this will

- Provide some context on the respective roles of, and relationships between, the PPIF, the Committee, and the Audit Commission;
- Offer the Committee guidance on its powers in respect of the request from the PPIF
- Set out options for action in responding to the referral.

11. ANY OTHER URGENT BUSINESS

