

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

DATE: MONDAY, 17 DECEMBER 2007

TIME: 9:30 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. 0116 229 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 Services Officer 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. PROPOSED CLOSURE OF THE GRANGE RESPITE CARE HOME [Appendix A](#)

Following a request from the Chair and Vice-Chair of the Committee, Professor Antony Sheehan, Chief Executive, Leicestershire Partnership NHS Trust (LPT), submits a report concerning the proposed closure of the Grange Respite Care Home, following the decision to reconfigure the Health Respite Care Service. Brian Williams from CVS Community Partnership also submits a document outlining concerns on the matter. These documents have been submitted in order that the Committee may discuss the matter.

Please note that this item is considered urgent due to the imminent closure of the facility.

4. LEICESTERSHIRE PARTNERSHIP NHS TRUST REPORTING PROCEDURES

At the request of the Chair and Vice-Chair of the Committee, a discussion will take place concerning the Leicestershire Partnership NHS Trust's (LPT) reporting procedures, particularly in relation to the reporting of serious adverse events.

Please note that this item is considered urgent business due to LPT's reporting time scales.

