

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

**DATE: MONDAY, 21 JULY 2008**

**TIME: 10:30 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 Blower (Labour)

Councillor Dawood (Labour)

Councillor Gill (Liberal Democrat)

Councillor Hall (Labour)

Councillor Manish Sood (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)

Mrs. J. A. Dickinson 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 : Stacey Welton  
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](http://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 Stacey Welton, Committee Services on (0116) 229 8806 or email [Stacey.Welton@leicester.gov.uk](mailto:Stacey.Welton@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 applies to them.

#### **3. MEMBERSHIP OF THE COMMITTEE**

Members are asked to note the membership of the Leicestershire, Leicester and Rutland Joint Health Overview and Scrutiny Committee for the municipal year 2008-09 as stated on the front of the agenda.

#### **4. MINUTES OF THE PREVIOUS MEETING**

**Appendix A**

The minutes of the meeting of the Leicestershire, Leicester and Rutland Joint Health Overview and Scrutiny Committee held on 31 March 2008 are attached and the Committee is asked to confirm them as a correct record.

#### **5. WORKING ARRANGEMENTS, TERMS OF REFERENCE AND WORK PROGRAMME**

**Appendix B**

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

#### **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 following question has been received:

From Alan Stanley – Keep our NHS Public Leicester, Leicestershire and Rutland

*'I am writing to you on behalf of keep our NHS Public Leicester, Leicestershire and Rutland to ask you to investigate the Birkdale contract which provides for orthopaedic operations to be carried out in UHL. This contract, we understand*

*after only four weeks following what appeared to be significant errors on the part of the Birkdale surgeons.*

*We are concerned that this contract was drawn up despite a previous history on the part of Birkdale of poor quality and complaints. We would like the Health Overview and Scrutiny Committee to investigate:*

*How the contract came to be drawn up*

*What alternative approaches to meeting the 18 week treatment target were explored what would keep health care publicity provided and why these were rejected*

*Why Birkdale was selected when information about previous poor quality was already in the public domain*

*What the terms of the contract are*

*Why more information about the contract has not been made public*

*What quality procedures were in place within Birkdale and within UHL's monitoring of Birkdale*

*What Birkdale will be paid despite these apparent errors*

*What the standing of Birkdale's surgeons is*

*What the standards of post-operative care were*

*What the financial loss to the local health community has been.*

*We believe that an investigation of this matter would be entirely appropriate under s244 of the National Health Service Act 2006 and the Local Authority (Overview and Scrutiny Committees Health Scrutiny Functions) Regulation 2002 (Statutory Instrument 2002 No. 3048)'*

## **8. NEXT STAGE REVIEW**

### **Appendix C**

Tim Rideout, Leicestershire Lead for the Next Stage Review, will introduce the 'Excellence for All' vision for Leicestershire, Leicester and Rutland. (This is being launched on 15 July 2008 and further papers will be circulated to Member on that date and copies will be available at the meeting).

Malcolm Lowe-Lauri, Chief Executive of University Hospitals of Leicester NHS Trust, will outline the contribution of the acute sector to the Next Stage Review.

## **9. NO. 1 THE GRANGE**

### **Appendix D**

The Leicester Partnership Trust submits a paper that provides an update on the report provided to the Committee on 17 March 2008 regarding the future provision of short break services for people with learning disabilities, which are currently provided at No. 1 The Grange.

## **10. PERSONAL DEVELOPMENT PLANS- PROGRESS ON ACTION PLAN AND ANY IMPACT ON STAFF RETENTION**

### **Appendix E**

The Leicester Partnership NHS Trust (LPT) submits a report that provides an update on the Health Standard C8b, which was declared non-compliant at the end of 2007-08.

**11. DISPOSAL OF SYSTON AMBULANCE STATION**

Ian Donnelly, East Midlands Ambulance Service will give a presentation.

**12. DATES OF FUTURE MEETINGS**

Members are asked to agree dates for future meetings of the Committee for as suggested below:

Monday 22 September 2008

Monday 24 November 2008

All meetings to start at 10.30a.m.

**13. ANY OTHER URGENT BUSINESS**