

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

DATE: MONDAY, 22 SEPTEMBER 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 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 8816 or email 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 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 21 July 2008 are attached and the Committee is asked to confirm them as a correct record.

4. NEXT STAGE REVIEW

Jo Yeaman, Director of Marketing, Communications and Patient and Public Involvement will be in attendance to give a presentation on the Next Stage Review.

5. EAST MIDLAND SPECIALIST COMMISSIONING UNIT **Appendix B**

Kate Caston, Director of East Midlands Specialised Commissioning Group (EMSCG) submits the first annual report of the EMSCG.

6. UNIVERSITY HOSPITALS OF LEICESTER - 'GETTING INTO SHAPE' - PRESENTATION

An officer from University Hospitals of Leicester will be in attendance to provide a presentation on the 'Getting Into Shape' initiative.

7. LEICESTERSHIRE PARTNERSHIP NHS TRUST - **Appendix C
CONSULTATION ON APPLICATION TO BECOME A
NHS FOUNDATION TRUST**

Antony Sheehan, Chief Executive and Christine Palmer, Associate Director, Communications will be in attendance to present an item on consultation on LPT's Application to Become a NHS Foundation Trust.

8. ANY OTHER URGENT BUSINESS

