

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

DATE: MONDAY, 24 NOVEMBER 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 Dawood (Labour)

Councillor Gill (Liberal Democrat)

Councillor Glover (Labour)

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. 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 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 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 22 September 2008 are attached and the Committee is asked to confirm them as a correct record.

4. NEXT STAGE REVIEW UPDATE

Jo Yeaman, Director of Marketing, Communications, and Patient & Public Involvement, will give a presentation update on the Next Stage Review.

5. UNIVERSITY HOSPITALS OF LEICESTER - ANNUAL **Appendix B
AUDIT LETTER 2007/08**

The Acting Director of Finance and Procurement submits a report that summarises the key issues identified in the Trust's 2007/08 Annual Audit Letter.

**6. EAST MIDLANDS AMBULANCE SERVICE PATIENT
TRANSPORT SERVICE**

Mark Shepherd, General Manager Patient Transport Services, East Midlands Ambulance Service, will give a presentation on the patient transport service.

7. DATES OF FUTURE MEETINGS

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

Monday 9 February 2009

Monday 23 March 2009

All meetings to start at 10.30a.m.

8. ANY OTHER URGENT BUSINESS

