

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

DATE: MONDAY, 23 MARCH 2009

TIME: 10:30 am

**PLACE: TEA ROOM, 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 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
Democratic Support, Resources Department
Leicester City Council
Town Hall, Town Hall Square, Leicester LE1 9BG
(Tel. 0116 229 8806 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, Community Meetings and Council. Please contact Democratic Support, 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 Democratic 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 Democratic Support 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, Democratic Support 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 9 February 2009 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 Michael Charlesworth CC

"Is the chief executive aware of the issues concerning the maternity services at the Leicester Hospitals? namely the old equipment and shortage of staff plus the increasing birthrate against predictions.

"Is he telling the government about it and demanding more resources to address the issues?

"Are they sending patients to other hospitals?"

6. ANNUAL HEALTH CHECK GUIDE

Appendix B

Attached is the Healthcare Commission's step-by-step guide to the annual health check 2008/09. Members are asked to note the guide.

7. UNIVERSITY HOSPITALS LEICESTER ANNUAL HEALTH CHECK DECLARATION 2008/09

Appendix C

University Hospitals Leicester, submits a general statement of compliance, draft declaration for 2008/09. The Committee is invited to review the paper and provide any commentary as appropriate.

8. LEICESTERSHIRE PARTNERSHIP TRUST ANNUAL HEALTH CHECK DECLARATION 2008/09 [**Appendix D**](#)

Leicestershire Partnership NHS Trust, submits a general statement of compliance, draft declaration for 2008/09. The Committee is invited to review the paper and provide any commentary as appropriate.

9. EAST MIDLANDS AMBULANCE SERVICE ANNUAL HEALTH CHECK DECLARATION 2008/09 [**Appendix E**](#)

East Midlands Ambulance Service (EMAS), submits a statement of compliance, based on their self assessment, which will be submitted to the Healthcare Commission as part of their Declaration. The Committee is invited to comment on East Midlands Ambulance Service's performance against the Healthcare Commission's Core Standards for the period 1 April 2008 to 31 March 2009. Any comments will be included verbatim within their Declaration.

10. LEICESTER, LEICESTERSHIRE AND RUTLAND CROSS AUTHORITY STRATEGY FOR SHORT BREAK SERVICES FOR PEOPLE WITH LEARNING DISABILITIES [**Appendix F**](#)

The Service Director, Community Care Services, Leicester City Council, the Assistant Director, Leicestershire County Council, the Director of Inclusion and Partnerships, Leicestershire Partnership NHS Trust and the Director of Adult Social Services, Rutland County Council submit a joint report that describes the background to the development of a draft cross authority strategy for short break services for people with learning disabilities and summarises some of the main recommendations. The Committee is asked to note the production of the strategy and to comment upon its contents and recommendations.

11. LEARNING DISABILITY SERVICES - SERVICES PROVIDED AT NO. 1 THE GRANGE - UPDATE [**Appendix G**](#)

Leicestershire Partnership NHS Trust and Leicester City Council submit papers which provide an update on the future short break provision of services for people with learning disabilities, which includes services which are currently provided at No. 1 the Grange. The Committee is asked to note and comment on the report.

12. ANY OTHER URGENT BUSINESS

