



Leicester
City Council

MEETING OF THE HEALTH SCRUTINY COMMITTEE

DATE: THURSDAY, 1 APRIL 2010

TIME: 6:00 pm

**PLACE: ROOM 18, TOWN HALL, TOWN HALL SQUARE,
LEICESTER**

Members of the Committee

Councillor Bayford (Chair)

Councillor Manjula Sood (Vice-Chair)

Councillors J Blackmore, Cooke, Gill and Hall

One Labour Vacancy

Members of the Committee are invited to attend the above meeting to consider the items of business listed overleaf.

Elaine Baker

for Director of Corporate Governance

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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 Support 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 Elaine Baker, Democratic Support on (0116) 229 8806 or email elaine.baker@leicester.gov.uk or call in at the Town Hall.

Press Enquiries - please phone the Communications Unit on (0116) 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

The minutes of the meeting held on 4 February 2010 have been circulated and the Committee is asked to confirm them as a correct record.

4. PETITIONS

The Director of Corporate Governance to report on the receipt of any petitions submitted in accordance with the Council's procedures.

5. QUESTIONS, REPRESENTATIONS, STATEMENTS OF CASE

The Director of Corporate Governance to report on the receipt of any questions, representations and statements of case submitted in accordance with the Council's procedures.

6. LEICESTER LOCAL INVOLVEMENT NETWORK (LINK) [Appendix A](#)

The Head of Planning and Commissioning, Personalisation and Business Support Division, will submit a report that advises of the purpose and remit of the Leicester City LINK, and the host organisation, which supports the work of LINK. The Committee is recommended to note the contents of this report and the proposal of the LINK to give a presentation of their work to a future meeting.

7. BALANCED SCORECARD (BSC) AND ANNUAL QUALITY REVIEW (AQR) PROGRAMME FOR GENERAL PRACTICES [Appendix B](#)

David Riley, Head of Primary Care Improvement with Leicester City Primary Care Trust, submits a paper updating the Committee on the introduction of a Balanced Scorecard and the progress made so far in the Annual Quality Review programme, together with key themes, areas of learning and next steps in this annual cycle. The Committee is recommended to consider this report and comment as appropriate.

**8. NEW MANAGEMENT ARRANGEMENTS FOR
LEICESTER CITY PRIMARY CARE TRUST &
COMMUNITY SERVICES**

Toby Sanders, Director of Primary Care with Leicester City Primary Care Trust, will make a presentation on the new management arrangements for Leicester City Primary Care Trust and Community Services.

9. LIFT PROJECT - UPDATE

Toby Sanders, Director of Primary Care with Leicester City Primary Care Trust, will give a verbal update on the NHS Local Improvement Finance Trust (LIFT) project.

**10. HEALTH SCRUTINY COMMITTEE WORK
PROGRAMME 2009/10**

Appendix C

The Members' Support Officer submits a document that outlines the Health Scrutiny Committee Work Programme for the municipal year 2009/10. The Committee is asked to consider the programme and make comments and/or amendments, as it considers necessary.

11. ANY OTHER URGENT BUSINESS