



Leicester
City Council

MEETING OF THE HEALTH SCRUTINY COMMITTEE

DATE: TUESDAY, 29 MARCH 2011

TIME: 6:00 pm

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

Members of the Committee

Councillor Bayford (Chair)

Councillor Manjula Sood (Vice-Chair)

Councillors Clayton, Cleaver, Gill and Newcombe
(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 9 February 2011 have been circulated and Members are 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. PLANS TO INCREASE INTERMEDIATE CARE BED CAPACITY WITHIN LEICESTER CITY **Appendix A**

The Director of Communications at NHS Leicester City presents a report on NHS Leicester City's tendering process to increase community based beds in the City.

7. CARE OF ELDERLY PATIENTS BY THE NHS **Appendix B**

Further to recent media coverage of the care received by elderly patients in local hospitals, the Committee is invited to consider:-

a) the issues raised; and

b) the complaints procedure used by local hospitals and how this is monitored.

Representatives of University Hospitals Leicester and NHS Leicester City have been invited to attend the meeting to assist the Committee in the scrutiny of these matters and to provide performance information on the care that elderly

patients receive in hospital.

8. PRIMARY CARE TRUSTS STRATEGIC OPERATING PLAN **Appendix C**

The Director of Finance with NHS Leicestershire County and Rutland will make a presentation on the Primary Care Trust Strategic Operating Plan, setting out its investment and disinvestment priorities for the year ahead, its approach to dealing with the financial challenges facing the local NHS and managing the transition to future arrangements as set out in the Health Bill.

9. IMPROVING HEALTH IN LEICESTER - THE ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH AND IMPROVEMENT 2010 **Appendix D**

The Annual Report of the Director of Public Health and Health Improvement 2010, "Improving Health in Leicester", is presented to the Committee for scrutiny. The Committee is recommended to consider the report and comment as appropriate.

10. HEALTH SCRUTINY COMMITTEE WORK PROGRAMME 201/11 **Appendix E**

The Members' Support Officer submits a document that outlines the Health Scrutiny Committee Work Programme for the municipal year 2010/11. The Committee is asked to consider the programme and make comments and/or amendments as it considers necessary.

11. ANY OTHER URGENT BUSINESS