



Leicester
City Council

MEETING OF THE HEALTH SCRUTINY COMMITTEE

DATE: WEDNESDAY, 9 FEBRUARY 2011

TIME: 6:00 pm

**PLACE: FOUNTAIN 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 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 1 December 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. 2011/12 BUDGET PROPOSALS - ADULT SOCIAL CARE **Appendix A**

The Strategic Director Adults and Communities and the Chief Finance Officer submits a report seeking the views of the Health Scrutiny Committee on the draft budget plans for the Adult Social Care Divisions.

7. JOINT COMMISSIONING STRATEGY FOR MENTAL HEALTH 2011-2013 **Appendix B**

A verbal update will be given on the Joint Commissioning Strategy for Mental Health 2011 – 2013. The Committee is recommended to receive the update and comment as appropriate.

8. PROGRESS IN COMMISSIONING GENERAL DENTISTRY

Aileen Holyland, NHS Leicester City, will provide an update on progress with the commissioning of dental services in the City. The Committee is

recommended to receive the update and comment as appropriate.

9. LEVELS OF FLU IN THE CITY - UPDATE

Ivan Browne, Public Health Consultant with Leicester City NHS, will give a verbal update at the meeting on levels of flu in the City and how they are being dealt with.

10. HEALTH-RELATED BEHAVIOUR, KNOWLEDGE AND ATTITUDES IN LEICESTER [Appendix C](#)

The Deputy Director of Public Health and Health Improvement submits a report on the findings of the Leicester Health and Lifestyle Survey 2010. The Committee is recommended to note the recommendations arising from this Survey and to comment as appropriate.

11. ANNUAL HEALTH CHECK (VITAL SIGNS) NHS & LEICESTER CITY - 2009/10 PERFORMANCE INDICATORS [Appendix D](#)

Sarah Cooke, NHS Leicester City, submits a report that provides an overview of the NHS Performance Framework and local processes that are in place to ensure that NHS Leicester City provides an effective and efficient health service to its local population. The Committee is recommended to receive this report and comment as appropriate.

12. PUBLIC HEALTH WHITE PAPER AND CONSULTATIONS ON PUBLIC HEALTH OUTCOME FRAMEWORK AND FUNDING AND COMMISSIONING ROUTES FOR PUBLIC HEALTH [Appendix E](#)

The Director of Public Health and Health Improvement submits a report to inform the Committee of the publication of a Public Health White Paper and two consultation documents and to seek views on the proposals. The Committee is recommended to note the publication of the documents and the consultation arrangements developed so far, and to advise on further steps to support the consideration of the White Paper and consultation documents within the City Council.

13. HEALTH SCRUTINY COMMITTEE WORK PROGRAMME 2010/11 [Appendix F](#)

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.

14. ANY OTHER URGENT BUSINESS