

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

**DATE: THURSDAY, 26 JULY 2012**  
**TIME: 2:00 pm**  
**PLACE: THE TEA ROOM - FIRST FLOOR, TOWN HALL, TOWN  
HALL SQUARE, LEICESTER**

This meeting has been called as an urgent meeting because of the need to allow sufficient time for the Committee to respond to the Secretary of State's decision in respect of the Paediatric Congenital Cardiac Care unit at Glenfield Hospital.

**Members of the Committee**

Leicester City Council

Councillor Cooke (Chair of the Committee)  
Councillor Alfonso  
Councillor Gugnani  
Councillor Naylor  
(Two vacancies)

Councillor Sangster  
Councillor Singh  
Councillor Westley

Leicestershire County Council

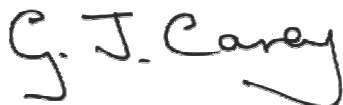
Mr Bailey  
Mrs Camamile  
Mr Feltham  
Mr Hampson

Mr Jones  
Mr Roffey  
Mr Wilson

Rutland County Council

Councillor Emmett  
Councillor Parsons

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



for Monitoring Officer

**Officer contact:** *Graham Carey*  
*Democratic Support, Leicester City Council*  
Town Hall, Town Hall Square, Leicester LE1 9BG  
(Tel. 0116 229 8813 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, 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](http://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 Graham Carey, Democratic Services on 0116 229 8813 or email [graham.carey@leicseter.gov.uk](mailto:graham.carey@leicseter.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. PAEDIATRIC CONGENITAL CARDIAC CARE - [Appendix A](#)  
GLENFIELD HOSPITAL**

To discuss the Secretary of State's decision in respect of the Paediatric Congenital Cardiac Care at Glenfield Hospital. The Health Minister has indicated that responses to the decision can only be made by local authority Overview and Scrutiny bodies. Representatives of Leicester LINK will address the meeting and the Committee is asked to consider if a response should be made to the Secretary of State.

Attached is some information provided by LINK that members may find useful.

**4. ANY OTHER URGENT BUSINESS**

