

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

DATE: TUESDAY, 4 SEPTEMBER 2012

TIME: 2:00 pm

**PLACE: THE COUNCIL CHAMBER - FIRST FLOOR, TOWN HALL,
TOWN HALL SQUARE, LEICESTER**

Members of the Committee

Leicester City Council

Councillor Cooke (Chair of the Committee)

Councillor Alfonso

Councillor Gughani

Councillor Naylor

Councillor Sangster

Councillor Singh

Councillor Westley

Leicestershire County Council

Mr A D Bailey CC

Mrs R Camamile CC (Vice Chair)

Dr R K A Feltham CC

Mr S J Hampson CC

Mr G Jones CC

Mr P A Roffey CC

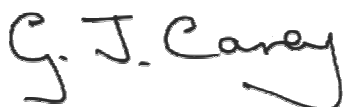
Mr R M Wilson CC

Rutland County Council

Councillor Parsons

Councillor Stephenson

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 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 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. DRAFT PURPOSE AND SCOPE OF THE REVIEW **Appendix A**

To approve the attached Draft Purpose and Scope of the Committee's review of the Joint Committee for Primary Care Trusts decision on 4 July 2012 to move health services from Leicester to Birmingham.

4. LETTER TO THE SECRETARY OF STATE **Appendix B**

Members to note the attached letter that has been sent to the Secretary of State indicating that the Joint Health Scrutiny Committee is considering referring the decision of the Joint Committee of Primary Care Trusts (JCPCT) back to Secretary of State once it has heard further evidence and completed the current review.

5. PAEDIATRIC CONGENITAL CORONARY CARE AND ECMO UNITS GLENFIELD HOSPITAL **Appendix C**

To scrutinise the Joint Committee for Primary Care Trust's decision of 4 July 2012 to move the Paediatric Congenital Coronary Care Unit and the ECMO Unit to Birmingham Children's Hospital.

The Decision Making Business Case, Safe and Sustainable, Review of Children's Congenital Heart Services in England: July 2012 can be found at: <http://www.specialisedservices.nhs.uk/document/safe-sustainable-review-children-s-congenital-cardiac-surgery-decision-making-business-case>. This link also provides access to a number of ancillary documents.

A copy of the Decision Making Business Case will be sent under separate cover to the members of the Committee.

- A) To receive as evidence as part of the scrutiny process, the Minutes of the Meeting of Leicester City Council's Health and Community Involvement Scrutiny Commission held on 26 July 2012, together with the supporting reports and background papers that were submitted at that meeting. (Appendix C)

The supporting reports and background papers were:-

- 1) Appendix D of the Overview and Scrutiny of Health Guidance issued by the Department of Health. (Appendix C1)
- 2) The decision of the Leicester City Council Meeting held on 28 June 2012. (Appendix C2)
- 3) The decision of the Leicestershire County Council's Cabinet Meeting held on 23 July 2012. (Appendix C3)
- 4) A report from the University Hospitals of Leicester NHS Trust to the Public Trust Board on 26 July 2012 giving an update on the Trust's review of the Secretary of State's decision in relation to securing legal advice and a clinical review of the decisions. (Appendix C4)
- 5) A copy of an e-mail from Leicester LINKs to all East Midlands MPs together with a briefing note on the outcome of the Safe and Sustainable Review. (Appendix C5)
- 6) A paper submitted by Dr Nichani, Consultant Paediatric Intensivist University Hospitals of Leicester (UHL) outlining grounds for challenging the decision made on 4 July 2012 by the Joint Committee for Primary Care Trusts (JCPCT). (Appendix C6)

Members are asked to receive the evidence and supporting documents and background papers.

B) UNIVERSITY HOSPITALS OF LEICESTER (UHL)

To receive evidence from Mr Jim Birrell, Interim Chief Executive and Mr Aidan Bolger, Head of Service for Cardiology, on the outcome of the UHL review of the JCPCT's decision in relation to securing legal advice and a clinical review of the recommendations. A report to be submitted to the UHL Trust Board Meeting on 30 August is not currently available but this will be circulated to Members as soon as it is in the public domain. This report will be Appendix C7.

Following the submission of evidence Members will have an opportunity to ask questions.

C) UNIVERSITY OF LEICESTER

To receive evidence from Sir Bob Burges, Vice Chancellor, University of Leicester supported by Jo Wood, Assistant Registrar, University of Leicester to highlight and publicise the excellence of Leicester University

and the research/training benefits and links with the Glenfield Heart Unit facilities.

Following the submission of evidence Members will have an opportunity to ask questions.

6. RESPONSES FROM EAST MIDLANDS HEALTH AND OVERVIEW SCRUTINY COMMITTEES **Appendix D**

To receive and comment upon the responses received from other East Midlands health Overview and Scrutiny Committees.

7. BUSINESS FOR THE NEXT MEETING

Members are asked to note that arrangements are being made to hold a further meeting of the Joint Health Scrutiny Committee to hear evidence from Sir Neil McKay and his Team from the Joint Committee for Primary Care Trusts (JCPCT) and Catherine Griffiths, Chief Executive of the Leicester, Leicestershire and Rutland Primary Care Trust Cluster in her capacity as the person who attended the JCPCT meeting on 4 July 2012 on behalf of the Leicester Leicestershire and Rutland PCT Cluster.

It had originally been planned to hear this evidence at this meeting but the JCPCT Team were unable to attend and they wish to send as strong a Team as possible to give evidence and explain their decision.

8. ANY OTHER URGENT BUSINESS

