



Leicester
City Council

**MEETING OF THE HEALTH AND WELLBEING SCRUTINY
COMMISSION**

DATE: TUESDAY, 28 MAY 2013
TIME: 2:00 pm
**PLACE: THE TEA ROOM - FIRST FLOOR, TOWN HALL, TOWN
HALL SQUARE, LEICESTER**

Members of the Commission

Councillor Cooke (Chair)
Councillor Sangster (Vice-Chair)

Councillors Chaplin, Desai, Singh and Westley
(One Vacancy – non-grouped member)

Members of the Commission 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. 0116 229 8819)
(e-mail graham.carey@leicester.gov.uk)

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. Tweeting in formal Council meetings is fine as long as it does not disrupt the meeting. There are procedures for you to ask questions and make representations to Scrutiny Commissions, 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 Services 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 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 Support on 0116 229 8813 or email graham.carey@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 April 2013 have been circulated and the Commission is asked to confirm them as a correct record. The minutes can be found at the following link –

<http://www.cabinet.leicester.gov.uk:8071/ieListMeetings.aspx?CId=658&Year=0>

4. UPDATE ON PROGRESS WITH MATTERS RECORDED IN THE MINUTES OF THE PREVIOUS MEETING

Verbal updates will be given on matters discussed at the meeting of this Commission held on 9 April 2013, as needed, and which are not covered elsewhere on the agenda.

5. PETITIONS

The Monitoring Officer to report on the receipt of any petitions submitted in accordance with the Council's procedures.

6. QUESTIONS, REPRESENTATIONS, STATEMENTS OF CASE

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

7. WORK PROGRAMME

Appendix A

The Members Services Officer submits a document that outlines the Health Scrutiny Commission's Work Programme. The Commission is asked to consider the Programme and make comments and/or amendments as it considers necessary.

A summary of the Commission's work for 2012/13 is also submitted for information.

8. CORPORATE PLAN OF KEY DECISIONS [Appendix B](#)

The Commission is recommended to note the items, which are relevant to its work, in the Corporate Plan of Key Decisions that will be taken after 1 May 2013.

9. DRUG AND ALCOHOL SCRUTINY REVIEW [Appendix C](#)

To receive and comment upon the Draft Report of the Commission's Drug and Alcohol Scrutiny Review.

10. CITY MAYOR'S DELIVERY PLAN [Appendix D](#)

It was agreed at the meeting of the Overview Select Committee on 18 April 2013 that each Scrutiny Commission should consider and comment upon the City Mayor's Delivery Plan 2012/13, in relation to its own responsibilities, and submit comments and/or suggested amendments to the June meeting of the Overview Select Committee, to enable them to forward a co-ordinated response to the City Mayor. A report of the Divisional Director for Public Health and the Delivery Plan are attached.

11. UNIVERSITY HOSPITALS LEICESTER TRUST (UHL) -STRATEGIC DIRECTION [Appendix E](#)

Mr John Adler, UHL Trust Chief Executive, to present a report on the UHL's Strategic Direction. A copy of the UHL Strategic Direction Booklet is also attached for information.

12. UNIVERSITY HOSPITALS LEICESTER TRUST (UHL)- DRAFT QUALITY ACCOUNT 2012-13 [Appendix F](#)

To receive a report from UHL on its Draft Annual Quality Account 2012/13. The Commission is requested to comment upon the report and Draft Quality Account.

13. UPDATE ON LLR NHS 111 SERVICE MOBILISATION [Appendix G](#)

To receive and comment upon a report from the Leicester City Clinical Commission Group (CCG) providing an update on the non-emergency NHS 111 number service. Richard Morris, Chief Corporate Affairs Officer, CCG will present the report.

14. UNANNOUNCED VISITS TO UNIVERSITY HOSPITALS OF LEICESTER TRUST **Appendix H**

To receive a report from the Leicester City Clinical Commission Group (CCG) on the outcomes of unannounced visits to the University of Leicester Hospital Trust's Hospitals. Richard Morris, Chief Corporate Affairs Officer, CCG will present the report.

15. UNIVERSITY HOSPITALS OF LEICESTER TRUST (UHL) - EMERGENCY DEPARTMENT ASSESSMENT SERVICE **Appendix I**

To receive a report from the Leicester City Clinical Commission Group (CCG) on the pilot programme to refer non-urgent cases presenting at the Urgent Care Centre to GP's. Michael Kaiser, Project Lead, will present the report.

16. PUBLIC HEALTH RESPONSIBILITIES **Appendix J**

To receive a report from the Divisional Director Public Health on the responsibilities, budget and work programme following the transfer of the public health function to the City Council on 1 April 2013.

17. HEALTHWATCH LEICESTER - SCRUTINY PROTOCOLS **Appendix K**

To receive a report from Healthwatch Leicester setting out the protocols for the relationship between the Commission and Healthwatch Leicester for the active scrutiny of health and wellbeing issues.

18. ITEMS FOR INFORMATION / NOTING ONLY

a) Health and Wellbeing Board

To note that the inaugural meeting of the Health and Wellbeing Board took place on 11 April 2013. The Board approved 'Closing The Gap' the Leicester City Joint Health and Wellbeing Strategy. A copy of the Strategy has previously been sent to Commission Members.

The minutes of the Board can be found at the following link:

<http://www.cabinet.leicester.gov.uk:8071/ieListMeetings.aspx?CId=728&Year=0>

The Closing the Gap Strategy can be found at the following link:-

<http://www.cabinet.leicester.gov.uk/documents/s54169/NHS%20JHWBS%20brochure-final3%20020413.pdf>

b) Glenfield Children's Coronary Care and ECMO units

To receive an update on the current situation following the submission of Independent Reconfiguration Panel's report to the Secretary of Health on their review of the previous decision to transfer the Paediatric Congenital Heart Surgery Unit and the ECMO Unit to Birmingham Children's Hospital.

19. ANY OTHER URGENT BUSINESS