



Leicester
City Council

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

DATE: TUESDAY, 15 OCTOBER 2013
TIME: 5:30 pm
**PLACE: THE OAK ROOM - GROUND FLOOR, TOWN HALL,
TOWN HALL SQUARE, LEICESTER**

Members of the Commission

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

Councillors Chaplin, Cleaver, Desai, Grant, Singh and Westley

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

For Monitoring Officer

Officer contacts:

Graham Carey (Democratic Support Officer):

Tel: 0116 2298813, e-mail: Graham.Carey@leicester.gov.uk

Anita Patel (Members Support Officer):

Tel: 0116 2298825, e-mail: Anita.Patel@leicester.gov.uk

Leicester City Council, Town Hall, Town Hall Square, Leicester LE1 9BG

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 to be discussed.

3. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 3 September 2013 have been circulated and the Commission will be asked to confirm them as a correct record.

The minutes can be found on the Council's website at the following link:-

<http://www.cabinet.leicester.gov.uk:8071/ieListDocuments.aspx?CId=737&MId=5925&Ver=4>

4. PETITIONS

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

5. 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.

6. WORK PROGRAMME

Appendix A
Page 1

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

7. CORPORATE PLAN OF KEY DECISIONS

Appendix B
Page 11

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

8. BRADGATE ADULT MENTAL HEALTH UNIT **Appendix C**
Page 23

Professor David Chiddick, Chair of the Leicestershire Partnership Trust (LPT), Dr Satheesh Kumar, Medical Director, LPT, and Cheryl Davenport, Director of Business Change, LPT will attend the meeting to provide an update on the measures taken in response to the Care Quality Commission's Notices issued in relation to the Bradgate Unit.

Following consideration of the LPT's report at the last meeting position statements have been requested from other relevant bodies as listed below:-

Care Quality Commission	Appendix D (Page 41)
NHS England	Appendix E (Page 43)
Leicester City Clinical Commissioning Group	Appendix F (Page 45)

A recent article in the Leicester Mercury on 24 September is also attached at **Appendix G (Page 47)** for information.

9. NHS 111 **Appendix H**
Page 49

To receive an update report on the NHS 111 service. The update will be provided by a representative of the Leicester City Clinical Commissioning Group.

10. ACCESS FOR ALL **Appendix I**
Page 53

Paul Leonard Williams, Disabled Access Officer will present the report and give a short presentation on the overall strategy and policy for Access for All and will give specific examples relating to health and wellbeing.

11. PUBLIC HEALTH COMMISSIONING AND CONTRACTING **Appendix J**
Page 87

Rod Moore, Divisional Director, Public Health, and Nicola Hobbs, Head of Contracts and Assurance, Care Services and Commissioning to present a report on commissioning, contract management procurement arrangements for the public health responsibilities that were transferred to the City Council in April 2013.

12. CONGENITAL HEART DISEASE REVIEW UPDATE **Appendices K – Q**
Pages 97 – 113

To receive an update on the progress of the Congenital Heart Disease Review. The following documents are attached to provide Members with background information:-

Letter from NHS England to Cllr Cooke	Appendix K (Page 97)
Response by Cllr Cooke to NHS England Letter	Appendix L (Page 99)
NHS England 6 th Update	Appendix M (Page 101)
NHS England 7 th Update	Appendix N (Page 105)

NHS England 8th Update
Notes of a Meeting between NHS England and the
Local Government Association and the Centre for
Public Scrutiny

Appendix O (Page 109)

Appendix P (Page 111)

NHS England held a New Congenital Heart Disease Review: Board Task and Finish Group meeting on 30 September 2013. The meeting considered a 'Proposed Scope and Interdependencies' document which is attached at **Appendix Q (Page 113)**. The document outlines what NHS England already known about the review, as well as illustrating those areas where more work is needed before a judgement can be made. In 1 October 2013, NHS England notified the Council that it planned to take questions about the scope of the review to the first meeting of the Clinical Advisory Panel on 15 October 2013 and asked for comments on the paper by 7 October 2013 so that these could be fed into the Panel's meeting. A copy of the paper was sent to Health Scrutiny Officers for Rutland County Council and Leicestershire County Council asking them to share it with their members and make any comments direct to the Congenital Heart Review Team by 7 October.

The Chair will provide an update on any further progress or developments which arise before the meeting.

13. ALCOHOL AWARENESS UPDATE

Appendix R
Page 115

Julie O'Boyle, Consultant Public Health, to present an update report on the Alcohol Awareness Campaign that was originally presented to the Commission at its meeting on 17 July 2103.

14. EXTERNAL REVIEW OF HEALTH SCRUTINY UPDATE

Appendix S
Page 119

To receive an update report on the External Review 'Fit for Purpose' Health Scrutiny by Expert Advisor (Brenda Cook) Centre for Public Scrutiny. The update also includes the notes of the first development session held on 18 September 2013.

15. REVIEW OF RESPONSES TO SCRUTINY REVIEWS

To review the responses received in relation to the Commissions' Scrutiny Reviews of the 'Mental Health Review for Working Age Adults in Leicester' and the 'Review of Voluntary and Community Sector Groups who raised concerns about Funding, Commissioning and Tendering issues'.

These reviews were completed in June 2013 and forwarded to the Executive and interested partners. The Chair will provide an update on progress.

16. PROPOSED JOINT SCRUTINY REVIEW OF WINTER CARE ARRANGEMENTS **Appendix T**
Page 127

The Chair to report on a proposed joint Scrutiny Review by the Commission and the Adult Social Care Scrutiny Commission on 'Winter Planning For Health and Social Care Provision for Elderly and Vulnerable People in Leicester.' A Draft Scoping Report is attached and will be considered at the Adult Social Care Scrutiny Commission at its meeting on 10 October 2013. Any amendments to the draft made by Adult Social Care Scrutiny Commission will be reported at the meeting.

17. UPDATE ON PROGRESS WITH MATTERS CONSIDERED AT A PREVIOUS MEETING

Verbal updates, as appropriate will be given on progress with any matters discussed at a previous meeting which are not being considered as a specific item on the agenda.

18. ITEMS FOR INFORMATION / NOTING ONLY **Appendices U – V**
Pages 133 -143

a) Health and Wellbeing Board

The minutes of the Health and Wellbeing Board meeting held on 11 July 2013 are attached at **Appendix U (Page 133)** . The attachments in the minutes are not included. These can be found at the following link:-

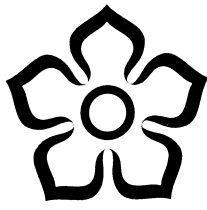
<http://www.cabinet.leicester.gov.uk:8071/documents/g5648/Public%20minutes%20Thursday%2011-Jul-2013%2010.00%20Health%20and%20Wellbeing%20Board.pdf?T=11>

Alternatively copies can be obtained from Democratic Services at the contact details shown in the 'Information For Members of the Public' section at the beginning of the Agenda.

b) Being the Best

To receive a letter issued by the East Midland Ambulance Service NHS Trust on the progress with the Being The Best Review (**Appendix V – Page 143**)

19. ANY OTHER URGENT BUSINESS



Leicester
City Council

SECOND DESPATCH

HEALTH & WELLBEING SCRUTINY COMMISSION 15 OCTOBER 2013

ADDITIONAL INFORMATION

Further to the agenda for the above meeting which has already been circulated, please find attached the following:-

8. BRADGATE ADULT MENTAL HEALTH UNIT

Attached is a further response in relation to the Bradgate Unit:-

LAMP (**Appendix F (1)**)

12. CONGENITAL HEART DISEASE REVIEW

Cllr Cooke to inform members of the response that has been sent to the 'Proposed Scope and Interdependencies' document issued by NHS England (Appendix Q on the agenda) A copy of the response is attached for Members information.
(**Appendix Q (1)**)

16. WINTER CARE ARRANGEMENTS

A revised draft scoping document is attached which now includes further comments. The draft was considered at the Adult Social Services Scrutiny Commission on the 10 October 2013 and was approved without amendment. (**APPENDIX T**)

Please bring the papers above with you to the meeting.

18. ITEMS FOR INFORMATION/NOTING

To formally note the following reports submitted to the Health and Wellbeing Board on 8 October 2013. (These reports were sent to you by e-mail for information)

Urgent Care
Healthwatch Update
Fulfilling Lives – A Better Start

Graham Carey
Democratic Support
Tel: 0116 229 8813
Internal: 39 8813
E-mail: graham.carey@leicester.gov.uk