



Leicester
City Council

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

DATE: TUESDAY, 26 NOVEMBER 2013
TIME: 5:30 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, 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):

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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. 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.

3. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 15 October 2013 have been circulated and the Commission is 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=5792&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 Scrutiny Support Officer submits a document that outlines the Health and Community Involvement Scrutiny Commission's Work Programme. The 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 Plan of Key Decisions that will be taken after 1 December 2013.

8. CQC INSPECTION OF UHL NHS TRUST **Appendices C-D**

To receive the following reports relating to the announcement of the CQC to inspect 8 aspects of the Trust's work as part of the CQC's second phase of inspections. 19 acute trusts will be inspected and will be the first to be given ratings by the CQC. Representatives of the Trust will be at the meeting to discuss the reports.

The following reports are attached for Members' information.

A report to the UHL Board meeting.	Appendix C (Page 19)
CQC Intelligent Monitoring Report – 21 October 2013	Appendix C1 (Page 29)
Letter to Chief Executive UHL	Appendix C2 (Page 41)
Statement Issued by the CQC on the proposed visits.	Appendix D (Page 43)

9. BRADGATE ADULT MENTAL HEALTH UNIT **Appendix E
(Page 47)**

To receive an update report from the Leicestershire Partnership Trust (LPT) on the progress made with outcomes in QIP since the last meeting. The Commission will also receive an update on the Second Report of the Care Quality Commission (CQC) as a result of the return inspection of the Bradgate Unit. This report is expected to be published late November/early December.

Representatives of the Trust will attend the meeting to discuss the reports.

10. ORAL HEALTH IN THE CITY **Appendices F-H**

Dr Jasmine Murphy, Consultant in Public Health will submit a report on improving oral health in the City. The report outlines the oral health needs of children in the City, NHS reforms and dentistry and the development of the Oral health Promotion Strategy for pre-school children. **Appendix F
(Page 111)**

The following documents are also attached for information:-

Draft Oral Health Strategy	Appendix G (Page 115)
Draft Action Plan	Appendix H (Page 125)

Copy of the presentation to be given on the report

**Appendix I
(Page 129)**

The report makes reference to the Dental health Survey Results of 5 year olds 2011/12 and the Draft Terms of Reference for the Oral Health Promotion Partnership Board. It was considered that these documents did not need to be circulated in with the agenda. If Members wish to see a copy these documents they can be requested from Democratic Services.

11. CLOSING THE GAP

**Appendix J
(Page 143)**

To receive the first bi-annual monitoring report on progress in delivering the Joint Health and Wellbeing Strategy 'Closing the Gap'. The report was submitted to the Health and Wellbeing Board at its meeting on 8 October 2013. The report seeks to provide assurances that actions identified in the strategy are being delivered and flag up any potential risks to delivery and reports on performance indicators set out on the strategy.

The Commission is asked to comment upon the progress being made.

12. HEALTH VISITORS

**Appendix K
(Page 163)**

To receive a joint briefing report from Leicester City Council and NHS England on the commissioning of health-visiting services and Family Nurse Partnership in Leicester.

David Giffard, Public Health Commissioning Manager NHS England will attend the meeting to discuss the report.

13. UPDATE ON MATTERS CONSIDERED AT A PREVIOUS MEETING **Appendices L-S**

To receive updates on the following matters that were considered at previous meetings of the Commission:-

1. Winter Care Plan

Councillor Chaplin to provide an update on the Joint Scrutiny Review meetings held on 24 October, 14 November and 19 November in relation to the Winter Care Plan. It is understood that the draft report of the review may be considered at the meeting of the Adult Social Care Scrutiny Commission at its meeting on 5 December.

2. Francis Report

To receive the following update reports on progress made in relation to the recommendations in the Francis Report

Leicestershire Partnership Trust

**Appendix L
(Page 167)**

Clinical Commissioning Group (CCG)

**Appendix M
(Page 175)**

3. Unannounced Visits to UHL

To receive a verbal update report from the CCG

4. Public Health Budgets

The Chair to provide an update on discussions in relation to Public Health Budgets.

5. Response to the Commissions Scrutiny Review Reports.

The Chair to report on his presentation of the two scrutiny review reports below to the Council's Executive on 5 November 2013.

- a) Revisiting the Review of Mental Health Working Age Adults in Leicester
- b) Review of Voluntary and Community Sector Groups who have raised concerns about Funding, Commissioning and Tendering issues.

A joint response from Adult Social Care Services and the CCG to the Voluntary and Community Sector Review is attached. **Appendix N
(Page 183)**

To receive the any further responses to the two scrutiny reviews which are received before the meeting.

6. Impact Assessment for NHS 111

The CCG to provide an update on the submission of the Impact Assessment on the NHS 111 service requested at the last meeting of the Commission.

7. Congenital Heart Disease Review

To receive the following update reports and information in relation to the Congenital Heart Disease Review:-

- a) The Scoping Document for the Review

**Appendix O
(Page 189)**

- b) 9th NHS England Bulletin

**Appendix P
(Page 193)**

c) 10th NHS England Bulletin

**Appendix Q
(Page 197)**

d) Note of Meeting with John Holden, Lead for NHS England Review Team

**Appendix R
(Page 199)**

8. East Midland Regional Health Scrutiny Network

To receive a briefing note.

**Appendix S
(Page 203)**

9. External Scrutiny Review by CfPE

The Chair to provide an update on the progress with the review.

14. ANY OTHER URGENT BUSINESS