



Leicester
City Council

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

DATE: TUESDAY, 25 FEBRUARY 2014
TIME: 6:30 pm (Please note change of time)
**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):

Tel: 0116 454 6356, e-mail: Graham.Carey@leicester.gov.uk

Anita Patel (Members 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, 91 Granby 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 454 4150

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 14 January 2014 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/ieListMeetings.aspx?CId=737&Year=0>

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 Wellbeing Scrutiny Commission's Work Programme for 2013/14. 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 13)**

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 March 2014.

8. CITY MAYOR'S DELIVERY PLAN - UPDATE **Appendix C
(Page 21)**

To receive a report for information from the Divisional Director of Public Health on the changes to the revised City Mayor's Delivery Plan 2013/14 in relation to Public Health issues.

Details for these changes are highlighted in the report and an extract of the Section in City Mayor's Delivery Plan for a Healthy and Active City is also attached for information at **Appendix C- 1 (Page 25)**.

Members are asked to note the changes.

9. DRAFT SCOPING REPORT FOR SCRUTINY REVIEW **Appendix D
(Page 29)**

To receive the draft scoping report for a proposed scrutiny review on 'Mental Health Services specifically for Young Black/Black British Men (specifically African, African Caribbean) in Leicester.'

Members are requested to make comments on the draft and approve the terms for the review.

10. GENERAL FUND BUDGET 2014/15 TO 2015/16 **Appendix E
(Page 41)**

To receive a report from the Strategic Director for Adult Social Care and Health. The original intention for considering this report was to allow the Commission to submit comments for subsequent consideration by the Overview Select Committee (OSC) at its meeting on 13th February. The report was not available for the Commission's last meeting on 14 January 2014.

The OSC consider comments received from scrutiny commissions that had met prior it meeting and have reported their views to the City Mayor, prior to the City Mayor making his final proposals to the Council meeting on 26th February, 2014 when the final budget will be approved.

Members are asked to note the report. A copy of a presentation on a briefing for Members on the Public Health Budget is also attached for information at **Page No 95**.

**11. UPDATE ON PROGRESS WITH MATTERS
CONSIDERED AT A PREVIOUS MEETING** **Appendix F
(Pages 109
onwards)**

To following updates on matters that were considered at previous meetings of the Commission are submitted for information:-

Congenital Heart Disease Review

The update reports listed below in relation to the Congenital Heart Disease Review.

- a) Notes of a Meeting between NHS England and Local Authorities held on 8 January 2014.

**Appendix F 1
(Page 109)**

The document can be found at the following link:

<http://www.england.nhs.uk/wp-content/uploads/2014/01/jh16-note-hw-080114.pdf>

- b) 15th NHS England Bulletin – 13 January 2014

**Appendix F 2
(Page 119)**

- c) 16th NHS England Bulletin – 27 January 2014

**Appendix F 3
(Page 123)**

- d) 17th NHS England Bulletin - 10 February 2014

**Appendix F 4
(Page 127)**

Documents mentioned in Bulletins can be accessed at following link:-

<http://www.england.nhs.uk/category/publications/blogs/john-holden/>

East Midlands Region Health Scrutiny Network Event

To receive feedback from the East Midlands Region Health Scrutiny Network Event that was hosted by Leicester City Council on 17 February 2014.

12. ANY OTHER URGENT BUSINESS