



Leicester
City Council

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

DATE: WEDNESDAY, 6 AUGUST 2014
TIME: 5:30 pm
**PLACE: THE TEA ROOM - FIRST FLOOR, TOWN HALL, TOWN
HALL SQUARE, LEICESTER**

Members of the Commission

Councillor Cooke (Chair)
Councillor Cutkelvin (Vice-Chair)

Councillors Bajaj, Chaplin, Glover, Grant, Sangster and Wann

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

Attending meetings and access to information

You have the right to attend formal meetings such as full Council, committee meetings, City Mayor & Executive Public Briefing and Scrutiny Commissions and see copies of agendas and minutes. On occasion however, meetings may, for reasons set out in law, need to consider some items in private.

Dates of meetings and copies of public agendas and minutes are available on the Council's website at www.cabinet.leicester.gov.uk, from the Council's Customer Service Centre (91, Granby Street Leicester) or by contacting us using the details below.

Making meetings accessible to all

Wheelchair access – Public meeting rooms at the Town Hall are accessible to wheelchair users. Wheelchair access to the Town Hall is from Horsefair Street (Press the buzzer on the left hand side of the door to be let in to the building, then take the lift to the ground floor and go straight ahead to the main reception).

Braille/audio tape/translation - If you require this please contact the Democratic Support Officer (production times will depend upon equipment/facility availability).

Induction loops - There are induction loop facilities in Town Hall meeting rooms. Please speak to reception staff at the Town Hall or the Democratic Support Officer at the meeting if you wish to use this facility or contact us using the details below.

Filming and social media

The Council is committed to transparency and supports efforts to record and share reports of proceedings of public meetings through a variety of means, including social media.

Please feel free to use social media during this meeting.

If you wish to film proceedings at a meeting please let us know as far in advance as you can so that it can be considered by the Chair of the meeting who has the responsibility to ensure that the key principles set out below are adhered to at the meeting.

Key Principles. In recording or reporting on proceedings you are asked:

- ✓ to respect the right of others to view and hear debates without interruption;
- ✓ to ensure that the sound on any device is fully muted;
- ✓ where filming, to only focus on those people actively participating in the meeting;
- ✓ where filming, to (via the Chair of the meeting) ensure that those present are aware that they may be filmed and respect any requests to not be filmed.

Further information

If you have any queries about any of the above or the business to be discussed, please contact Graham Carey, **Democratic Support on (0116) 454 6356 or email graham.carey@leicester.gov.uk** or call in at the Town Hall.

For Press Enquiries - please phone the **Communications Unit on 454 4151**

THE 6 PRINCIPLES OF EFFECTIVE SCRUTINY

In March 2014, the Health & Wellbeing Scrutiny Commission adopted 6 principles of effective scrutiny and subsequently agreed that these would be included on all agenda to enable anyone observing or attending meetings to be clear about the role of the Commission. These are:-

- 1. To provide a 'critical friend' challenge to executive policy- makers and decision-makers.**
- 2. To carry out scrutiny by 'independent minded governors' who lead and own the scrutiny process.**
- 3. To drive improvements in services and finds efficiencies.**
- 4. To enable the voice and concerns of the public and its communities to be heard.**
- 5. To prevent duplication of effort and resources.**
- 6. To seek assurances of quality from stakeholders and providers of services.**

TERMS OF REFERENCE OF SCRUTINY COMMISSIONS

Scrutiny Committees hold the executive and partners to account by reviewing and scrutinising policy and practices. Scrutiny Committees will have regard to the Political Conventions and the Scrutiny Operating Protocols and Handbook in fulfilling their work.

The Overview and Select Committee and each Scrutiny Commission will perform the role as set out in Article 8 of the Constitution in relation to the functions set out in its

Scrutiny Commissions may:-

- i. review and scrutinise the decisions made by and performance of the City Mayor, Executive, Committees and Council officers both in relation to individual decisions and over time.
- ii. develop policy, generate ideas, review and scrutinise the performance of the Council in relation to its policy objectives, performance targets and/or particular service areas.
- iii. question the City Mayor, members of the Executive, committees and Directors about their decisions and performance, whether generally in comparison with service plans and targets over a period of time, or in relation to particular decisions, initiatives or projects.
- iv. make recommendations to the City Mayor, Executive, committees and the

Council arising from the outcome of the scrutiny process.

- v. review and scrutinise the performance of other public bodies in the area and invite reports from them by requesting them to address the Scrutiny Committee and local people about their activities and performance; and
- vi. question and gather evidence from any person (with their consent).

Annual report: The Overview Select Committee will report annually to Full Council on its work and make recommendations for future work programmes and amended working methods if appropriate. Scrutiny Commissions / committees will report from time to time as appropriate to Council.

SCRUTINY COMMISSIONS will:-

- Be aligned with the appropriate Executive portfolio.
- Normally undertake overview of Executive work, reviewing items for Executive decision where it chooses.
- Engage in policy development within its remit.
- Normally be attended by the relevant Executive Member, who will be a standing invitee.
- Have their own work programme and will make recommendations to the Executive where appropriate.
- Consider requests by the Executive to carry forward items of work and report to the Executive as appropriate.
- Report on their work to Council from time to time as required.
- Be classed as specific Scrutiny Committees in terms of legislation but will refer cross cutting work to the OSC.
- Consider the training requirements of Members who undertake Scrutiny and seek to secure such training as appropriate.

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. MEMBERSHIP OF THE COMMISSION

The Monitoring Officer to report that Councillor Bajaj has been appointed to the Commission to fill the vacancy for the Labour Group vacancy, which was reported at the last meeting.

4. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 1 July 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/ieListDocuments.aspx?CId=737&MId=6479&Ver=4>

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
(Page 1)**

The Scrutiny Support Officer submits a document that outlines the Health and Wellbeing Scrutiny Commission's Work Programme for 2014/15. The Commission is asked to consider the Programme and make comments and/or amendments as it considers necessary.

8. CORPORATE PLAN OF KEY DECISIONS **Appendix B
(Page 7)**

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 August 2014.

9. EMAS - PROGRESS FOLLOWING RISK SUMMITS AND OUTCOME OF CARE QUALITY COMMISSION INSPECTION **Appendix C
(Page 13)**

To receive a report on the East Midland's Ambulance Service NHS Trust. The report outlines the achievements in relation to key national performance standards. The report also sets out the challenges faced in 2013/14 and the actions taken, together with outlining the two risk summits in 2013/14 and the progress made with the EMAS Better Care Patient Care Quality Improvement Programme. It also outlines the findings of the Care Quality Commission inspection and the actions taken to address the areas of shortfall/non-compliance. The report also identifies the Trust's performance both within the context of the City and specifically compared to the East Midlands as a whole.

Sue Noyes, Chief Executive and Paul St Clair, Assistant Director Operations, East Midlands Ambulance Service NHS Trust will attend the meeting to present the report.

10. DIRECTOR OF PUBLIC HEALTH'S ANNUAL REPORT **Appendix D
(Page 25)**

To receive a report on the Director of Public Health's Annual Report 2013-14. The Strategic Director of Adult Social Care and Health will give a presentation on the Annual Report.

A copy of the Annual Report for 2013-14 can be found at the following link:-

<http://www.cabinet.leicester.gov.uk/mgConvert2PDF.aspx?ID=64402>

11. CCG JOINT COMMISSIONING WITH NHS ENGLAND **Appendix E
(Page 27)**

To receive a report from Leicester City Clinical Commissioning Group on the proposal for co-commissioning arrangements with NHS England in relation to GP services. A copy of a hand-out from the LCCCG on the inspections by the Care Quality Commission together with a copy of a presentation on the inspections is attached for members' information.

12. REVIEW OF CONGENITAL HEART SURGERY REVIEW **Appendix F
(Page 67)**

The Chair to lead a discussion on the current progress of the Congenital Heart Services Review being undertaken by NHS England.

The last update report is attached and can be accessed at the following link. The link will also allow access to previous update reports.

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

HealthWatch Leicester, Heartlink, University Hospitals Leicester NHS Trust, Keep The Beat, and representatives of East Midlands Health Scrutiny have been invited to contribute to the update.

13. NHS QUALITY ACCOUNTS

The Chair will provide feedback on discussions with the Healthwatch representative on how the Commission should consider the Quality Accounts in the future as agreed at the last meeting of the Commission.

14. ITEMS FOR INFORMATION / NOTING ONLY

**Appendix G
(Page 67)**

a) Public Health England - Leicester Health Profile 2014

Public Health England published the Health Profile 2014 for Leicester on 8 July 2014.

15. ANY OTHER URGENT BUSINESS