



Leicester
City Council

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

DATE: WEDNESDAY, 25 MARCH 2015
TIME: 5:30 pm
**PLACE: Meeting Room G.01, Ground Floor, City Hall, 115 Charles
Street, Leicester, LE1 1FZ**

Members of the Commission

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

Councillors Bajaj, Chaplin, Glover, Grant, Sangster, Singh 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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Leicester City Council, City Hall, 115 Charles Street, Leicester, LE1 1FZ

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 or by contacting us using the details below.

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If you intend to film or make an audio recording of a meeting you are asked to notify the relevant Democratic Support Officer in advance of the meeting to ensure that participants can be notified in advance and consideration given to practicalities such as allocating appropriate space in the public gallery etc.

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- ✓ to respect the right of others to view and hear debates without interruption;
- ✓ to ensure that the sound on any device is fully muted and intrusive lighting avoided;
- ✓ 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 City Hall, 115 Charles Street, Leicester, LE1 1FZ.

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. PETITIONS

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

4. 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.

5. CONGENITAL HEART DISEASE REVIEW

**Appendix A
(Page 1)**

Michael Wilson, New CHD Review Programme Director and Jon Gulliver, Local Service Specialist, Specialised Commissioning - East Midlands will attend the meeting to provide an update on the Congenital Heart Disease Review and answer members questions. A copy of a presentation is attached.

6. IMPROVEMENTS TO INTENSIVE CARE PROVISION

Kate Shields, Director of Strategy University Hospitals of Leicester NHS Trust will attend the meeting to discuss this issue.

7. EMAS - DEVELOPING KEY STRATEGIES

**Appendix B
(Page 21)**

East Midlands Ambulance Trust wish to discuss a number of key strategies to help them to achieve their long term plans, allowing them to give people the right care, with the right resources, in the right place, at the right time.

The strategies are being developed together and in line with the strategic objectives contained in their Better Patient Care and draft five year plans, so that the full set will support what they wish to do.

The strategies are:

- Clinical and Quality Strategy
- Workforce Strategy
- Fleet Strategy
- Information Management and Technology (IM&T) Strategy
- Estates Strategy

The final strategies will then be presented to the EMAS Executive Board and they would then wish to come back at a later date to discuss future developments.

A copy of a report is attached at Appendix B, a briefing at Appendix B1 and a presentation at Appendix B2.

8. PHARMACEUTICAL NEEDS ASSESSMENT **Appendix C
(Page 57)**

To consider a report on the outcomes of the consultation carried out on the Pharmaceutical Needs Assessment (PNA) which was carried out from 29 September 2014 to 12 December 2014. The Report is being submitted to the Health and Wellbeing Board at its meeting on 26 March 2015. The final PNA which is being submitted to the Board for approval is also attached.

The Commission's views on the report and the final PNA are requested.

9. HIGHFIELDS MEDICAL CENTRE - SCRUTINY REVIEW REPORT OF FINDINGS **Appendix D
(Page 207)**

The draft report was considered at the Commission's meeting on 10 March 2015. Comments have now been received and the 2nd Draft final report is submitted for approval. Any comments received after the publication of the agenda will be reported at the meeting.

10. REVIEW OF MENTAL HEALTH SERVICES FOR YOUNG BLACK BRITISH MEN **Appendix E
(Page 235)**

The draft report was considered at the Commission's meeting on 10 March 2015. A copy of the latest draft is attached. Any further comments received will be reported at the meeting.

Following discussion at the last meeting it was agreed that LAMP would provide further evidence at the meeting.

11. SUGGESTED ITEMS FOR FUTURE HEALTH SCRUTINY **Appendix F
(Page 257)**

The Scrutiny Policy Officer submits a document that lists suggestions for future health scrutiny.

12. PRIMARY MEDICAL SERVICES

The Acting Director of Public Health to provide an update on the proposed funding changes to GPs Primary Medical Services contracts and the implications this may have for health care in the City.

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

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

14. ITEMS FOR INFORMATION / NOTING ONLY

**Appendix G
(Page 259)**

A Healthier Future for the East Midlands

To receive for information, a copy of a report issued by the East Midlands Councils which examined a number of issues of importance when reviewing health outcomes and practice in the East Midlands Region. Four priority areas were highlighted as set out below:-

- Inequalities in Health outcomes.
- Inequalities in funding for health care.
- Recruitment and retention of the health workforce.
- The need for collective leadership.

The report makes a number of recommendations to support further work between councils and MPs, the NHS , Public Health England and wider health partners.

15. ANY OTHER URGENT BUSINESS