



Leicester  
City Council

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

**DATE: THURSDAY, 6 AUGUST 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 Chaplin (Chair)  
Councillor Fonseca (Vice-Chair)

Councillors Alfonso, Bhavsar, Dr Chowdhury, Sangster and Singh Johal

1 unallocated Non-Group place.

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](mailto:Graham.Carey@leicester.gov.uk)

**Kalvaran Sandhu (Scrutiny Policy Officer):**

Tel: 0116 454 6344, e-mail: [Kalvaran.Sandhu@leicester.gov.uk](mailto:Kalvaran.Sandhu@leicester.gov.uk)

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](http://www.cabinet.leicester.gov.uk), from the Council's Customer Service Centre or by contacting us using the details below.

## Making meetings accessible to all

Wheelchair access – Public meeting rooms at the City Hall are accessible to wheelchair users. Wheelchair access to City Hall is from the middle entrance door on Charles Street - press the plate on the right hand side of the door to open the door automatically.

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Induction loops - There are induction loop facilities in City Hall meeting rooms. Please speak to the Democratic Support Officer using the details below.

Filming and Recording the Meeting - 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. In accordance with government regulations and the Council's policy, persons and press attending any meeting of the Council open to the public (except Licensing Sub Committees and where the public have been formally excluded) are allowed to record and/or report all or part of that meeting. Details of the Council's policy are available at [www.leicester.gov.uk](http://www.leicester.gov.uk) or from Democratic Support.

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.

The aim of the Regulations and of the Council's policy is to encourage public interest and engagement so in recording or reporting on proceedings members of the public 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 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](mailto: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**

## **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**

To note the membership of the Commission for the 2015/16 municipal year.

Councillor Chaplin – Chair  
Councillor Fonseca – Vice-Chair  
Councillor Alfonso  
Councillor Bhavsar  
Councillor Dr Chowdhury  
Councillor Sangster  
Councillor Singh Johal

1 unallocated Non-Grouped Place.

**4. TERMS FOR REFERENCE FOR THE COMMISSION**

**Appendix A  
(Page 1)**

To note the Terms of Reference for the Commission.

**5. DATES OF MEETINGS FOR 2015/16**

To note that meetings of the Commission will be held on the following dates during the municipal year 2015/16:-

Thursday 6 August 2015  
Monday 28 September 2015  
Thursday 29 October 2015  
Thursday 14 January 2016  
Thursday 10 March 2016  
Thursday 5 May 2016

All meetings are scheduled to take place at 5.30pm in Meeting Room G01 at City Hall.

**6. MINUTES OF PREVIOUS MEETING** **Appendix B  
(Page 3)**

The minutes of the meeting held on 25 March 2015 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>

**7. PETITIONS**

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

**8. 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.

**9. HEALTHWATCH - UPDATE**

David Henson, Executive Officer, Healthwatch Leicester, will give an update following Healthwatch being established as an independent body.

**10. PUBLIC HEALTH BUDGET** **Appendix C  
(Page 17)**

To receive a briefing paper from the Director of Public Health on national plans to make in-year savings on the ring fenced public health grant to local councils, following the Chancellor of the Exchequer's announcement on 5 June 2015.

**11. LEICESTERSHIRE PARTNERSHIP NHS TRUST - QUALITY REPORT** **Appendix D  
(Page 21)**

The Care Quality Commission's Quality Report on the services provided by Leicestershire Partnership NHS Trust (LPT). Representatives of LPT and Leicester City Clinical Commissioning Group (as commissioners of services) have been invited to the meeting.

**12. SCRUTINY REVIEW OF THE LGBT COMMUNITIES** **Appendix E  
(Page 73)**

A copy of the Overview Select Committee's scrutiny report on 'Equality Impact Assessments (EIAs) and Lesbian, Gay, Bisexual and Trans (LGBT) Issues' is attached.

The Commission is requested consider the issues raised in the report and

respond in particular to the recommendation contained in paragraph 3.1.6 in relation to whether the needs of LGBT people are being adequately considered and responded to, particularly in relation to sexual and mental health.

Representatives of the Leicester LGBT Centre and Trade Sexual Health have been invited to the meeting for this item.

**13. ANCHOR CENTRE - UPDATE**

**Appendix F  
(Page 99)**

To receive a briefing paper from the Director of Care Services and Commissioning and the Director of Public Health on the temporary relocation of the Wet Day Centre (Anchor Centre).

**14. SUBSTANCE MISUSE SERVICES RE-PROCUREMENT**

**Appendix G  
(Page 103)**

To receive a briefing paper from the Director of Care Services and Commissioning on the Substance Misuse Services Re-Procurement. A copy of the Consultation Document is attached at Appendix G1 (Page 107)

**15. LOCAL HEALTH MESSAGES DEVELOPMENT**

**Appendix H  
(Page 119)**

To receive a report from the Director of Public Health on Local Health Messages Development.

**16. WORK PROGRAMME**

**Appendix I  
(Page 127)**

The Scrutiny Policy Officer submits a document that outlines the Health and Wellbeing Scrutiny Commission's Work Programme for 2015/16. The Commission is asked to consider the Programme and make comments and/or amendments as it considers necessary.

**17. ANY OTHER URGENT BUSINESS**