



Leicester  
City Council

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

**DATE: MONDAY, 28 SEPTEMBER 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 & 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.

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 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**

#### **FIRE / EMERGENCY EVACUATION**

If the emergency alarm sounds, you must evacuate the building immediately by the nearest available fire exit and proceed to the area outside the Ramada Encore Hotel on Charles Street as directed by Democratic Services staff. Further instructions will then be given.

#### **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 6 August 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>

#### **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. FOSSE ARTS PRESENTATION**

Paul Reilly, Ceramics Co-ordinator, to give a short presentation on the activities provided by Fosse Arts and the benefit they have on the health and wellbeing of participants.

Members of the Heritage Culture and Leisure Scrutiny Commission have been invited to attend the meeting for this item.

**7. BETTER CARE TOGETHER CONSULTATION** **Appendix A  
(Page 1)**

Mary Barber, Programme Director, Better Care Together, to present a report providing an update on the progress of the Better Care Together Programme, focussing on the preparation for Public Consultation.

**8. HEALTH AND WELLBEING SURVEY**

The outcomes of the Health and Wellbeing Survey, conducted between 26 January and 7 June 2105 by Ipsos MORI, are being presented to the Council on 24 September 2015. The Director of Public Health will verbally report the headline outcomes of the survey to the meeting and a short briefing paper will be circulated at the meeting for Members' information.

**9. UPDATE ON SUBSTANCE MISUSE REVIEW** **Appendix B  
(Page 9)**

To receive a briefing note providing an update on the plans to re-procure substance misuse services. The Commission received a report on the proposal at its last meeting and the briefing note outlines the progress on the service design and the next steps in the procurement process.

Following discussion of the plans to re-locate the Wet Day Centre (Anchor Centre) at the last meeting, Members requested an update on the proposals to be submitted to this meeting. The following information is submitted for Members' information:-

- At its meeting of 6<sup>th</sup> August the Health and Well-Being Scrutiny commission received a paper updating members on the plans to re-locate the Wet Day Centre to premises on Nelson Street, as the existing premises on Dover Street are not fit for purpose.
- The Deputy City Mayor advised the meeting that the planned move to Nelson Street would not be going ahead.
- Further to that meeting officers have continued to progress the identification of other suitable alternative options. This includes site visits and discussions with landlords about the possibility of using their properties to provide this type of service.
- The key requirement is the need for premises in a good condition, with an outside space, which are located in the city centre.
- The existing provider is aware of the search for alternative suitable premises.

- Officers will continue to look at potential options.
- The commitment to engage with ward members once suitable premises have been identified remains in place.
- As the premises issue has not been resolved the service will not be included within the wider contract for substance misuse which will be launched to the market 5<sup>th</sup> October.

**10. HEALTH MESSAGING - SCOPING DOCUMENT**

**Appendix C  
(Page 11)**

To receive the draft scoping report for a proposed scrutiny review on the 'Development of Local Health Messages'.

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

**11. LPT QUALITY MONITORING FOLLOWING CQC REPORT - SCOPING DOCUMENT**

**Appendix D  
(Page 17)**

To receive the draft scoping report for a proposed scrutiny review on the 'Leicestershire Partnership NHS Trust – Quality monitoring following the Care Quality Commission Inspection'

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

**12. WORK PROGRAMME**

**Appendix E  
(Page 23)**

The Scrutiny Policy 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.

**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, where applicable.

**14. ANY OTHER URGENT BUSINESS**