



Leicester
City Council

MEETING OF THE HEALTH AND WELLBEING SCRUTINY COMMISSION

DATE: THURSDAY, 29 OCTOBER 2015
TIME: 5:30 pm
PLACE: Meeting Room G.02, 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

Kalvaran Sandhu (Scrutiny Policy 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 & 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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- ✓ 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**

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 28 September 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. MESOTHELIOMA

**Appendix A
(Page 1)**

To receive a briefing paper from the Mesothelioma UK Charitable Trust. Ghislaine Boyd, Business Development Manager for the Trust will present the report.

7. PATIENT HANDOVER PERFORMANCE

**Appendix B
(Page 7)**

To receive a presentation on recent delays in patient handovers from East Midlands Ambulance Service to University Hospitals of Leicester Trust.

The presentation contains a number of acronyms and the lesser known ones are explained below.

Page 8	HAT	Hear and Treat
Page 8	SAT	See and Treat
Page 10	PDSA	Plan, Do, Study, Act
Page 10	SRG	System Resilience Group
Page 10	UCB	Urgent Care Board
Page 10	HALO	Hospital Ambulance Liaison Officer
Page 10	ECP	Emergency Care Practitioners
Page 11	UCC	Urgent Care Centre
Page 11	LiA	Listen Into Action
Page 12	TDA	Trust Development Authority

8. ANCHOR CENTRE UPDATE

**Appendix C
(Page 15)**

To receive an update report on the plans to relocate the 'Wet Day Centre' (Anchor Centre).

9. HEALTH AND WELLBEING BOARD

The Deputy City Mayor to outline the current work of the Health and Wellbeing Board.

10. NHS 111 SERVICE

To receive an update on recent issues relating to capacity issues and staff shortages in relation to the operation of the NHS 111 Service, and to difficulties experienced by users of the service accessing translation services.

11. PUBLIC HEALTH PERFORMANCE

**Appendix D
(Page 19)**

To receive a report from the Director of Public Health giving an overview of performance management in relation to public health in Leicester.

12. HEALTH AND WELLBEING SURVEY UPDATE - HEALTHY EATING

**Appendix E
(Page 31)**

To receive a report from the Director of Public Health providing an update on the Health and Wellbeing Survey which was the subject of a presentation to the

last meeting of Commission.

The report also contains additional information on the Diet and Healthy Eating aspects of the survey as requested at the last meeting of the Commission.

13. HEALTH MESSAGING REVIEW

The Chair to provide a verbal update on the progress in relation to the Health Messaging Review being undertaken by the Commission.

14. PRIMARY CARE WORKFORCE - SCOPING DOCUMENT **Appendix F (Page 35)**

To receive the draft scoping report for the proposed scrutiny review on the 'Primary Care Workforce'.

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

15. WORK PROGRAMME **Appendix G (Page 41)**

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.

16. 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.

17. ITEMS FOR INFORMATION / NOTING ONLY **Appendix H (Page 43)**

a) Reduction to Public Health Budget

To note the attached letter that was sent on behalf of the Commission to the Secretary of State for Health following the Commission's previous discussion on the Government's proposal to reduce Public Health funding by £200m in 2015/16.