



Leicester  
City Council

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

**DATE:** THURSDAY, 14 JANUARY 2016  
**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):**

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Leicester City Council, City Hall, 115 Charles Street, Leicester, LE1 1FZ

# Information for members of the public

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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](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 29 October 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. DEVELOPING PRIORITIES FOR ADULT SOCIAL CARE INTERMEDIATE CARE**      **Appendix A (Page 1)**

The Strategic Director of Adult Social Services submits a report outlining the outcomes of service reviews which have determined that the proposed new build of an intermediate care unit will not be progressed at the current time. It is proposed to operate intermediate care from Preston Lodge and the capital will be prioritised for the development of extra care housing, which offers a real

alternative to long term residential care.

Members of the Adult Social Care Scrutiny Commission have been invited to the meeting for this item.

## **7. BUDGET 2016/17**

To discuss and comment upon the proposed Budget for 2016/17 and its implications for services within the Health and Wellbeing and Adult Social Care Commissions' terms of reference.

Details of the Budget proposals are not currently in the public domain but they are expected to be publically available prior to the meeting. The proposals will be circulated to Members of the Commission as soon as practicable after they are made public.

Members of the Adult Social Care Scrutiny Commission have been invited to the meeting for this item.

## **8. PATIENT HANDOVER PERFORMANCE**

**Appendix B  
(Page 165)**

To receive an update on the progress made in relation to patient handover performance since the presentation to the Commission at its last meeting. Representatives from EMAS and University Hospitals of Leicester NHS Trust will be at the meeting to answer Members' questions.

## **9. ANCHOR CENTRE - UPDATE**

**Appendix C  
(Page 173)**

To receive an update report on the Anchor Centre.

## **10. FOOD BANK PROVISION IN THE CITY**

**Appendix D  
(Page 175)**

To receive a report on the Food Bank Provision in the City which the Commission requested at its last meeting following consideration of the Health and Wellbeing Survey in relation to healthy eating.

## **11. WINTER CARE**

The Chair to outline the proposed steps to be taken by the Commission in conjunction with the Adult Social Care Scrutiny Commission to monitor the response of health service partners to winter care issues.

## **12. WORK PROGRAMME**

**Appendix E  
(Page 185)**

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:-

Substance Misuse Service – Re-procurement

To receive a verbal update on the progress with the re-procurement of the Substance Misuse Service which was previously considered by the Commission at its meetings on 6 August and 29 September 2015.

**14. ITEMS FOR INFORMATION / NOTING ONLY**

**Appendix F  
(Page 189)**

Closure of the Maples Surgery

To note the attached briefing note on the closure of the Maples Surgery and the steps that have been taken by the Leicester City Clinical Commissioning Group to notify patients and help them to register with another practice.

**15. ANY OTHER URGENT BUSINESS**