



Leicester
City Council

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

DATE: THURSDAY, 10 MARCH 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):

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.

Making meetings accessible to all

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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 14 January 2016 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/ieListDocuments.aspx?CId=737&MId=7013&Ver=4>

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. PRIMARY CARE WORKFORCE TASK GROUP REVIEW Appendix A (Page 1)

The Chair to update Members on the work of the Task Group and to receive any evidence that has been submitted prior to the meeting. An extract of the Minute of the Health and Wellbeing Board held on 2 February 2016 relating to the issue is attached for information.

7. HEALTH AND WELLBEING BOARD UPDATE

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

8. ANCHOR CENTRE UPDATE

**Appendix B
(Page 3)**

To receive an update report on the Anchor Centre.

9. HEALTHWATCH URGENT CARE REPORT

**Appendix C
(Page 7)**

To receive a report from Healthwatch Leicester providing an overview of a number of visits to the Urgent Care Centre at Leicester Royal Infirmary that were carried out in November 2015. A copy of Healthwatch Leicester's Report "Using Urgent Care Services in Leicester City" is also attached.

10. NHS 111- UPDATE

To receive an update on the NHS 111 service previously considered at the Commission's meeting on 29 October 2015. (Minute 41 refers)

11. ARRIVA PATIENT TRANSFER SERVICE

To receive a presentation from the Leicester City Clinical Commissioning Group on the recent issues relating to the service.

12. HEALTH MESSAGING SCRUTINY REVIEW - UPDATE

To receive an update on the work of the Task Group in relation to this scrutiny review.

13. LPT SCRUTINY REVIEW TASK GROUP

To receive an update on the work of the Task Group in relation to this scrutiny review.

14. WORK PROGRAMME

**Appendix D
(Page 31)**

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.

15. ANY OTHER URGENT BUSINESS