



Leicester
City Council

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

DATE: THURSDAY, 21 APRIL 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

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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.

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- ✓ 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 10 March 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/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. PUBLIC HEALTH PERFORMANCE REPORT

**Appendix A
(Page 1)**

To receive a report from the Director of Health that provides an overview performance management in relation to public health Leicester. The report focuses on delivery of local and national priorities.

7. PUBLIC HEALTH BUDGET REPORT **Appendix B
(Page 13)**

The Director of Public Health submits a report which briefs the Commission on budget savings proposed for 2016/17.

8. UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST - QUALITY ACCOUNTS **Appendix C
(Page 37)**

To receive the University Hospitals of Leicester NHS Trust's draft Quality Accounts for 2015/16. The Commission are invited to review the Quality Account and provide feedback by Tuesday 10th May which will be included in the final draft of the Quality Account presented to the Trust Board in June.

9. EAST MIDLANDS AMBULANCE SERVICE NHS TRUST - QUALITY ACCOUNTS **Appendix D
(Page 121)**

To receive the draft of the EMAS Quality Account 2015/16 and the Commission's comments are requested. Judith Douglas, Director of Nursing, EMAS will attend the meeting to outline the performance in 2015/16 and to identify the strategic priorities for 2016/17.

10. COMMISSIONING OF A DIABETES STRUCTURED PATIENT EDUCATION PROGRAMME **Appendix E
(Page 215)**

The Leicester City Clinical Commissioning Group to submit a report on the procurement of a Diabetes Structured Patient Education programme for Leicester, Leicestershire and Rutland.

11. NHS 111 - UPDATE REPORT **Appendix F
(Page 219)**

The Leicester City Clinical Commissioning Group to submit a report on the outcome of the investigation into Derbyshire Health United (DHU) the provider of the NHS 111 service in Leicestershire, Derbyshire, Nottinghamshire and Northamptonshire. The Commission previously considered this item at its meeting on 29 October 2015 (Minute No. 41 refers).

12. ARRIVA PATIENT TRANSFERS **Appendix G
(Page 223)**

The Leicester City Clinical Commissioning Group to submit an update report on the Non-Emergency Patient Transport Service currently provided by Arriva Transport Services.

13. PRIMARY CARE WORKFORCE SCRUTINY REVIEW **Appendix H
(Page 225)**

To receive the draft report on the Primary Care Workforce Scrutiny Review.

14. WORK PROGRAMME

**Appendix I
(Page 249)**

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.

15. 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:-

a) Substance Misuse Services

To receive a verbal update on the re-procurement of substance misuse services for Leicester, Leicestershire and Rutland.

b) Anchor Recovery Hub

To receive a verbal update on the progress made with the Anchor Recovery Hub.

c) LPT Scrutiny Review

To receive an update on the progress with the review. The review report has not yet been finalised and will be circulated to Members as soon as it is finalised.

d) Health Messaging Scrutiny Review

To receive an update on the progress made with the review.

16. ANY URGENT BUSINESS