



Leicester  
City Council

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

**DATE: WEDNESDAY, 25 MAY 2016**  
**TIME: 6:30 pm (Please note later start time)**  
**PLACE: Meeting Room G.01, Ground Floor, City Hall, 115 Charles  
Street, Leicester, LE1 1FZ**

**Members of the Commission**

Members appointed at the Annual Council on 19 May 2016.

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):***

*Tel: 0116 454 6344, e-mail: 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. MEMBERSHIP OF THE COMMISSION**

To note the membership of the Commission for the municipal year 2016/17. This will be submitted for approval to the Annual Council meeting to be held on 19 May 2016 and it will be made available as soon as practicable after the Annual Council Meeting.

#### **4. TERMS OF REFERENCE**

To note the Terms of Reference of the Commission to be approved by the Annual Council at its meeting on 19 May 2016. These will be circulated as soon as practicable after the Annual Council Meeting.

#### **5. DATES OF COMMISSION MEETINGS**

To note the dates for meetings of the Commission for the municipal year 2016/17. These will be submitted for approval to the Annual Council meeting to be held on 19 May 2016 and they will be made available as soon as practicable after the Annual Council Meeting.

#### **6. MINUTES OF PREVIOUS MEETING**

**Appendix A  
(Page 1)**

The minutes of the meeting held on 21 April 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=7015&Ver=4>

**7. PETITIONS**

The Monitoring Officer to report on the receipt of any petitions submitted in accordance with the Council's procedures.

**8. 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.

**9. HEALTH PROFILE OF LEICESTER** **Appendix B  
(Page 17)**

To receive a presentation from the Director of Public Health providing an overview of 'A Picture of Health in Leicester City.' The presentation is attached.

**10. BETTER CARE TOGETHER** **Appendix C  
(Page 29)**

To receive a presentation from the Programme Director, Better Care Together providing an overview and update of the Better Care Together Programme.

**11. CHILD AND ADOLESCENT MENTAL HEALTH SERVICES (CAMHS)** **Appendix D  
(Page 36)**

To receive a service brief and position statement on CAMHS from the Leicestershire Partnership NHS Trust (LPT).

**12. ANCHOR RECOVERY HUB**

To receive an update on the Anchor Recovery Hub.

**13. WORK PROGRAMME** **Appendix E  
(Page 45)**

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.

**14. ANY URGENT BUSINESS**