



Leicester  
City Council

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

**DATE: THURSDAY, 30 JUNE 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 Dempster (Chair)

Councillor Fonseca (Vice-Chair)

Councillors Cassidy, Chaplin, Cleaver, Sangster and Unsworth

1 unallocated Non-Group place.

Members of the Commission are invited to attend the above meeting to consider the items of business listed overleaf.

### **Standing Invitee (Non-voting)**

Representative of Healthwatch Leicester

For Monitoring Officer

#### **Officer contacts:**

**Graham Carey (Democratic Support Officer):**

Tel: 0116 454 6356, e-mail: [Graham.Carey@leicester.gov.uk](mailto: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](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

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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.

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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 25 May 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&MIId=7366&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. CQC INSPECTION OF EMERGENCY DEPARTMENT AT THE LEICESTER ROYAL INFIRMARY Appendix A (Page 1)**

To receive the Care Quality Commission's (CQC) report, issues in April 2016, of their unannounced inspection of the Emergency Department at the Leicester Royal Infirmary on the evening of 30 November 2016. Following the inspection

an urgent Notice of Decision was issued to the Trust on 4 December 2015.

A copy of the University Hospitals of Leicester NHS Trust's presentation to their response to Notice of Decision is attached at **Appendix A1 (Page 15)**. Mark Wightman, Director of Marketing and Communications, University of Hospitals Leicester NHS Trust will be present at the meeting.

**7. SUSTAINABILITY AND TRANSFORMATION PLAN** **Appendix B  
(Page 21)**

To receive a presentation from the Leicester City Clinical Commissioning Group (LCCCG) providing an overview of the Sustainability and Transformation Plan and the next steps and expected milestones. Sarah Prema, Director Strategy and Implementation, (LCCCG) will be present at the meeting.

**8. MEDICINES AND SELF CARE** **Appendix C  
(Page 29)**

To receive a report from the Leicester City Clinical Commissioning Group (LCCCG) informing members of the proposals regarding the promotion and education of self-care for Leicester city patients to maximise the benefits of existing resources. The report includes low priority prescribing in particular: gluten free foods and paracetamol and other items for self-limiting illness.

Richard Morris, Director of Corporate Affairs, LCCG will be present at the meeting.

**9. ANCHOR RECOVERY HUB**

The Director of Public Health to provide a verbal update on the Anchor Recovery Hub.

**10. LEICESTERSHIRE PARTNERSHIP NHS TRUST - SCRUTINY REVIEW** **Appendix D  
(Page 33)**

To receive the draft report of the Commission' review of the Leicestershire Partnership NHS Trust – Quality monitoring following the Care Quality Commission Inspection. The Commission is asked to comment upon the draft report and endorse it to be submitted to the relevant bodies involved. Councillor Sangster will present the report as the Chair of the Scrutiny Review Group.

**11. CAMHS REVIEW - DRAFT SCOPING DOCUMENT** **Appendix E  
(Page 49)**

To receive the draft scoping report for a proposed scrutiny review on the 'Child and Adolescent Mental Health

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

**12. WORK PROGRAMME**

**Appendix F  
(Page 55)**

The Scrutiny Policy Officer submits a document that outlines the Health and Wellbeing Scrutiny Commission's Work Programme for 2016/17. The Commission is asked to consider the Programme and make comments and/or amendments as it considers necessary.

**13. ANY OTHER URGENT BUSINESS**