



Leicester
City Council



Leicestershire
County Council



Rutland
County Council

**MEETING OF THE LEICESTERSHIRE, LEICESTER AND RUTLAND JOINT
HEALTH SCRUTINY COMMITTEE**

DATE: THURSDAY, 29 SEPTEMBER 2016
TIME: 2:00 pm
**PLACE: Meeting Room G.01, Ground Floor, City Hall, 115 Charles
Street, Leicester, LE1 1FZ**

Members of the Committee

Leicester City Council

Councillor Dempster (Chair of the Committee)

Councillor Cassidy

Councillor Chaplin

Councillor Cleaver

Councillor Fonseca

Councillor Sangster

Councillor Unsworth

Leicestershire County Council

Dr S Hill CC (Vice-Chair of the Committee)

Mrs J A Dickinson CC

Dr R K A Feltham CC

Mrs R Camamile CC

Mr J Kaufman CC

Mrs B Newton CC

Mr T J Pendleton CC

Rutland County Council

Councillor G Conde

One Councillor to be confirmed.

Members of the Committee 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 Support Manager):

Tel: 0116 454 6344, e-mail: Kalvaran.Sandhu@leicester.gov.uk

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

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- ✓ 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.

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PUBLIC SESSION

AGENDA

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1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are asked to declare any interests they may have in the business on the agenda, and/or indicate that Section 106 of the Local Government Finance Act 1992 applies to them.

3. TERMS OF REFERENCE AND MEMBERSHIP OF THE [Appendix A](#) JOINT HEALTH SCRUTINY COMMITTEE

The Terms of Reference and Working Arrangements of the Joint Health Scrutiny Committee are attached for information.

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, petitions, or statements of case in accordance with the Council's procedures.

6. NHS ENGLAND'S PROPOSALS FOR CONGENITAL HEART DISEASE SERVICES AT UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST **Appendix B**

To consider NHS England's proposals for the future provision of congenital heart disease services with particular reference to University Hospitals of Leicester NHS Trust.

Following the publication of NHS England's proposals on 8 July 2016 Leicester City Council and Leicestershire County Council considered the issue and extract of their decisions at attached at **Appendix B (Page 5)**. Rutland County Council's Health and Wellbeing Board will consider the issue at its meeting on 27 September 2016.

The City Council's Health and Wellbeing Board received a report from NHS England and a submission from the University Hospitals of Leicester NHS Trust (UHL) at their meeting on 18 August 2016. A copy of the minutes are attached at **Appendix B1 (Page 9)** for information.

Supporting information to the Minutes

- a) Report of NHS England and their Assessment of UHL submitted to the Board and updated to reflect the subsequent meeting held with UHL on 16 September 2016 and the revised high level timetable for the consultation and decision making process. **Appendix B2 (Page 29)**
- b) Letter to the City Council's Deputy City Mayor from NHS England in response to questions asked at the Health and Wellbeing Board. **Appendix B3 (Page 45)**
- c) Evidence base for new standards & specifications in relation to the 125 cases per surgeon that was requested by the Health and Wellbeing Board. **Appendix B4 (Page 49)**

NHS England were invited to attend the meeting and were originally available to attend but are now unable to send a representative as they are all now required to attend a national oversight meeting for all of specialised commissioning that was subsequently arranged for the same day. They have sent a revised report at Appendix B2 above and have stated that they would welcome the opportunity to attend a future meeting of the Committee.

7. UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST'S (UHL) VIEW ON NHS ENGLAND'S PROPOSALS FOR CONGENITAL HEART DISEASE SERVICES

A representative from UHL will attend the meeting to present their initial view on proposals from NHS England.

8. OTHER VIEWPOINTS ON NHS ENGLAND'S PROPOSALS

Appendix C

The following gives further information and viewpoints on NHS England's proposals and are submitted for the Committee to consider:-

- a) NHS England's press announcement of its proposals.
Appendix C (Page 57)
- b) Report of NHS England's National Panel on Paediatric Cardiac and Adult Congenital Heart Disease Standards.
Appendix C1 (Page 63)
- c) Questions and Answers from NHS England's website on the decision making process.
Appendix C2 (Page 79)
- d) Copy of Will Huxter's blog on the Congenital Heart Disease Implementation Programme issued on 13 September 2016.
Appendix C3 (Page 85)

Will Huxter is the NHS England Senior Responsible Officer for the Congenital Heart Disease Review and his blog can be found at the following link:-

<https://www.england.nhs.uk/2016/09/will-huxter-15/>

The blog will be used to keep everyone up-to-date with activities during the pre-consultation and consultation period on our proposals for meeting the national standards on CHD, and anyone can request to receive it by e-mailing england.congenitalheart@nhs.net

- e) The Leicester City Health and Wellbeing Board also requested the assessments of every other centre currently providing CHD Services. NHS England has published these on their website at the following link:-
<https://www.england.nhs.uk/commissioning/spec-services/npc-crg/chd/>

The link above also has details of the New CHD Review's report, including around two hundred new standards and service specifications which providers of CHD services should meet. These standards came into effect in April 2016.

9. TIMELINE FOR CONSULTATION AND TAKING THE REVIEW OF CONGENITAL HEART DISEASE SERVICES AT UHL NHS TRUST FORWARD

The Committee is asked to consider when the consultation of proposals will be launched and at what stages scrutiny involvement is appropriate.

10. BUSINESS FOR THE NEXT MEETING

The Committee is asked to consider the next steps in taking the review forward.

11. ANY OTHER URGENT BUSINESS