



Leicester
City Council



Leicestershire
County Council



Rutland
County Council

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

DATE: WEDNESDAY, 14 DECEMBER 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 R Camamile CC

Mrs J A Dickinson CC

Dr R K A Feltham CC

Mr J Kaufman CC

Mrs B Newton CC

Mr T J Pendleton CC

Rutland County Council

Councillor G Conde

Councillor Miss G Waller

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

Information for members of the public

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 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

NOTE:

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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. MINUTES OF PREVIOUS MEETING

**Appendix A
(Pages 1 - 12)**

The minutes of the meeting held on 29 September 2016 are attached and the Committee is asked to confirm them as a correct record.

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. SUSTAINABILITY AND TRANSFORMATION PLAN

**Appendix B
(Pages 13 - 88)**

Toby Sanders, Senior Responsible Officer for the Leicester, Leicestershire and Rutland Sustainability and Transformation Plan (STP) to provide an overview of the draft Sustainability and Transformation Plan that was released on 21 November 2016.

The Committee is asked to comment upon the proposals and to agree the future scrutiny arrangements for the STP.

7. ANY OTHER URGENT BUSINESS