



Leicester  
City Council



Leicestershire  
County Council



Rutland  
County Council

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

**DATE: TUESDAY, 14 MARCH 2017**

**TIME: 2:00 pm**

**PLACE: Meeting Rooms G.01 and G.02, 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):**

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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](mailto:graham.carey@leicester.gov.uk)** or call in at City Hall, 115 Charles Street, Leicester, LE1 1FZ.

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## **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.

#### **3. MINUTES OF PREVIOUS MEETING**

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

The minutes of the meeting held on 14 December 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. NHS ENGLAND'S PROPOSALS FOR CONGENITAL HEART DISEASE SERVICES AT UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST** **Appendix B (Pages 13 - 282)**

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.

NHS England launched a national consultation on its proposals for the future commissioning of Congenital Heart Disease services on 9 February 2017. This consultation will run until Monday 5 June, closing at 23.59. Extra time has been added to the usual 12 week consultation period to allow those involved in local government elections to have a full opportunity to contribute to the consultation.

The "Proposals to Implement Standards for Congenital Heart Disease Services for Children and Adults in England - Consultation Document" is attached at **Appendix B1 – Page 13**.

This Joint Committee is the appropriate body to be consulted by NHS England on the proposals in accordance with Regulation 30 of the Local Authority (Public Health and Wellbeing Boards and Health Scrutiny) Regulations 2013. The regulation provides that where the appropriate person (NHS England) has any proposals for a substantial development or variation of a health service in an area they must consult the local authority. Where the consultation affects more than one local authority in an area, the local authorities are required to appoint a Joint Committee to comment upon the proposal and to require a member or employee of the responsible person to attend its meeting and respond to questions in connection with the consultation.

The Regulation does not prevent constituent Councils of the Joint Committee considering the issues separately; but it is the responsibility of the Joint Committee to formally respond to the consultation process.

The Regulations also provide that a Council may refer a proposal to the Secretary of State where:-

- it not satisfied that the consultation has been adequate in relation to content or time;
- it is not satisfied with the reasons given for the change in services; or
- it is not satisfied that that the proposal would be in the interests of the health service in its area.

This referral must be made by the full Council unless the Council has delegated the function to a Committee of the Council. Currently, only the City Council had delegated the powers to refer the NHS proposals to the Secretary of State.

Leicestershire County Council and Rutland County Council would need to approve any referral at their respective Council meetings.

### Supporting Information

The following supporting information is supplied to assist the Joint Committee to comment upon the proposals in the Consultation Document.

- a) Minutes of the Meeting of the Joint Committee held on 29 September 2016 when the Joint Committee considered the proposals in the pre-consultation engagement stage. **Appendix B2 (Page 73)**
- b) Letter from Will Huxter responding to issues raised by the Joint Committee on 29 September 2017. **Appendix B3 (Page 85)**
- c) Proposals to implement standards for Congenital Heart Disease Services for Children and Adults in England - Consultation Summary. **Appendix B4 (Page 89)**
- d) Congenital Heart Disease Equality and Health Inequalities Analysis – Draft for consultation. **Appendix B5 (Page 107)**
- d) Congenital Heart Disease Provider Impact Assessment: National Panel Report. **Appendix B6 (Page 155)**
- e) NHS England Congenital Heart Disease Provider Impact Assessment. **Appendix B7 (Page 245)**
- g) Congenital Heart Disease Consultation – Events List. **Appendix B8 (Page 281)**

NHS England will be represented at the meeting by Will Huxter, Regional Director of Specialised Commissioning, London Senior Responsible Officer CHD Commissioning & Implementation Programme, NHS England and Dr Geraldine Linehan, Regional Clinical Director (Midlands & East) Specialised Commissioning, NHS England.

7. **UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST'S (UHL) VIEW ON NHS ENGLAND'S PROPOSALS FOR CONGENITAL HEART DISEASE SERVICES** **Appendix C (Pages 283 - 296)**

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

8. **OTHER VIEWPOINTS ON NHS ENGLAND'S PROPOSALS** **Appendix D (Pages 297 - 302)**

The following gives further information and viewpoints on NHS England's

proposals and is submitted for the Committee to consider:-

The East Midlands Councils General Meeting considered a report at its meeting on 15 February 2017. The report also summarised the activities of the health overview and scrutiny committees in the region since July 2016.

The recommendations were approved and it was also agreed that unless plans were already in place, that all health scrutiny committees across the East Midlands should be encouraged to actively consider NHS England's proposals relating to UHL Glenfield Hospital; and that the scope and detail of this work be shared to support co-ordination of scrutiny activity and wider lobbying.

**9. NEXT STEPS IN RESPONSE TO THE CONSULTATION PROCESS**

The Joint Committee is asked to consider the next steps it wishes to take in response to the consultation process based upon its consideration of the previous agenda items and the responses it has received during the meeting.

**10. ANY OTHER URGENT BUSINESS**