



Leicester  
City Council



Rutland  
County Council

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

**DATE: TUESDAY, 27 JUNE 2017**  
**TIME: 5:30 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 Cutkelvin (Chair of the Committee)  
Councillor Cassidy  
Councillor Chaplin  
Councillor Corrall

Councillor Dempster  
Councillor Fonseca  
Councillor Sangster

#### **Leicestershire County Council**

Mr L Breckon CC (Vice-Chair of the Committee)  
Mrs H Fryer CC  
Mrs A J Hack CC  
Dr S Hill CC

Mr T Parton CC  
Mrs L Richardson CC  
Mrs D Taylor CC

#### **Rutland County Council**

Councillor Dr L Stephenson  
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 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**

#### **NOTE:**

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<http://www.leicester.public-i.tv>

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<http://www.leicester.public-i.tv/core/portal/webcasts>

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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**

**Appendix A  
(Pages 1 - 18)**

The minutes of the meeting held on 14 March 2017 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. CHAIR'S INTRODUCTION

The Chair to welcome new members of the Joint Committee and to recap on the Committee's previous consideration of NHS England's proposals for Congenital Heart Disease Services.

### Background Information

NHS England launched a national consultation on its proposals for the future commissioning of Congenital Heart Disease services on 9 February 2017. This consultation period was originally intended to end on Monday 5 June, but was subsequently extended to close on Monday 17 July 2017 as a result of the recent Parliamentary Election.

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 Joint Committee first met on 29 September 2016 and received the

following supporting documents:-

- NHS England's proposals published on 8 July 2016.
- Extracts of decisions taken by Leicester City Council and Leicestershire County Council's Cabinet in response to NHS England's proposals.
- A report from NHS England and a submission from the University Hospitals of Leicester NHS Trust (UHL) submitted to the City Council's Health and Wellbeing Board at their meeting on 18 August 2016, together with the Minutes of the Meeting.
- 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.
- A letter to the City Council's Deputy City Mayor from NHS England in response to questions asked at the Health and Wellbeing Board.
- Evidence base for new standards & specifications in relation to the 125 cases per surgeon that was requested by the Health and Wellbeing Board.

The second meeting on 14 March 2017 received the following documents:-

- The "Proposals to Implement Standards for Congenital Heart Disease Services for Children and Adults in England - Consultation Document"
- 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.
- A letter from Will Huxter responding to issues raised by the Joint Committee on 29 September 2017.
- Proposals to implement standards for Congenital Heart Disease Services for Children and Adults in England - Consultation Summary.
- Congenital Heart Disease Equality and Health Inequalities Analysis – Draft for consultation.
- Congenital Heart Disease Provider Impact Assessment: National Panel Report.
- NHS England Congenital Heart Disease Provider Impact Assessment.
- Congenital Heart Disease Consultation – Events List.

The agenda, reports and minutes of the Joint Committee's meetings referred to above can be found at the following link:-

<http://www.cabinet.leicester.gov.uk/ieListMeetings.aspx?CId=420&Year=0>

**7. UHL'S VIEW ON NHS ENGLAND'S PROPOSALS FOR CONGENITAL HEART DISEASE SERVICES** **Appendix B (Pages 19 - 28)**

Representatives from UHL will attend the meeting to present their current view on the proposals. A copy of presentation is attached.

**8. REPRESENTATIONS FROM THE PATIENTS, PATIENTS' GROUPS AND OTHER STAKEHOLDERS** **Appendix C**  
**(Pages 29 - 30)**

To hear views from public, patients groups and other stakeholders on NHS England's proposals for Congenital Heart Disease Services.

Leicester University were invited to attend the meeting. Professor Philip Baker, Pro-Vice Chancellor and Head of College Medicine, Biological Sciences and Psychology is, however, unable to attend but has submitted a representation on behalf of the University. A copy of the letter is attached.

**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.

**10. ANY OTHER URGENT BUSINESS**