





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

DATE: FRIDAY, 27 APRIL 2018

TIME: 10:00 am

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 Chaplin Councillor Fonseca
Councillor Corrall Councillor Osman
Councillor Sangster Councillor Waddington

Leicestershire County Council

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

Harget

Officer contacts:

Julie Harget (Democratic Support Officer):
Tel: 0116 454 6357, e-mail: Julie.harget@leicester.gov.uk
Kalvaran Sandhu (Scrutiny Support Manager):
Tel: 0116 454 6344, e-mail: Kalvaran.Sandhul@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 Julie Harget, **Democratic Support on (0116) 454 6357 or email** <u>Julie.harget@leicester.gov.uk</u> or call in at City Hall, 115 Charles Street, Leicester, LE1 1FZ.

For Press Enquiries - please phone the Communications Unit on 454 4151

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USEFUL ACRONYMS RELATING TO LEICESTERSHIRE LEICESTER AND RUTLAND JOINT HEALTH SCRUTINY COMMITTEE

Acronym	Meaning
AEDB	Accident and Emergency Delivery Board
CAMHS	Children and Adolescents Mental Health Service
CHD	Coronary Heart Disease
CVD	Cardiovascular Disease
CCG	Clinical Commissioning Group
LCCCG	Leicester City Clinical Commissioning Group
COPD	Chronic Obstructive Pulmonary Disease
CQC	Care Quality Commission
DTOC	Delayed Transfers of Care
ED	Emergency Department
EHC	Emergency Hormonal Contraception
ECMO	Extra Corporeal Membrane Oxygenation
EMAS	East Midlands Ambulance Service
GPAU	General Practitioner Assessment Unit
HALO	Hospital Ambulance Liaison Officer
JSNA	Joint Strategic Needs Assessment
PCT	Primary Care Trust
PICU	Paediatric Intensive Care Unit
PHOF	Public Health Outcomes Framework
RSE	Relationship and Sex Education
STP	Sustainability Transformation Plan
UHL	University Hospitals of Leicester
UEC	Urgent and Emergency Care

PUBLIC SESSION

AGENDA

NOTE:

This meeting will be webcast live at the following link:-

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

An archive copy of the webcast will normally be available on the Council's website within 48 hours of the meeting taking place at the following link:-

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

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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

The minutes of the meeting held on 27 June 2017 have been circulated 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. REVISED WORKING ARRANGEMENTS AND TERMS Appendix A OF REFERENCE (Pages 1 - 4)

Members are asked to agree the revised draft working arrangements and terms of reference for the Committee.

7. UPDATE ON LEICESTERSHIRE PARTNERSHIP (NHS) Appendix B TRUST IMPROVEMENT PLAN FOLLOWING THE (Pages 5 - 80) CARE QUALITY COMMISSION INSPECTION

Dr Peter Miller, Chief Executive of the Leicestershire Partnership (NHS) Trust submits a report that outlines a summary of the Care Quality Commission's (CQC) latest key findings and details the Trust's processes for delivering assurance against the CQC inspection action plan.

The update report and the inspection report with other supporting information are included as follows:

Update report (**Appendix B1**) CQC inspection action plan (**Appendix B2**)

Supporting information:

- CQC inspection report published in January 2018 (Appendix B3)
- Report of the CQC considered at the meeting of the Leicester City Council Health and Wellbeing Scrutiny Commission 7 March 2018 (Appendix B4)
- Draft minute extract of the meeting of the meeting of the Leicester City Council Health and Wellbeing Scrutiny Commission held 7 March 2018 (Appendix B5)
- Minute extract of the meeting of the Leicestershire County Council Health Overview and Scrutiny Committee held 28 February in relation to the consideration of the Child and Adolescent Mental Health Services (CAMHS). (Appendix B6)

8. UPDATE ON CHD SERVICES IN EAST MIDLANDS Appendix C AND THE NHS ENGLAND REVIEW INTO PICU AND (Pages 81 - 94) ECMO SERVICES NATIONALLY

Alison Poole, Senior Manager Special Projects, University Hospitals of Leicester (UHL) NHS Trust submits a briefing paper that provides the committee with an update on the Congenital Heart Disease (CHD) services in the East Midlands and progress of the national reviews on Paediatric Intensive Care (PICU) and Extra Corporeal Membrane Oxygenation (ECMO) services in England.

The report follows on from the decision of the NHS England National Board made on 30 November 2017 to continue to commission University Hospitals of Leicester NHS Trust to provide level 1 CHD services, conditional on achieving

full compliance with the standards in line with their own plan to do so and demonstrating convincing progress along the way.

9. REPORT OF THE UNIVERSITY HOSPITALS OF LEICESTER (NHS) TRUST - CARE QUALITY COMMISSION INSPECTION

Appendix D (Pages 95 - 204)

Sharron Hotson, Director of Clinical Quality submits a report and power-point presentation that provides the Committee with an overview of the outcome of the Care Quality Commission's (CQC) inspection of the University Hospitals of Leicester (UHL) NHS Trust in November and December 2017 and their well-led review in January 2018.

The report, presentation and supporting information are attached as follows:

Report of the UHL's CQC inspection (**Appendix D1**) UHL Power-point Presentation (**Appendix D2**)

Supporting information:

• CQC inspection report of the UHL (**Appendix D3**)

10. UPDATE ON THE EAST MIDLANDS AMBULANCE SERVICE QUALITY IMPROVEMENT PLAN

Appendix E (Pages 205 - 232)

Richard Lyne, General Manager of the East Midlands Ambulance Service (EMAS) submits a report explaining progress made since the Care Quality Commission's (CQC) inspection in February 2017 and outlining the key areas for improvement in the Trust Quality Improvement Plan.

The report and supporting papers are attached as follows:

Report: Quality Improvement Plan Update (Appendix E1)

Supporting information:

- EMAS Response time and handover: considered at the meeting of the Leicester City Council Health and Wellbeing Scrutiny Commission 4 October 2017 (Appendix E2)
- EMAS Ambulance Response Programme Pilot: considered at the meeting of the Leicester City Council Health and Wellbeing Scrutiny commission 4 October 2017 (Appendix E3)
- EMAS Presentation: considered at the East Midlands Health Scrutiny Network 27 June 2017 (Appendix E4)
- The CQC Inspection report of EMAS can be found on the following link:
- http://www.cac.org.uk/sites/default/files/new_reports/AAAG3547.pdf

11.	ANY OTHER URGENT BUSINESS	