



Leicester
City Council

MEETING OF THE HEALTH AND WELLBEING SCRUTINY COMMISSION

DATE: THURSDAY, 5 JULY 2018
TIME: 5:45 pm (please note amended start time)
PLACE: Meeting Room G.01, Ground Floor, City Hall, 115 Charles Street, Leicester, LE1 1FZ

Members of the Commission

Councillor Cutkelvin (Chair)
Councillor Fonseca (Vice-Chair)

Councillors Chaplin, Cleaver, Dr Moore, Pantling, and Dr Sangster.

1 unallocated Non-Group place.

Members of the Commission are invited to attend the above meeting to consider the items of business listed overleaf.

Standing Invitee (Non-voting)

Representative of Healthwatch Leicester

For Monitoring Officer

Officer contacts:

Julie Harget (Democratic Support Officer):

Tel: 0116 454 6357, e-mail: Julie.harget@leicester.gov.uk

Kalvaran Sandhu (Scrutiny Policy Officer):

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

Information for members of the public

Attending meetings and access to information

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.

Dates of meetings and copies of public agendas and minutes are available on the Council's website at www.cabinet.leicester.gov.uk, from the Council's Customer Service Centre or by contacting us using the details below.

Making meetings accessible to all

Wheelchair access – Public meeting rooms at the City Hall are accessible to wheelchair users. Wheelchair access to City Hall is from the middle entrance door on Charles Street - press the plate on the right hand side of the door to open the door automatically.

Braille/audio tape/translation - If you require this please contact the Democratic Support Officer (production times will depend upon equipment/facility availability).

Induction loops - There are induction loop facilities in City Hall meeting rooms. Please speak to the Democratic Support Officer using the details below.

Filming and Recording the Meeting - The Council is committed to transparency and supports efforts to record and share reports of proceedings of public meetings through a variety of means, including social media. In accordance with government regulations and the Council's policy, persons and press attending any meeting of the Council open to the public (except Licensing Sub Committees and where the public have been formally excluded) are allowed to record and/or report all or part of that meeting. Details of the Council's policy are available at www.leicester.gov.uk or from Democratic Support.

If you intend to film or make an audio recording of a meeting you are asked to notify the relevant Democratic Support Officer in advance of the meeting to ensure that participants can be notified in advance and consideration given to practicalities such as allocating appropriate space in the public gallery etc.

The aim of the Regulations and of the Council's policy is to encourage public interest and engagement so in recording or reporting on proceedings members of the public are asked:

- ✓ 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 julie.harget@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**

USEFUL ACRONYMS RELATING TO HEALTH AND WELLBEING SCRUTINY COMMISSION

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

FIRE / EMERGENCY EVACUATION

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

The minutes of the meeting held on 7 March 2018 have been circulated and the Commission will be asked to confirm them as a correct record.

4. CHAIR'S ANNOUNCEMENTS AND UPDATE ON PROGRESS WITH MATTERS CONSIDERED AT A PREVIOUS MEETING

5. PETITIONS

The Monitoring Officer to report on the receipt of any petitions submitted in accordance with the Council's procedures.

6. QUESTIONS, REPRESENTATIONS, STATEMENTS OF CASE

The Monitoring Officer to report on the receipt of any questions, representations and statements of case submitted in accordance with the Council's procedures.

7. MEMBERSHIP OF THE HEALTH AND WELLBEING SCRUTINY COMMISSION

Members are asked to note the membership of the Commission as detailed on the front of the agenda.

8. DATES OF MEETINGS OF THE HEALTH AND WELLBEING SCRUTINY COMMISSION

Members are asked to note the dates of further meetings of the Health and Wellbeing Scrutiny Commission as detailed below:

23 August 2018
11 October 2018
29 November 2018
15 January 2019
12 March 2019

All meetings will commence at 5.30 pm.

9. TERMS OF REFERENCE

**Appendix A
(Pages 5 - 6)**

Members are asked to note the Terms of Reference for the Health and Wellbeing Scrutiny Commission.

10. INTEGRATED LIFESTYLE SERVICES - CONSULTATION FEEDBACK AND FINAL PROPOSALS

**Appendix B
(Pages 7 - 18)**

The Director of Public Health submits a report that provides consultation feedback and final proposals on the Integrated Lifestyle Services.

Members are asked to:

- Note the themes emerging from public consultation and their impact on the proposed model;
- Note the associated savings to be achieved;
- Note the risks associated with the implementation of this service and proposed mitigations; and
- Feedback comments on the proposed model to the Executive.

Members of the Heritage, Culture, Leisure and Sport Scrutiny Commission have received an invitation to attend and participate in the consideration of this item.

11. LEICESTER ROYAL INFIRMARY (EMERGENCY DEPARTMENT) PHASE TWO

**Appendix C
(Pages 19 - 24)**

The Commission will receive a report which provides an update on Phase Two

of the work to create an Emergency Floor at the Leicester Royal Infirmary. Members are asked to comment on the report as they see fit.

12. REFRESH OF 2017/18 AND 2018/19 OPERATIONAL PLAN FOR LEICESTER CITY CLINICAL COMMISSIONING GROUP **Appendix D
(Pages 25 - 164)**

Sarah Prema, Director of Strategy and Implementation and Michelle Iliffe, Director of Finance, will be in attendance to present the Refresh of the 2017/18 and 2018/19 Operational Plan for the Leicester City Clinical Commissioning Group (CCG). NHS organisations are required to produce an Operational Plan as per the planning guidance issued by NHS England in February 2018.

The Scrutiny Commission is asked to note and comment on the Refresh of the Operational Plan.

The national NHS Operational Planning and Contracting Guidance 2017-19 document can be found on the following link:

<https://www.england.nhs.uk/wp-content/uploads/2016/09/NHS-operational-planning-guidance-201617-201819.pdf>

A refresh of the above NHS Operational Planning Guidance can be found on the following link:

<https://www.england.nhs.uk/wp-content/uploads/2018/02/planning-guidance-18-19.pdf>

13. UPDATE ON INTEGRATED SEXUAL HEALTH SERVICES

The Director of Public Health will provide Members with an update on the new Integrated Sexual Health Services.

14. WORK PROGRAMME **Appendix E
(Pages 165 - 170)**

The Scrutiny Policy Officer submits a document that outlines the Health and Wellbeing Scrutiny Commission's Work Programme for 2018/19. The Commission is asked to consider the Programme and make comments and/or amendments as it considers necessary.

15. ANY OTHER URGENT BUSINESS

