



Leicester
City Council

**MEETING OF THE HEALTH AND WELLBEING SCRUTINY
COMMISSION**

DATE: THURSDAY, 11 OCTOBER 2018
TIME: 5:30 pm
**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
TSL	Thames Ambulance Services Ltd
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 23 August 2018 have been circulated and the Commission will be asked to confirm them as a correct record.

The minutes can be found on the Council's website at the following link:-

<http://www.cabinet.leicester.gov.uk:8071/ieListDocuments.aspx?CId=737&MId=8649&Ver=4>

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

To receive updates on the following matters that were considered at previous meetings of the Commission.

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. UNIVERSITY HOSPITALS OF LEICESTER (UHL) NHS TRUST RESPONSE REGARDING RADIOLOGISTS SHORTAGES **Appendix A (Pages 1 - 4)**

University Hospitals of Leicester (UHL) NHS Trust submit a report regarding shortages of Radiologists which explains that the Royal College of Radiologists has been highlighting a national shortage of radiologists against a backdrop of consistently increasing demand. Members are asked to consider the UHL's response to the shortage.

8. LEICESTERSHIRE PARTNERSHIP NHS TRUST (LPT) UPDATE ON KEY RISK AREAS - WORKFORCE AND ESTATES **Appendix B (Pages 5 - 14)**

The Chief Executive of the Leicestershire Partnership NHS Trust (LPT) submits a report that provides an update on workforce and estates, previously identified as key risk areas. The commission is asked to note the actions by the LPT in responding to the estate and workforce risks, and comment as it sees fit.

9. PUBLIC HEALTH PERFORMANCE REPORT **Appendix C (Pages 15 - 28)**

The Director of Public Health submits a report that updates the Health and Wellbeing Scrutiny Commission on the performance of Leicester City Council's Public Health Services (funded through the ring-fenced public health grant) in 2017/18.

The Commission is asked to note current performance achievements and issues with Public Health Services in 2017/18.

10. COMMUNITY INTEGRATED SEXUAL HEALTH PROMOTION SERVICES **Appendix D (Pages 29 - 34)**

The Director of Public Health submits a report that outlines planned changes to local sexual health promotion services in response to changing local needs. The changes are subject to public consultation. The Commission is asked to note the proposed changes and agree to receive the results of public consultation on the proposed model and its changes at a future meeting.

11. INTEGRATED SEXUAL HEALTH SERVICES

The Commission will receive an update on the new Integrated Sexual Health Services.

12. WORK PROGRAMME

**Appendix E
(Pages 35 - 42)**

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.

13. ITEMS FOR INFORMATION / NOTING ONLY

**Appendix F
(Pages 43 - 84)**

Health and Wellbeing Board

Members are asked to note the following reports and presentations that went to the Health and Wellbeing Board:

12 July 2018

Learning from Winter 2017/18 – Cover Report, Mike Ryan, Director of Urgent and Emergency Care, Leicestershire, Leicester City and Rutland (LLR) System

System Resilience and Winter Planning Learning from 2017/18 and Planning 2018/19

20 September 2018

Resilience Planning Arrangements for Winter 2018/ 19 – Cover Report. Submitted by Mike Ryan, Director of Urgent and Emergency Care, Leicestershire, Leicester City and Rutland (LLR) System, Phil Coyne, Leicester City Council, Rachna Vyas, UHL and Mark Pierce, Leicester City Clinical Commissioning Group.

LLR Urgent and Emergency Care Resilience Planning Arrangements for Winter 2018/19 – presentation.

14. ANY OTHER URGENT BUSINESS