



Leicester
City Council



Leicestershire
County Council



Rutland
County Council

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

DATE: TUESDAY, 4 SEPTEMBER 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 Pantling

Councillor Cleaver

Councillor Dr Moore

Councillor Dr Sangster

Leicestershire County Council

Dr R.K.A.Feltham CC (Vice-Chair of the Committee)

Mrs A Hack CC

Dr S Hill CC

Mrs J Richards CC

Mr D Harrison CC

Mr T Barkley. CC

Mrs M Wright 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:

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.Sandhu@leicester.gov.uk

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

Information for members of the public

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- ✓ 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
LEICESTERSHIRE LEICESTER AND RUTLAND JOINT HEALTH SCRUTINY COMMITTEE**

Acronym	Meaning
ACO	Accountable Care Organisation
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
ECS	Engaging Staffordshire Communities (who were awarded the HWLL contract)
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
HWLL	Healthwatch Leicester and Leicestershire
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 Partnership
TASL	Thames Ambulance Service Ltd
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:-

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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 April 2018 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. EAST MIDLANDS AMBULANCE SERVICE (EMAS) 'SHAPING OUR VISION' **Appendix A**
(Pages 1 - 18)

Members are asked to receive a presentation from the East Midlands Ambulance Service (EMAS) entitled 'Shaping our Vision'. A copy of the presentation and supporting papers are attached and the Committee is invited to comment as they see fit and give their views on the key questions as detailed in the presentation.

7. THAMES AMBULANCE SERVICES LTD (TASL) - UPDATE ON THE PROVISION OF SERVICES **Appendix B**
(Pages 19 - 26)

The Director of Urgent and Emergency Care submits a report that provides an update on the provision of services by Thames Ambulance Services Limited (TASL) to the Leicestershire, Leicester City, and Rutland (LLR) healthcare geography as at August 2018. The Committee is asked to receive the report and comment as it sees fit.

A minute extract of the meeting of the Leicestershire County Council Health Overview and Scrutiny Committee held 28 February 2018 is also attached.

8. PLANNED CARE POLICIES **Appendix C**
(Pages 27 - 76)

The Director of Performance and Corporate Affairs, West Leicester Clinical Commissioning Group (WLCCG) submits a report on Planned Care Policies. The report explains that the Planned Care Policies enable the Clinical Commissioning Groups to prioritise their resources using the best evidence about what is clinically effective and to provide the greatest proven health gain. The Committee is asked to receive the report and comment as it sees fit.

9. BETTER CARE TOGETHER (BCT) - UPDATE ON THE SUSTAINABILITY AND TRANSFORMATION PROGRAMME **Appendix D**
(Pages 77 - 122)

The Committee is asked to receive a report from the West Leicester Clinical Commissioning Group that aims to provide an update on Better Care Together (the Sustainability and Transformation Partnership for Leicester, Leicestershire and Rutland), and the work being undertaken by partners to improve the health and wellbeing of people locally. An additional report entitled 'Next steps to better care in Leicester, Leicestershire and Rutland' is also attached. The Committee is asked to:

- Note this update and the work of the Better Care Together partners
- Note the publication of the Next Steps document
- Note the on-going work to co-ordinate business cases for acute and maternity reconfiguration, which will be subject to formal public consultation once capital funding is identified
- Note the on-going work of BCT work streams, and engagement and

consultation activities.

10. ANY OTHER URGENT BUSINESS