





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

DATE: FRIDAY, 28 SEPTEMBER 2018

TIME: 2:00 pm

PLACE: Meeting Rooms G.01 and G.02 - 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
Mr T Barkley. CC
Mrs J Richards 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

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
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

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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. THE CONSOLIDATION OF LEVEL 3 INTENSIVE CARE Appendix A (Pages 1 - 78)

Members will continue their consideration of a report from the University Hospitals of Leicester (UHL) relating to the Consolidation of Level 3 Intensive Care. The report and associated documentation was considered as an item of any other urgent business at a meeting of the Leicestershire, Leicester and Rutland (LLR) Joint Health Scrutiny Committee on 4 September and due to time factors, Members agreed to reconvene to enable all members of the committee to contribute to the discussion.

The report and supporting documentation considered at the meeting on 4 September 2018 are attached at Appendix A as follows, along with a draft minute extract from that meeting.

Draft Minute Extract from the meeting of the LLR Joint Health Scrutiny

Committee held 4 September 2018 (Appendix A1)

Questions submitted at the meeting of the Leicester City Council Health and Wellbeing Scrutiny Commission held 23 August 2018 and the meeting of the Leicestershire, Leicester and Rutland Joint Health Scrutiny Committee held 4 September 2018 (Appendix A2)

The Consolidation of Level 3 Intensive Care – Report from the UHL. (Appendix A3)

Leicestershire County Council

Minute extract of the meeting of the Health Overview and Scrutiny Committee – 22 February 2015 (Appendix A4)

The Future of Intensive Care at UHL. Report submitted to the meeting held 22 February 2015. (Appendix A5)

Leicester City Council

Minute extract of the meeting of the Health and Wellbeing Scrutiny Commission held 25 March 2015. (Appendix A6)

The future of Intensive Care at UHL. Report submitted to the meeting held 25 March 2015.(Appendix A7)

Rutland County Council

Minute extract of the meeting of the Adult and Health Scrutiny Panel held 5 April 2018. (Appendix A8)

Presentation to the meeting of the Adult and Health Scrutiny Panel held 5 April 2018. (Appendix A9)