



Leicester  
City Council



Leicestershire  
County Council



Rutland  
County Council

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

**DATE: MONDAY, 21 JANUARY 2019**

**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

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):**

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- ✓ 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](mailto: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**

<b>Acronym</b>	<b>Meaning</b>
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
ELCCG	East Leicestershire Clinical Commissioning Group
WLCCG	West Leicestershire 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
FBC	Full Business Case
GPAU	General Practitioner Assessment Unit
HALO	Hospital Ambulance Liaison Officer
HCSW	Health Care Support Workers
HWLL	Healthwatch Leicester and Leicestershire
JSNA	Joint Strategic Needs Assessment
NHSE	NHS England
NQB	National Quality Board
OBC	Outline Business Case
PCT	Primary Care Trust
PICU	Paediatric Intensive Care Unit
PHOF	Public Health Outcomes Framework
QNIC	Quality Network for Inpatient CAHMS
RN	Registered Nurse

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:**

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<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. MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held on 4 September 2018 and the Special Meeting held on 28 September 2018 have been circulated and the Committee is asked to confirm them as correct records.

#### **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.

The following questions have been received in accordance with Part 4E: Scrutiny Procedure Rules (Rule 10) of the constitution.

Tom Barker

What actions will the committee be taking to scrutinise the detailed calculations underpinning UHL's decision that no additional hospital beds will be needed for the growing population of Leicester, Leicestershire and Rutland for the coming years even though we already don't have enough beds to meet patient need?

Peter Worrall

What plans have the Joint Health Scrutiny Committee for scrutinising the UHL plans for reconfiguration of acute services and how can the committee ensure UHL follows its recommendations, given that the plans have already been drawn up in detail although these details have not been shared with the public?

Katy Wheatley

Will the joint scrutiny committee be examining whether the capacity planning in UHL's acute reconfiguration proposals adequately take into consideration the growth plans across Leicester, Leicestershire and Rutland and increased numbers of dwellings and residents in the coming years?

Kathy Reynolds

How does the JHOSC plan to collect the evidence that will assure both the JHOSC and the public that STP/UHL plans for reconfiguration involving a capital bid for £367m will meet the future needs of the Leicester, Leicestershire & Rutland community? I am particularly concerned that at the recent engagement events it became clear that the UHL Plan was reliant on changes within community and primary care to allow it to deliver. However, the Community / Primary Care Plan is not available nor has the associated engagement has taken place, raising questions about the assumptions behind UHL's Plan. Does the JHOSC have a work plan or are they planning a programme of work to assure the public and can we be appraised of the arrangements?

**6. UPDATE ON THE MANAGEMENT STRUCTURE  
ACROSS THE THREE CLINICAL COMMISSIONING  
GROUPS IN LEICESTER, LEICESTERSHIRE AND  
RUTLAND**

**Appendix A  
(Pages 1 - 24)**

The Committee will be asked to consider a report that provides an update on progress with proposals to appoint a joint accountable officer and management team across the three Clinical Commissioning Groups (CCGs) in Leicester, Leicestershire and Rutland (LLR) – NHS West Leicestershire CCG, NHS East Leicestershire and Rutland CCG and NHS Leicester City CCG. The report

includes a link to an additional paper that provides background information, and that additional paper is also attached for Members' convenience.

**7. BETTER CARE TOGETHER ENGAGEMENT AND INVOLVEMENT** **Appendix B  
(Pages 25 - 30)**

The Committee will be asked to receive a report that describes the activities undertaken in October and November 2018 to engage with communities in Leicester, Leicestershire and Rutland on Better Care Together. The report also describes the ongoing activities which will take place between January and March 2019.

The Committee is asked to note the outcome of the Better Care Together engagement work and the work to be undertaken early in 2019.

**8. BETTER CARE TOGETHER: COMMUNITY HEALTH SERVICES REDESIGN** **Appendix C  
(Pages 31 - 44)**

The Committee will be asked to receive a report from the three Clinical Commissioning Groups (CCGs) in Leicester, Leicestershire and Rutland that provides an overview of the Community Services Redesign project which looks at the future model of community health.

The Committee is asked to note the progress to date in redesigning community health services and the next stage of the work.

**9. WORK PROGRAMME** **Appendix D  
(Pages 45 - 46)**

The Scrutiny Policy Officer submits a document that outlines the Leicestershire, Leicester and Rutland Health Scrutiny Committee Work Programme for 2018/19. The Committee is asked to consider the Programme and make comments and/or amendments as it considers necessary.

**10. ANY OTHER URGENT BUSINESS**