



Leicester
City Council

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

DATE: THURSDAY, 10 OCTOBER 2019

TIME: 5:30 pm

**PLACE: Meeting Room G.01, Ground Floor, City Hall, 115 Charles
Street, Leicester, LE1 1FZ**

Members of the Commission

Councillor Kitterick (Chair)
Councillor Fonseca (Vice-Chair)

Councillors Aldred, Chamund, March, Dr Sangster and Westley

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:

Jason Tyler (Democratic Support Officer):

Tel: 0116 454 6359, e-mail: Jason.Tyler@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.

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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:

Jason Tyler, Democratic Support on (0116) 454 6359 or email jason.tyler@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
ACO	Accountable Care Organisation
AEDB	Accident and Emergency Delivery Board
BCF	Better Care Fund
BCT	Better Care Together
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
CQUIN	Commissioning for Quality and Innovation
DAFNE	Diabetes Adjusted Food and Nutrition Education
DES	Directly Enhanced Service
DMIRS	Digital Minor Illness Referral Service
DoSA	Diabetes for South Asians
DTOC	Delayed Transfers of Care
ECS	Engaging Staffordshire Communities (who were awarded the HWLL contract)
ED	Emergency Department
EDEN	Effective Diabetes Education Now!
EHC	Emergency Hormonal Contraception
ECMO	Extra Corporeal Membrane Oxygenation
EMAS	East Midlands Ambulance Service
FBC	Full Business Case
FIT	Faecal Immunochemical Test
GPAU	General Practitioner Assessment Unit
GPFV	General Practice Forward View

HALO	Hospital Ambulance Liaison Officer
HCSW	Health Care Support Workers
HEEM	Health Education East Midlands
HWLL	Healthwatch Leicester and Leicestershire
ICS	Integrated Care System
IDT	Improved discharge pathways
ISHS	Integrated Sexual Health Service
JSNA	Joint Strategic Needs Assessment
LLR	Leicester, Leicestershire and Rutland
LTP	Long Term Plan
MECC	Making Every Contact Count
MDT	Multi-Disciplinary Team
NDPP	National Diabetes Prevention Pathway
NICE	National Institute for Health and Care Excellence
NHSE	NHS England
NQB	National Quality Board
OBC	Outline Business Case
OPEL	Operational Pressures Escalation Levels
PCN	Primary Care Network
PCT	Primary Care Trust
PICU	Paediatric Intensive Care Unit
PHOF	Public Health Outcomes Framework
QNIC	Quality Network for Inpatient CAMHS
RCR	Royal College of Radiologists
RN	Registered Nurses
RSE	Relationship and Sex Education
STI	Sexually Transmitted Infection
STP	Sustainability Transformation Plan
TasP	Treatment as Prevention
TASL	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. CHAIR'S ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

**Appendix A
(Pages 1 - 30)**

The minutes of the meeting held on 29 August 2019 are attached and the Commission will be asked to confirm them as a correct record.

5. PROGRESS ON ACTIONS AGREED AT THE PREVIOUS MEETING

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.

The following 3 questions have been submitted by Mr Robert Ball:

(The government has announced that Leicester Hospitals NHS Trust will receive an investment of £450m to fund a massive development programme. Therefore, local NHS leaders no longer have a case for refusing to allow the public to see their detailed plans).

Question 1, against the Background above:

- 1. Will University Hospitals Leicester please clarify the timescale for consultation on the hospital reconfiguration and building programme?**

(University Hospitals of Leicester (UHL) was not successful in getting funding, at this stage - to allow the plan to reorganise hospital services which will involve closing down the General as an acute hospital and moving a range of services from the General and Glenfield to the Leicester Royal Infirmary.

With no funding it's not clear how acute reconfiguration of UHL will proceed. However, any new hospital development need to take into account the UK face a climate emergency and NHS organisations need to take far-ranging action to cut the harmful impact of their activity on the environment.

The NHS is a very large organisation and its activities from travel (5% of vehicles on the road are on NHS related journey's), energy use in buildings and procurement are responsible for 6.3% of England's total carbon emissions, and 5% of total air pollution. This has direct consequences for health and health spending. Increased temperature due to the global climate crisis will lead to morbidity and mortality, for the young and the old. This is urgent and we need to act now).

Questions 2 & 3, against the background above:

- 2. When will UHL declared a climate emergency, like the NHS in Greater Manchester - committing to far-ranging action to slash carbon emissions and avert predicted heat-related illness and disease?**
- 3. When will UHL develop and agree a plan that will show how the NHS will meet its obligations under the Climate Change Act to achieve net zero carbon emissions by 2050?**

6A RESPONSES AND ANNOUNCEMENT - UHL TRUST

Mr John Adler, Chief Executive UHL Trust, will respond to the Questions submitted and in particular will make a statement about the recent funding announcement.

The UHL Trust's press release on the matter is copied below:

John Adler, Chief Executive of Leicester's Hospitals said: "We are ecstatic to hear that we will benefit from major national capital funding to invest in our local hospitals. This will allow us to fulfil our ambition of creating the local hospitals that our patients and staff deserve and can be proud of".

"This money will allow us to realise a major programme of investment to transform our hospitals and improve the way that we deliver care. The £450m allocated to us will allow us to create:

- A new Maternity Hospital and dedicated Children's Hospital at the Royal Infirmary*
- Two 'super' intensive care units with 100 beds in total, almost double the current number*
- A major planned care Treatment Centre at the Glenfield Hospital*
- Modernised wards, operating theatres and imaging facilities, and*
- Additional car parking*

Karamjit Singh, Chairman of Leicester's Hospitals, said: "On behalf of our Trust Board, I would like to say how pleased we are that the need for major investment in our hospitals has been recognised. This success is testament to the hard work of all those involved in developing our plans and to the fantastic support we have had from local stakeholders. I also appreciate the recent visit the Secretary of State for Health, Matt Hancock, made to Leicester in order to see for himself the reasons why we needed this investment."

Notes:

You can find out more about our plans on our website:

<https://www.leicestershospitals.nhs.uk/aboutus/building-better-hospitals/>

7. PETITIONS

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

8. LEICESTER, LEICESTERSHIRE AND RUTLAND URGENT AND EMERGENCY CARE - TRANSFORMATION PLAN

**Appendix B
(Pages 31 - 118)**

Yasmin Sidyot, Acting Director of Urgent and Emergency Care for the LLR CCGs and Rebecca Brown, Chief Operating Officer and Deputy Chief Executive for UHL, will present the Leicester, Leicestershire and Rutland Urgency and Emergency Care vision.

9. UPDATE ON MANIFESTO COMMITMENTS

**Appendix C
(Pages 119 - 122)**

Ivan Browne, Director of Public Health, submits a report which provides an overview of the manifesto pledges which fall under the theme of Health and Wellbeing for discussion.

10. WORK PROGRAMME

**Appendix D
(Pages 123 - 124)**

The Work Programme for the Commission is attached for information and comment.

11. ANY OTHER URGENT BUSINESS

(i) UHL TRUST BRIEFING PAPER

Hospital Close Residences and Jarrom Street Proposed Development

The attached Briefing Note will be considered as an item of urgent business. This is because of the timing of the update and undue delay if consideration was deferred until the next meeting.

