



Leicester
City Council

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

DATE: THURSDAY, 30 JANUARY 2020

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. MINUTES OF PREVIOUS MEETING

**Appendix A
(Pages 1 - 8)**

The minutes of the meeting held on 5 December 2019 are attached and the Commission is asked to confirm them as a correct record.

4. UPDATE ON PROGRESS WITH MATTERS CONSIDERED AT A PREVIOUS MEETING

To receive updates on any 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.

The following question has been received from Jean Burbridge:

“Will the University Hospitals of Leicester NHS Trust place its Pre-Consultation Business Case, financial plan and any other relevant detailed plans on the re-configuration of its three hospitals into the public domain at least two months in advance of any formal 'consultation' process?

Will they also explain details of how its plan fits in with the wider Better Care Together Long Term Plan for Leicester City, Leicestershire County and Rutland County (LLR) including details of Community (Health) Services Review.”

An electronic copy of a petition has been sent to the Joint Health Overview Scrutiny Commission signed by 369 residents of LLR requesting similar to the above. The wording of this petition is:

PETITION TO LEICESTERSHIRE, LEICESTER AND RUTLAND HEALTH OVERVIEW AND SCRUTINY COMMITTEE

We, the undersigned, are concerned about the ongoing refusal by University Hospitals of Leicester to share detailed information about their plans to reconfigure acute hospital services, which include the closure of the Leicester General Hospital as an acute hospital. Only this month, UHL has refused again a Freedom of Information request for this document. When health leaders elsewhere in England are content to place the pre-consultation business cases (including updated versions) for other health reconfigurations in the public domain for the months or years leading up to consultation (such as South Tyneside and Sunderland, and Surrey Downs and Sutton, South West London), we do not understand the persistent refusal to share the equivalent document with the public in Leicester, Leicestershire and Rutland. The CEO of UHL states a wish to embark on formal consultation as soon as March this year and yet just two months beforehand, the public still know very little of the details and assumptions underpinning the plan. Given the mixed track record of capacity planning in the local NHS, we believe it is essential this document and other relevant documents now be placed in the public domain well ahead of the start of consultation so that the public have the opportunity to make informed responses in the first wave of consultation responses, which tends to occur in the early phase of the consultation period. We also fear that UHL's failure to engage the public on the basis of adequate information renders the forthcoming consultation vulnerable to legal action.

We call upon the Leicestershire, Leicester and Rutland Health Overview and Scrutiny Committee to ask for this document to be placed in the public domain now as a condition for future agreement to formal consultation and to consider availing itself of expert advice regarding what the public can reasonably expect and what needs to be in place to ensure there are no grounds for a successful future legal challenge.

7. OVERVIEW OF LEICESTER MATERNITY SERVICES **Appendix B**
(Pages 9 - 12)

The Director of Strategy and Communications (UHL NHS Trust) submits a briefing paper on the overview of Leicester's Maternity Services.

8. CCGs CONFIGURATION **Appendix C**
(Pages 13 - 40)

The CCGs submit the consultation document "The role and form of a single strategic commissioner for an Integrated Care System in Leicester, Leicestershire and Rutland".

9. LOCAL PLAN AND HEALTH JOURNEY **Appendix D**
(Pages 41 - 48)

The Director of Public Health submits a report, which provides information on the health-related input to the Local Plan and the relationship built between the Public Health and Planning departments over the past years.

10. GENERAL FUND REVENUE BUDGET 2020/21 TO 2021/22 **Appendix E**
(Pages 49 - 78)

The Director of Finance submits a report setting out the City Mayor's proposed budget for 2020/21 to 2021/22. The Commission is recommended to consider and comment on the Health and Wellbeing elements of the budget. The Commission's comments will be forwarded to the Overview Select Committee as part of its consideration of the report before it is presented to the Council meeting on 19 February 2020.

11. LEICESTER'S FOOD PLAN 2020-25 **Appendix F**
(Pages 79 - 86)

The Director of Public Health submits a report, which provides a summary as to the development of the Food Plan 2020 - 2025 and other associated initiatives.

12. WORK PROGRAMME **Appendix G**
(Pages 87 - 88)

The Commission's Work Programme for 2020/21 is attached for information and comment.

13. ANY OTHER URGENT BUSINESS