



*Meeting:* **Health Overview and Scrutiny Committee**

*Date/Time:* **Wednesday, 6 September 2017 at 2.00 pm**

*Location:* **Sparkenhoe Committee Room, County Hall, Glenfield**

*Contact:* **Mr. E. Walters (0116 305 6016)**

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### **Membership**

Mr. L. Breckon JP CC (Chairman)

Mr. P. Bedford CC    Dr. S. Hill CC  
Mrs. H. J. Fryer CC    Mr T. Parton CC  
Mr. D. A. Gamble CC    Mrs H. L. Richardson CC  
Mrs. A. J. Hack CC    Mrs D. Taylor CC

**Please note: this meeting will be filmed for live or subsequent broadcast via the Council's web site at <http://www.leicestershire.gov.uk>  
– Notices will be on display at the meeting explaining the arrangements.**

### **AGENDA**

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 19 June 2017.	(Pages 5 - 12)
2. Question Time.	
3. Questions asked by members under Standing Order 7(3) and 7(5).	
4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
5. Declarations of interest in respect of items on the agenda.	
6. Declarations of the Party Whip in accordance	



with Overview and Scrutiny Procedure Rule 16.

7. Presentation of Petitions under Standing Order 36.
8. Summary plan for the Future of Primary Care health services in the North Blaby area of East Leicestershire and Rutland Clinical Commissioning Group. (Pages 13 - 18)
9. Continuing Healthcare Settings of Care Policy - West Leicestershire Clinical Commissioning Group. (Pages 19 - 82)
10. Continuing Healthcare Settings of Care Policy - East Leicestershire and Rutland Clinical Commissioning Group. (Pages 83 - 136)
11. Update on new Emergency Department at Leicester Royal Infirmary. (Pages 137 - 148)  
*Tamsin Hooton, Director of Urgent and Emergency Care, Leicester, Leicestershire and Rutland CCGs will give a presentation.*
12. Care Quality Commission Inspection of East Midlands Ambulance Service. (Pages 149 - 202)
13. Healthwatch Leicestershire Annual Review 2016/17. (Pages 203 - 246)
14. Re-procurement of Integrated Sexual Health Services. (Pages 247 - 252)
15. Protocol between the Leicestershire Health and Wellbeing Board, The Leicestershire County Council Health Overview and Scrutiny Committee and the local Healthwatch provider. (Pages 253 - 272)
16. Any other items which the Chairman has decided to take as urgent.
17. Dates of future meetings.

Future meetings of the Committee are scheduled to take place on the following dates all at 2:00pm:

Wednesday 8 November 2017;

Monday 22 January 2018;

Wednesday 28 January 2018;

Wednesday 30 May 2018;

Wednesday 5 September 2018;

Wednesday 7 November 2018.

## **QUESTIONING BY MEMBERS OF OVERVIEW AND SCRUTINY**

Members serving on Overview and Scrutiny have a key role in providing constructive yet robust challenge to proposals put forward by the Cabinet and Officers. One of the most important skills is the ability to extract information by means of questions so that it can help inform comments and recommendations from Overview and Scrutiny bodies.

Members clearly cannot be expected to be experts in every topic under scrutiny and nor is there an expectation that they so be. Asking questions of 'experts' can be difficult and intimidating but often posing questions from a lay perspective would allow members to obtain a better perspective and understanding of the issue at hand.

Set out below are some key questions members may consider asking when considering reports on particular issues. The list of questions is not intended as a comprehensive list but as a general guide. Depending on the issue under consideration there may be specific questions members may wish to ask.

### **Key Questions:**

- Why are we doing this?
- Why do we have to offer this service?
- How does this fit in with the Council's priorities?
- Which of our key partners are involved? Do they share the objectives and is the service to be joined up?
- Who is providing this service and why have we chosen this approach? What other options were considered and why were these discarded?
- Who has been consulted and what has the response been? How, if at all, have their views been taken into account in this proposal?

### **If it is a new service:**

- Who are the main beneficiaries of the service? (could be a particular group or an area)
- What difference will providing this service make to them – What will be different and how will we know if we have succeeded?
- How much will it cost and how is it to be funded?
- What are the risks to the successful delivery of the service?

### **If it is a reduction in an existing service:**

- Which groups are affected? Is the impact greater on any particular group and, if so, which group and what plans do you have to help mitigate the impact?
- When are the proposals to be implemented and do you have any transitional arrangements for those who will no longer receive the service?
- What savings do you expect to generate and what was expected in the budget? Are there any redundancies?
- What are the risks of not delivering as intended? If this happens, what contingency measures have you in place?