



DATE: 8 May 2018
MY REF: MIS/CCouncil
PLEASE ASK FOR: Mr. M. I. Seedat
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Dear Sir/Madam

I summon you to the MEETING of the LEICESTERSHIRE COUNTY COUNCIL to be held at COUNTY HALL, GLENFIELD on WEDNESDAY, 16 MAY 2018 at 2.00 p.m. for the transaction of the business set out in the agenda below.

Yours faithfully



Chief Executive

AGENDA

1. To elect a Chairman.
2. To appoint a Vice - Chairman.
3. Chairman's Announcements.
4. Report of the Returning Officer. (Pages 5 - 6)
5. To confirm the minutes of the meeting of the Council held on 21 March 2018. (Pages 7 - 22)
6. To receive declarations by members of interests in respect of items on this agenda.
7. To answer questions asked under Standing Order 7(1)(2) and (5).
8. To receive position statements under Standing Order 8.



9. To make appointments in accordance with items 11 and 12 of Standing Order 4.
 - (a) To appoint the Leader;
 - (b) To note any changes to the membership of the Cabinet made by the Leader;
 - (c) To appoint Cabinet Support Members as the Council considers appropriate;
 - (d) To appoint members of the Scrutiny Commission, Boards and Committees (including the naming of Spokesmen/Spokespersons).

10. To consider the following notice of motion:
 - (a) NHS Finance and Sustainability - Mrs A Hack CC
 - a) That this Council notes:-
 - i) The demographic and central government pressures on the NHS and Social Care;
 - ii) The combined financial savings target in 2018/19 for all Leicester, Leicestershire and Rutland Clinical Commissioning Groups is of the order of £60million;
 - iii) The quality improvement and performance targets for all LLRCCGs are challenging and that West Leicestershire CCG has publicly acknowledged that its target for 2018/19 is significantly higher than that planned or delivered in 2017/18.

 - b) That this Council notes with concern:-
 - i) That the realignment of Community Hospital beds is still being considered at a time of significant bed pressures across the local health system;
 - ii) That no agreed and financially sustainable transformation plan is yet in place to meet the challenges facing the local health economy despite the known on-going significant financial pressures;
 - iii) The impact on NHS and local authority services of the CCGs' financial savings targets;
 - iv) That whilst the three LLR CCGs have agreed to work together this is only at the level of a senior joint management board and not a full merger of the three CCGs;

- v) That there is a lack of democratic accountability in the NHS decision making system.
- c) That this Council therefore calls on the Cabinet Lead Members to work closely with their counterparts in Leicester City and Rutland Councils:-
 - i) To challenge the strategic direction of the financial and service plans for all LLR CCGs;
 - ii) To work to protect NHS community hospitals and district nursing services;
 - iii) To engage in national discussions on a medium term financial settlement for health and social care with the aim of achieving genuinely sustainable, adequately funded, integrated health and social care system for the LLR area.
- d) That this Council welcomes the decision of the LLR CCGs to accept the need for an externally led governance review of the NHS Sustainability and Transformation Partnership.
- e) That this Council welcomes the decision of the LLR CCGs to accept an invitation from the Health Overview and Scrutiny Committee to explain their proposals for a joint management board and request the Committee to explore why a full merger of the three CCGs was not pursued as this has the potential of reducing bureaucracy, management and administration costs; and to explain the consequences for services of their savings targets.