



Meeting: **Health Overview and Scrutiny Committee**

Date/Time: **Wednesday, 5 June 2019 at 2.00 pm**

Location: **Sparkenhoe Committee Room - County Hall**

Contact: **Mr. E. Walters (0116 3052583)**

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Membership

Mr. T. Barkley CC Dr. S. Hill CC
Mr. D. C. Bill MBE CC Mr. J. Morgan CC
Dr. R. K. A. Feltham CC Mrs B. Seaton CC
Mr. T. Gillard CC Mrs. M. Wright CC
Mrs. A. J. Hack 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. Appointment of Chairman.	
2. Election of Deputy Chairman.	
3. Minutes of the meeting held on 13 March 2019.	(Pages 5 - 12)
4. Question Time.	
5. Questions asked by members under Standing Order 7(3) and 7(5).	
6. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	



7. Declarations of interest in respect of items on the agenda.
8. Declarations of the Party Whip in accordance with Overview and Scrutiny Procedure Rule 16.
9. Presentation of Petitions under Standing Order 36.
10. All Age Mental Health Transformation. Leicestershire Partnership NHS Trust (Pages 13 - 48)
11. QIPP end of financial year. East Leicestershire and Rutland CCG and West Leicestershire CCG (Pages 49 - 54)
12. Primary Care Networks. East Leicestershire and Rutland CCG and West Leicestershire CCG (Pages 55 - 60)
13. Development of a new model for homelessness and housing support. Director of Public Health (Pages 61 - 66)
14. Dates of future meetings.

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

11 September 2019;
 13 November 2019;
 15 January 2020;
 4 March 2020;
 3 June 2020;
 9 September 2020;
 11 November 2020.

15. Any other items which the Chairman has decided to take as urgent.

QUESTIONING BY MEMBERS OF OVERVIEW AND SCRUTINY

The ability to ask good, pertinent questions lies at the heart of successful and effective scrutiny. To support members with this, a range of resources, including guides to questioning, are available via the Centre for Public Scrutiny website www.cfps.org.uk.

The following questions have been agreed by Scrutiny members as a good starting point for developing questions:-

- Who was consulted and what were they consulted on? What is the process for and quality of the consultation?
- How have the voices of local people and frontline staff been heard?
- What does success look like?
- What is the history of the service and what will be different this time?
- What happens once the money is spent?
- If the service model is changing, has the previous service model been evaluated?
- What evaluation arrangements are in place – will there be an annual review?