



Meeting: **Health Overview and Scrutiny Committee**

Date/Time: **Wednesday, 11 September 2019 at 2.00 pm**

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

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

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Membership

Dr. R. K. A. Feltham CC (Chairman)

Mr. T. Barkley CC Dr. S. Hill CC
Mr. D. C. Bill MBE CC Mr. J. Morgan CC
Mr. T. Gillard CC Mrs B. Seaton CC
Mrs. A. J. Hack CC Mrs. M. Wright 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 5 June 2019.	(Pages 3 - 10)
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.	



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| 7. | Presentation of Petitions under Standing Order 36. | | |
| 8. | Healthwatch Leicester and Leicestershire Annual Report. | Healthwatch Leicester and Leicestershire | (Pages 11 - 40) |
| 9. | Healthwatch Leicester and Leicestershire report on Hospital Discharge. | Healthwatch Leicester and Leicestershire | (Pages 41 - 50) |
| 10. | Health Performance Update. | Chief Executive and CCG Performance Service | (Pages 51 - 72) |
| 11. | Draft Leicestershire Substance Misuse Strategy 2020-2023. | Director of Public Health | (Pages 73 - 90) |
| 12. | Date of next meeting. | | |

The next meeting of the Committee is scheduled to take place on 13 November 2019 at 2:00pm.

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