



Meeting: Leicestershire, Leicester and Rutland Health Overview and Scrutiny Committee

- Date/Time: Tuesday, 10 September 2019 at 10.00 am
 - Location: Sparkenhoe Committee Room, County Hall, Glenfield
 - Contact: Euan Walters (Tel: 0116 3056016)
 - Email: Euan.Walters@leics.gov.uk

Membership

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

Cllr. T. Aldred Cllr. M. March Cllr. P. Chamund Mr. J. Morgan CC Mr. J. Dale Cllr. D. Sangster Cllr. L. Fonseca Mrs B. Seaton CC Mr. T. Gillard CC Miss G. Waller Mrs. A. J. Hack CC Cllr. P. Westley Dr. S. Hill CC Mrs. M. Wright CC Cllr. P. Kitterick

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

AGENDA

<u>Item</u>

Report by

1. Chair and Vice Chair.

To note that as per the Terms of Reference of the Committee, in May 2019 the position of Chair rotated from the City Council to the County Council and the position of Vice Chair rotated from the County Council to the City Council.

For the 2019/20 year Dr. R.K.A Feltham CC has been nominated to be Chair and Cllr. P. Kitterick has been nominated to be Vice Chair.

2. Minutes of the previous meeting.

(Pages 5 - 14)

Democratic Services • Chief Executive's Department • Leicestershire County Council • County Hall Glenfield • Leicestershire • LE3 8RA • Tel: 0116 232 3232 • Email: democracy@leics.gov.uk





- 3. Declarations of interest.
- 4. Presentation of Petitions.
- 5. Urgent items.

6.	University Hospitals of Leicester 3 Year Quality Strategy and Priorities 2019-2022.	University Hospitals of Leicester NHS Trust	(Pages 15 - 38)
7.	Better Care Together - Community Services Redesign.	West Leicestershire Clinical Commissioning Group, Leicester, Leicestershire and Rutland Clinical Commissioning Groups	(Pages 39 - 50)
8.	Better Care Together - Planned Care Update.	West Leicestershire Clinical Commissioning Group	(Pages 51 - 62)
9.	Leicestershire Partnership NHS Trust update.	Leicestershire Partnership NHS Trust	(Pages 63 - 78)
10.	East Midlands Ambulance Service Update including Care Quality Commission Report.	East Midlands Ambulance Service NHS Trust	(Pages 79 - 112)

11. Date of next meeting.

The next meeting is scheduled for 24 January 2020 at 10:00am.

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?