



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

*Date/Time:* **Friday, 24 January 2020 at 10.00 am**

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

*Contact:* **Euan Walters (Tel. 0116 3056016)**

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### **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	Micheal Smith
Mrs. A. J. Hack CC	Miss G. Waller
Dr. S. Hill CC	Cllr. P. Westley
Cllr. P. Kitterick	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 previous meeting.	(Pages 5 - 12)
2. Declarations of interest.	
3. Presentation of Petitions.	
4. Question Time.	
5. Urgent Items.	



6. Acute and maternity reconfiguration. University Hospitals of Leicester NHS Trust (Pages 13 - 18)

The appendices will be circulated as a supplementary report.

7. Briefing Paper from the Leicester Mercury Patients' Panel and Rutland Health and Social Care Policy Consortium. (Pages 19 - 26)

The local NHS will provide a full response to this briefing paper which will be circulated to members in due course.

8. CCG Response to NHS Long Term Plan.

*A presentation will be provided by Andy Williams, Chief Executive, Leicester City, West Leicestershire and East Leicestershire and Rutland CCGs.*

9. Leicester, Leicestershire and Rutland Clinical Commissioning Groups Commissioning Policy for Gamete and Embryo Cryopreservation. Leicester, Leicestershire and Rutland Clinical Commissioning Groups (Pages 27 - 88)

10. Transforming Mental Health Services. Leicestershire Partnership NHS Trust (Pages 89 - 98)

11. Date of next meeting.

The next meeting of the Committee is scheduled for 18 March 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?