



*Meeting:* **Health Overview and Scrutiny Committee**

*Date/Time:* **Wednesday, 19 January 2022 at 2.00 pm**

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

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

*Email:* **Euan.Walters@leics.gov.uk**

### Membership

Mr. J. Morgan CC (Chairman)

Mr. S. L. Bray CC   Mrs. A. J. Hack CC  
Mr. K. Ghattoraya CC   Mr. P. King CC  
Mr. D. J. Grimley CC   Mr. C. A. Smith 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 10 November 2021.                                                       | (Pages 5 - 14)   |
| 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.             |                  |



7. Presentation of Petitions under Standing Order 35.

A petition is to be presented by Mrs. A. J. Hack CC in the following terms:

“We, the undersigned, are opposed to the Forest House Medical Centre’s proposal to close its Park Drive surgery. This proposed closure will severely disadvantage many of its patients. These proposals are causing worry and distress in the community.

We, therefore, call on the local East Leicestershire Clinical Commissioning Group in consultation with the Local Primary Care Network, and the Leicestershire County Council Health Scrutiny Board to reconsider the proposal and work to achieve a satisfactory solution for patients.”

At the time of publishing this agenda the petition had 1,284 signatures.

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|-----|---------------------------------------------------------------------|---------------------------------------------------------------|-------------------|
| 8.  | Draft Leicestershire Joint Health and Wellbeing Strategy 2022-2032. | Director of Public Health                                     | (Pages 15 - 52)   |
| 9.  | Medium Term Financial Strategy 2022/23 - 2025/26                    | Director of Corporate Resources and Director of Public Health | (Pages 53 - 64)   |
| 10. | Health Performance Update.                                          | Chief Executive                                               | (Pages 65 - 104)  |
| 11. | Commentary against Quality Accounts.                                | Chief Executive                                               | (Pages 105 - 112) |
| 12. | Date of next meeting.                                               |                                                               |                   |

The next meeting of the Committee is scheduled to take place on Wednesday 2 March 2022 at 2.00pm.

13. 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 Governance and Scrutiny website <https://www.cfgs.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?