



- Meeting: Health Overview and Scrutiny Committee
- Date/Time: Wednesday, 11 September 2024 at 2.00 pm
 - Location: Sparkenhoe Committee Room, County Hall, Glenfield
 - Contact: Mr. E. Walters (0116 3052583)
 - *Email:* **Euan.Walters@leics.gov.uk**

<u>Membership</u>

Mr. J. Morgan CC (Chairman)

Mr. M. H. Charlesworth CC Mr. D. Harrison CC Mr. R. Hills CC Mrs B. Seaton CC

<u>Please note</u>: this meeting will be filmed for live or subsequent broadcast via You Tube at <u>https://www.youtube.com/@committeemeetingsatleicest9269/playlists</u>

<u>Item</u>

Report by

- 1. Minutes of the meeting held on 5 June 2024.
- 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.
- Declarations of the Party Whip in accordance with Overview and Scrutiny Procedure Rule 16.
- 7. Presentation of Petitions under Standing Order 35.

(Pages 5 - 10)

8.	Winter Planning	Integrated Care Board	(Pages 11 - 38)
9.	Health Services in Lutterworth	Integrated Care Board	(Pages 39 - 54)
10.	Healthwatch Leicestershire update.	Healthwatch	(Pages 55 - 96)
11.	Draft Health and Wellbeing Board Annual Report 2023-24.	Director of Public Health	(Pages 97 - 146)
12.	Update on the new model of support for those at risk of homelessness.	Director of Public Health	(Pages 147 - 176)
13.	Noting the work programme of the Leicester, Leicestershire and Rutland Joint Health Scrutiny Committee.		(Pages 177 - 180)
14.	Date of next meeting.		

The next meeting of the Committee is scheduled to take place on Wednesday 13 November 2024 at 2.00pm.

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

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 <u>www.cfgs.org.uk</u>. 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?

Members are reminded that, to ensure questioning during meetings remains appropriately focused that:

- (a) they can use the officer contact details at the bottom of each report to ask questions of clarification or raise any related patch issues which might not be best addressed through the formal meeting;
- (b) they must speak only as a County Councillor and not on behalf of any other local authority when considering matters which also affect district or parish/town councils (see Articles 2.03(b) of the Council's Constitution).