



Leicester  
City Council

## **MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION**

**DATE: THURSDAY, 29 AUGUST 2024**

**TIME: 5:30 pm**

**PLACE: Meeting Room G.01, Ground Floor, City Hall, 115 Charles Street,  
Leicester, LE1 1FZ**

### **Members of the Committee**

Councillor March (Chair)

Councillor Cole (Vice-Chair)

Councillors Joannou, Kaur Saini, O'Neill, Orton, Sahu and Singh Sangha

Members of the Committee are invited to attend the above meeting to consider the items of business listed overleaf.

For Monitoring Officer

**Officer contacts:**

**Georgia Humby (Senior Governance Officer)**

**Kirsty Wootton (Governance Officer)**

*Email: [committees@leicester.gov.uk](mailto:committees@leicester.gov.uk)*

*Leicester City Council, Granby Wing, 3 Floor, City Hall, 115 Charles Street, Leicester, LE1 1FZ*

## Information for members of the public

### Attending meetings and access to information

You have the right to attend formal meetings such as Full Council, committee meetings, and Scrutiny Commissions and see copies of agendas and minutes. On occasion however, meetings may, for reasons set out in law, need to consider some items in private.

Dates of meetings and copies of public agendas and minutes are available on the Council's website at [www.cabinet.leicester.gov.uk](http://www.cabinet.leicester.gov.uk) or by contacting us using the details below.

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Braille/audio tape/translation - If you require this please contact the Governance Services Officer (production times will depend upon equipment/facility availability).

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Filming and Recording the Meeting - The Council is committed to transparency and supports efforts to record and share reports of proceedings of public meetings through a variety of means, including social media. In accordance with government regulations and the Council's policy, persons and press attending any meeting of the Council open to the public (except Licensing Sub Committees and where the public have been formally excluded) are allowed to record and/or report all or part of that meeting. Details of the Council's policy are available at [www.leicester.gov.uk](http://www.leicester.gov.uk) or from Governance Services.

If you intend to film or make an audio recording of a meeting you are asked to notify the relevant Governance Services Officer in advance of the meeting to ensure that participants can be notified in advance and consideration given to practicalities such as allocating appropriate space in the public gallery etc..

The aim of the Regulations and of the Council's policy is to encourage public interest and engagement so in recording or reporting on proceedings members of the public are asked:

- ✓ to respect the right of others to view and hear debates without interruption;
- ✓ to ensure that the sound on any device is fully muted and intrusive lighting avoided;
- ✓ where filming, to only focus on those people actively participating in the meeting;
- ✓ where filming, to (via the Chair of the meeting) ensure that those present are aware that they may be filmed and respect any requests to not be filmed.

### Further information

If you have any queries about any of the above or the business to be discussed, please contact: Georgia Humby, [Georgia.Humby@leicester.gov.uk](mailto:Georgia.Humby@leicester.gov.uk) or Kirsty Wootton, [Kirsty.Wootton@leicester.gov.uk](mailto:Kirsty.Wootton@leicester.gov.uk), of Governance Services. Alternatively, email [committees@leicester.gov.uk](mailto:committees@leicester.gov.uk), or call in at City Hall.

For Press Enquiries - please phone the **Communications Unit on 0116 454 4151**.

# **PUBLIC SESSION**

## **AGENDA**

### **FIRE / EMERGENCY EVACUATION**

If the emergency alarm sounds, you must evacuate the building immediately by the nearest available fire exit and proceed to the area outside the Ramada Encore Hotel on Charles Street as directed by Governance Services staff. Further instructions will then be given.

#### **1. WELCOME AND APOLOGIES FOR ABSENCE**

To issue a welcome to those present, and to confirm if there are any apologies for absence.

#### **2. DECLARATIONS OF INTEREST**

Members will be asked to declare any interests they may have in the business to be discussed.

#### **3. MINUTES OF THE PREVIOUS MEETING**

**Appendix A**  
**(Pages 1 - 8)**

The minutes of the meeting of the Adult Social Care Scrutiny Commission held on 8 July 2024 have been circulated and Members will be asked to confirm them as a correct record.

#### **4. CHAIRS ANNOUNCEMENTS**

The Chair is invited to make any announcements as they see fit.

#### **5. QUESTIONS, REPRESENTATIONS AND STATEMENTS OF CASE**

Any questions, representations and statements of case submitted in accordance with the Council's procedures will be reported.

#### **6. PETITIONS**

Any petitions received in accordance with Council procedures will be reported.

#### **7. EARLY ACTION - LEADING BETTER LIVES PROJECT** **Appendix B** **(Pages 9 - 28)**

The Director for Adult Social Care & Commission submits a report to update the Commission on the commitment to develop an early action strategy for Adult Social Care, including details of the Leading Better Lives project. Members will be asked to note the report and provide comments.

**8. SOCIAL CARE & EDUCATION PROCUREMENT PLAN 2024-2025** **Appendix C**  
**(Pages 29 - 44)**

The Director for Adult Social Care & Commissions submits a report to provide the Commission with an overview of the anticipated procurement activities to be undertaken by the Social Care and Education (SCE) department during 2024-2025. Members will be asked to note the report and indicate any activities they would like further information on.

**9. WORK PROGRAMME** **Appendix D**  
**(Pages 45 - 46)**

Members of the Commission will be asked to consider the work programme and make suggestions for additional items as it considers necessary.

**10. ANY OTHER URGENT BUSINESS**