



Leicester
City Council

**MEETING OF THE JOINT MEETING OF THE ADULT SOCIAL CARE
SCRUTINY COMMISSION AND THE HEALTH & WELLBEING
SCRUTINY COMMISSION**

DATE: TUESDAY, 27 JANUARY 2015

TIME: 5:30 pm

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

Members of the Commission

Councillor Chaplin (Chair)

Councillor Cooke (Vice-Chair)

Councillors Alfonso, Bajaj, Cutkelvin, Dawood, Glover, Grant, Kitterick,
Riyait, Sangster, Wann and Willmott

Standing Invitees (Non-voting)

1 Representative of Healthwatch Leicester for each Commission

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

For Monitoring Officer

Officer contacts:

Graham Carey/Julie Harget (Democratic Support Officers):

Tel: 0116 454 6356/6357

e-mail: Graham.Carey@leicester.gov.uk / Julie.Harget@leicester.gov.uk

Anita Patel / Kalvaran Sandhu (Scrutiny Policy Officers):

Tel: 0116 454 6342 / 6344

e-mail: Anita.Patel@leicester.gov.uk / Kalvaran.Sandhu@leicester.gov.uk

Leicester City Council, City Hall, 115 Charles Street, Leicester, LE1 1FZ

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- ✓ 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 Graham Carey or Julie Harget, Democratic Support on 0116 454 6356/6357 or email graham.carey@leicester.gov.uk or julie.harget@leicester.gov.uk or call in at the City Hall.

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

PUBLIC SESSION

AGENDA

1. WELCOME AND INTRODUCTIONS

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST

Members are asked to declare any interests they may have in the business on the agenda.

4. PETITIONS

The Monitoring Officer to report that a petition has been received from Mr R Ball, on behalf of the Campaign Against NHS Privatisation requesting the Council's Health and Wellbeing Scrutiny Commission to scrutinize the Better Care Together Five Year Plan for Leicester, Leicestershire and Rutland.

Mr Ball has requested to present the petition to the meeting. The petition has 243 signatures and is in the following form:-

"We the undersigned, call upon Leicester City Council's Health and Wellbeing Scrutiny Commission to investigate and scrutinize effectively the Better Care Together Five Year Plan for Leicester, Leicestershire and Rutland which contains plans to cut costs by closing over 400 beds (more than one fifth of all beds) despite a current bed shortage and growing need for health care. While we welcome an expansion of community services, research suggests community services do not necessarily reduce the need for hospital beds and do not lead to a cheaper model of care."

Scrutiny Procedure Rule 9 (a) (ii) (e) states that if a petition is presented at the same Committee meeting at which there is a report on the agenda on the same subject, a Councillor may propose that the petition be considered with the report. Otherwise, the petition will be accepted with debate and referred to the Monitoring Officer for consideration and action as appropriate.

5. QUESTIONS, REPRESENTATIONS, STATEMENTS OF CASE

The Monitoring Officer to report the receipt of any questions, representations and statements of case submitted in accordance with the Council's procedures.

6. CARE QUALITY COMMISSION

Appendix A

To receive a briefing from the Care Quality Commission on their work in relation to scrutiny.

In particular the CQC have been asked to outline the following:-

- Their work with GP Practices.
- The partnership working arrangements with NHS England.
- An overview of any inspections carried out in Leicester.
- The protocols, if any, for notifying local authority scrutiny functions of planned inspections.

Note: The following documents have been made available since the agenda was originally published.

- a) Response to the background questions submitted to the CQC. **Appendix A (Page 1)**
- b) Copy of the presentation notes. **Appendix A1 (Page 3)**

7. HEALTHWATCH - UPDATE **Appendix B**

To receive an update on the current arrangements for Healthwatch in the City.

A briefing paper from Voluntary Action Leicester is attached at **Appendix B. (Page 17)**

Note: The following documents have been made available since the agenda was originally published.

A position statement from the former chair and members of the Healthwatch Leicester Board is attached at **Appendix B1 (Page 25)**

A statement from the Director Care Services and Commissioning, Adult Social Care, Leicester City Council is attached at **Appendix B2 (Page 29)**

8. BETTER CARE TOGETHER **Appendix C**

To receive a presentation from Geoff Rowbotham, Interim Programme Director, Better Care Together, and Sue Lock, Managing Director, Leicester City Clinical Commissioning Group on the Better Care Together Programme.

Note: The following documents have been made available since the agenda was originally published.

- a) Article in the Leicester Mercury dated 21 January 2015 – **Appendix C (Page 31)**
- b) Briefing Note on Better Care Together issued by the Interim Head of Communications and Engagement, Better Care Together on 21 January 2015. **Appendix C1 (Page 33)**
- c) Copy of the presentation notes. **Appendix C2 (Page 39)**

9. DEMENTIA STRATEGY

Appendix D

To receive a presentation on progress against the Implementation Plan for the delivery of the Strategy.

Note: The following document has been made available since the agenda was originally published.

Copy of the presentation notes. **Appendix D (Page 61)**

10. IMPLEMENTING THE CARE ACT 2014

Appendix E

To receive a presentation that provides an overview of the key implications of the Care Act 2014 and progress so far in planning for the implementation of the changes. A briefing note for Councillors is attached at **Appendix E (Page 75)** as background information.

Note: The following document has been made available since the agenda was originally published.

Copy of the presentation notes. **Appendix E1 (Page 79)**

11. ANY OTHER URGENT BUSINESS