



Leicester  
City Council

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

**DATE: TUESDAY, 20 MARCH 2018**

**TIME: 5:30 pm**

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

### **Members of the Committee**

Councillor Newcombe (Chair)

Councillor Cleaver (Vice-Chair)

Councillors Aldred, Chaplin, Dr Chowdhury, Pantling and Thalukdar

One unallocated non-group place

### **Standing Invitee (Non-voting)**

Representative of Healthwatch Leicester

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

For Monitoring Officer

#### **Officer contacts:**

**Angie Smith (Democratic Support Officer),**

Tel: 0116 454 6354, e-mail: [angie.smith@leicester.gov.uk](mailto:angie.smith@leicester.gov.uk)

Leicester City Council, Granby Wing, 3rd 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 & 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), from the Council's Customer Service Centre or by contacting us using the details below.

### Making meetings accessible to all

Wheelchair access – Public meeting rooms at the City Hall are accessible to wheelchair users. Wheelchair access to City Hall is from the middle entrance door on Charles Street - press the plate on the right hand side of the door to open the door automatically.

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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 Democratic Support.

If you intend to film or make an audio recording of a meeting you are asked to notify the relevant Democratic Support 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: **Angie Smith, Democratic Support Officer on 0116 454 6354**. Alternatively, email [angie.smith@leicester.gov.uk](mailto:angie.smith@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 Democratic Services staff. Further instructions will then be given.

#### **1. APOLOGIES FOR ABSENCE**

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

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

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

**Appendix A**

The Minutes of the following meetings of the Adult Social Care Scrutiny Commission are attached, and Members are asked to confirm them as correct records of the respective meetings:

- a) the meeting held on 12 December 2017 (Appendix A1); and
- b) the meeting held on 23 January 2018 (Appendix A2) (inquire for consideration of minutes).

#### **4. PROGRESS ON ACTIONS**

#### **5. PETITIONS**

The Monitoring Officer to report on any petitions received.

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

The Monitoring Officer to report on any questions, representations or statements of case.

#### **7. JOINT LLR DEMENTIA AND CARERS STRATEGIES - **Appendix B** UPDATE**

The Strategic Director for Adult Social Care and Health submits a report to provide an update to the Commission on the two LLR Joint Strategies for Dementia and Carers which are in the consultation phase.

The Commission is recommended to note the report and are invited to comment.

**8. JOINT COMMISSIONING OF DOMICILIARY CARE SUPPORT SERVICES** [Appendix C](#)

The Strategic Director for Adult Social Care and Health submits a report to provide the Commission with an overview of the process to jointly commission/procure a new domiciliary support service across health and social care, and on how the new services have been operating since October 2017.

The Commission is recommended to note the report.

**9. LEICESTER AGEING TOGETHER - INTERIM REPORT** [Appendix D](#)

The Strategic Director for Adult Social Care and Health submits a report to outline the aims, ambitions and progress of the Leicester Ageing Together programme.

The Commission is invited to note the report, and provide comments as it sees fit.

**10. RE-PROCUREMENT OF DIRECT PAYMENTS SUPPORT SERVICE** [Appendix E](#)

The Strategic Director for Adult Social Care and Health submits a report to provide the Commission with an overview of the re-procurement of the Direct Payment Support Service framework. The Commission is recommended to note the report and provide any feedback.

**11. ASC INTEGRATED PERFORMANCE REPORT 2017/18 - QUARTER 3** [Appendix F](#)

The Strategic Director of Adult Social Care and Health submits a report which brings together information on various dimensions of adult social care (ASC) performance in the third quarter (first nine months) of 2017/18. The Commission is requested to note the areas of positive achievement and areas for improvement.

**12. END OF LIFE TASK GROUP UPDATE**

The Scrutiny Policy Officer will provide a verbal update on the End of Life Task Group.

**13. ADULT AND SOCIAL CARE SCRUTINY COMMISSION WORK PROGRAMME** [Appendix G](#)

The current work programme for the Commission is attached. The Commission is asked to consider this and make comments and/or amendments as it considers necessary.

**14. ANY OTHER URGENT BUSINESS**