



Leicester
City Council

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: TUESDAY, 16 OCTOBER 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 Cleaver (Chair)

Councillor Joshi (Vice-Chair)

Councillors Aldred, Chaplin, Osman, Thalukdar and Unsworth

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

Leicester City Council, Granby Wing, 3 Floor, CityHall, 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, 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.

Braille/audio tape/translation - If you require this please contact the Democratic Support 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 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, 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 meetings of the Adult Social Care Scrutiny Commission held on 28th August 2018 and the Special meeting held on 25th September 2018 are attached and the Commission is asked to confirm them as a correct record.

4. PETITIONS

The Monitoring Officer to report on any petitions received.

5. QUESTIONS, REPRESENTATIONS AND STATEMENTS OF CASE

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

6. CALL-IN OF EXECUTIVE DECISIONS

Appendix B

The Monitoring Officers submits a report that enables the Commission to consider the call-in of four Executive decisions taken by the Assistant City Mayor – Adult Social Care and Wellbeing relating to Adult Social Care funding for the following:

- Future Funding for Lunch Clubs
- Future of Carers Support Services
- Future Funding of the Leicester Stroke Club
- Future of Visual and Dual Sensory Impaired Services

7. DEMENTIA STRATEGY

The Lead Commissioner for Adult Social Care and Commissioning will deliver a presentation on the outcome of consultation and the emerging action plan.

8. DEMENTIA ACTION ALLIANCE: UPDATE

The Lead Commissioner for Adult Social Care and Commissioning will provide a verbal update.

9. AUTISM SELF-ASSESSMENT

The Business Change Commissioning Manager for Adult Social Care and Commissioning will deliver a presentation.

**10. DOMICILIARY SUPPORT SERVICES - UPDATE [Appendix C](#)
REPORT**

The Strategic Director for Social Care and Education submits a report which provides the Adult Social Care Scrutiny Commission with an update on the delivery of domiciliary support services since October 2017, which were jointly procured with the Leicester City Clinical Commissioning Group. The Commission is recommended to note the report and provide any comments to the Strategic Director of Adult Social Care and Education / and/or the Lead Executive Member.

**11. OUTCOME OF GOVERNMENT CONSULTATION OF
THE LOCAL HOUSING ALLOWANCE (LHA)**

The Director for Adult Social Care and Commissioning will provide a verbal update on recent consultation.

**12. ADULT SOCIAL CARE PERFORMANCE 2017/18 [Appendix D](#)
YEAR-END REPORT**

The Strategic Director for Social Care and Education submits a report which provides the Adult Social Care Scrutiny Commission with information on various dimensions of adult social care performance in 2017/18. The Commission is requested to note the areas of positive achievement and areas for improvement as highlighted in the report.

13. END OF LIFE TASK GROUP REVIEW [Appendix E](#)

The Chair of the Adult Social Care Scrutiny Commission submits a draft Task Group report on End of Life.

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

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.

15. ANY OTHER URGENT BUSINESS