



Leicester
City Council

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: TUESDAY, 4 DECEMBER 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.

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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

The minutes of the meeting of the Adult Social Care Scrutiny Commission held on 16 October 2018 have been circulated 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

Appendix A

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

A statement has been received from Ms Sue Cowling, Chief Executive, Norton Housing and Support, and is attached to the agenda for information.

This will be considered under the Scrutiny Procedure Rule 10 Part E of the Council's Constitution.

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6. ADULT SOCIAL CARE INTEGRATED PERFORMANCE REPORT 2018/19 - QUARTER 1 [Appendix B](#)

The Director of Adult Social Care and Education submits a report which brings together information on various dimensions of adult social care (ASC) performance in the first quarter of 2018/19. The Scrutiny Commission is requested to note the areas of positive achievement and areas for improvement as highlighted in the report.

7. EXTRA CARE HOUSING [Appendix C](#)

The Strategic Director for Social Care and Education submits a report to provide the Adult Social Care Scrutiny Commission with an update on the development of two Extra Care schemes in the city. The Commission is recommended to note the proposal to progress with the schemes and to provide any comments to the Strategic Director of Adult Social Care and Education and Lead Executive Member.

8. DISABILITY RELATED EXPENDITURE (DRE) CONSULTATION FINDINGS [Appendix D](#)

The Director of Social Care and Education submits a report to provide the Adult Social Care Scrutiny Commission with details of the findings of a 12-week statutory consultation on proposals to change the treatment of Disability Related Expenditure (DRE) as part of the means test for Adult Social Care support. The Commission is recommended to note the views of service users (or their carers and representatives) expressed through the consultation, and provide comments or observations on the report and recommendations.

9. REDUCED FUNDING FOR ACCOMMODATION BASED HOUSING SUPPORT [Appendix E](#)

The Strategic Director for Social Care and Education submits a report to provide the Adult Social Care Scrutiny Commission with an overview of the consultation exercise currently in progress to replace the existing externally contracted Accommodation Based Housing Support Services, with a community living network based on the 'key ring' initiative model of support provided by the Council's in-house Enablement Service. The Commission is recommended to note the proposed new model of support and consultation exercise and to note a further report will be presented to the Scrutiny Commission detailing the outcome of the consultation exercise.

10. PROPOSAL TO END THE SHELTERED HOUSING SUPPORT FUNDING TO REGISTERED SOCIAL LANDLORDS [Appendix F](#)

The Strategic Director for Social Care and Education submits a report to provide the Adult Social Care Scrutiny Commission with an overview of the consultation exercise which sought to end the funding of six Registered Social Landlords (RSL's) for the provision of non-statutory low-level support with

effect 31st March 2019. The Commission is recommended to note the outcome of the consultation exercise and to provide any feedback to the Strategic Director of Adult Social Care and Education and Lead Executive Member.

11. PROPOSAL TO WITHDRAW FUNDING FOR THE ACQUIRED BRAIN INJURY OUTREACH SERVICE [Appendix G](#)

The Strategic Director for Social Care and Education submits a report to provide the Adult Social Care Scrutiny Commission with an overview of the consultation exercise, which proposes to end funding to the Acquired Brain Injury Outreach service, operated by Headway, a national organisation. The Commission is recommended to note the outcome of the consultation exercise and to provide any feedback to the Strategic Director of Adult Social Care and Education and Lead Executive Member.

12. FUTURE OF THE DISABLED PERSONS SUPPORT SERVICE [Appendix H](#)

The Strategic Director for Social Care and Education submits a report to provide the Adult Social Care Scrutiny Commission with an overview of the findings of the consultation exercise that proposes to end the Disabled Persons Support Service (DPSS) contract. The Commission is recommended to note the outcomes of the consultation, the outcomes of the Equality Impact Assessment, and to provide any comments to the Strategic Director of Adult Social Care and Education and Lead Executive Member.

13. PROCUREMENT OF A NEW PARTICIPATION SERVICE [Appendix I](#)

The Strategic Director for Social Care and Education submits a report to provide the Adult Social Care Scrutiny Commission with an overview of a new participation service. The Commission is recommended to note the development of the new participation service with effect from 1 April 2019, and to provide any comments to the Strategic Director of Adult Social Care and Education and Lead Executive Member.

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

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