



Leicester
City Council

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: TUESDAY, 22 JANUARY 2019

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, 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, 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

The minutes of the meeting of the Adult Social Care Scrutiny Commission held on 4 December 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

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

6. GENERAL FUND REVENUE BUDGET 2019/20 TO 2021/22 [Appendix A](#)

The Director of Finance submits a report setting out the City Mayor's proposed budget for 2019/20 to 2021/22.

The Adult Social Care Scrutiny Commission is recommended to pass any comments to the Overview Select Committee as part of its consideration of the report before it is presented to the Council meeting on 20 February 2019.

7. LEARNING AND DEVELOPMENT [Appendix B](#)

The Learning and Development Manager will deliver a presentation for noting

to the Adult Social Care Scrutiny Commission on Learning and Development in Adult Social Care.

8. ADULT SOCIAL CARE INTEGRATED PERFORMANCE REPORT QUARTER 2 - 2018/19 [Appendix C](#)

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

9. DRAFT JOINT HEALTH AND SOCIAL CARE LEARNING AND DISABILITY STRATEGY AND CONSULTATION ARRANGEMENTS [Appendix D](#)

The Strategic Director for Social Care and Education submits a report to the Adult Social Care Scrutiny Commission with a draft copy of the Joint Health and Social Care Disability Strategy, which seeks comment / feedback on the draft strategy and consultation materials. The Commission is recommended to note the draft strategy and to provide comment / feedback on both the draft strategy and consultation materials.

10. ASCOF BENCHMARKING 2017/18 [Appendix F](#)

The Strategic Director for Social Care and Education submits a report to the Adult Social Care Scrutiny Commission which presents the full picture of the performance for the Adult Social Care Outcome Framework in 2017/18. The Commission is recommended to note the areas of positive achievement and areas for improvement as highlighted in the report.

11. ADULT SOCIAL CARE USER SURVEY 2017/18 [Appendix F](#)

The Strategic Director for Social Care and Education submits a report to the Adult Social Care Scrutiny Commission which brings together key findings from the national survey of Adult Social Care service users carried out in 2017/18. The Commission is recommended to note the areas of positive achievement and areas for improvement as highlighted in the report.

12. 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.

13. ANY OTHER URGENT BUSINESS