



Leicester
City Council

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: TUESDAY, 16 JULY 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 Joshi (Chair)
Councillor March (Vice-Chair)
Councillors Batool, Kaur Saini, Khote, Kitterick 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
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).

Induction loops - There are induction loop facilities in City Hall meeting rooms. Please speak to the Democratic Support Officer using the details below.

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 of the Commission 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 meeting of the Adult Social Care Scrutiny Commission held on 19th March 2019 have been circulated and Members of the Commission will be asked to confirm them as a correct record.

4. TERMS OF REFERENCE

Appendix B

Members of the Commission are asked to note the Terms of Reference for the Adult Social Care Scrutiny Commission approved by Annual Council.

5. MEMBERSHIP OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION 2019/20

Members of the Commission are asked to note the membership of the Adult Social Care Scrutiny Commission for 2019/20:

Councillor Joshi (Chair)
Councillor March (Vice-Chair)
Councillor Batool
Councillor Kaur Saini
Councillor Khote
Councillor Kitterick
Councillor Thalukdar
(1 non-grouped place currently unallocated)

6. DATES OF MEETINGS FOR THE ADULT SOCIAL CARE SCRUTINY COMMISSION 2019/20

Members of the Commission will be asked to note that the meeting dates of the Adult Social Care Scrutiny Commission for the 2019/20 municipal year scheduled as follows, all Tuesday at 5.30pm:

16 July 2019
10 September 2019
29 October 2019
17 December 2019
4 February 2020
31 March 2020

7. PETITIONS

The Monitoring Officer to report on any petitions received.

8. QUESTIONS, REPRESENTATIONS AND STATEMENTS OF CASE

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

9. DEMENTIA STRATEGY: ACTION PLANS [Appendix C](#)

The Strategic Director Social Care and Education submits a report updating on the development and implementation of the Joint Social Care and Health Leicester, Leicestershire and Rutland Dementia Strategy – 2019 to 2022.

Members of the Commission will be asked to note the contents of the report and provide any comments or feedback.

10. EXTRA CARE HOUSING UPDATE INCLUDING PLANNED SCHEMES

Members of the Commission will receive a presentation setting out the plans and modelling schemes for Extra Care Housing.

11. BROKERAGE TEAM MONITORING REPORT [Appendix D](#)

The Strategic Director Social Care and Education submits a report updating on the implementation of the Brokerage Service and details of its achievements and performance in the first 6 months of operation.

Members of the Commission will be asked to note the contents of the report and provide any comments and feedback.

12. ADULT SOCIAL CARE INTEGRATED PERFORMANCE REPORT: QUARTER 4 [Appendix E](#)

The Strategic Director Social Care and Education submits a report bringing together information on various dimensions of adult social care performance in the final quarter of 2018/19.

Members of the Commission will be asked to note the areas of positive achievement and areas for improvement as highlighted in the report.

Members of the Commission will also be asked to comment on the content and format of the report to inform the development of reporting for 2019/20 to meet the Commission's requirements.

13. WORK PROGRAMME

Appendix F

The current work programme is attached. Members of the Commission will be asked to consider this and make comments and/or amendments as they consider necessary.

14. ANY OTHER URGENT BUSINESS