



Leicester
City Council

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: TUESDAY, 10 SEPTEMBER 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, 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.

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- ✓ 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
(Pages 1 - 10)

The minutes of the meeting of the Adult Social Care Scrutiny Commission held on 16 July 2019 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. CARER STRATEGY UPDATE

Appendix B
(Pages 11 - 58)

The Strategic Director Social Care and Education submits a report updating on the development and implementation of the Joint Social Care and Health Recognising, Valuing and Supporting Carers in Leicester, Leicestershire and Rutland Carer Strategy – 2018 to 2021.

The Adult Social Care Scrutiny Commission is recommended to note the report and provide any comments and feedback to the Strategic Director Social Care and Education.

The Strategic Director Social Care and Education also submits a report with an overview of the actions being taken to support the manifesto pledge for supporting carers in Leicester.

The Adult Social Care Scrutiny Commission is recommended to note the current work that is being undertaken to support carers and provide comments and feedback on the current arrangements.

Members of the Children, Young People and Schools Scrutiny Commission have received an invitation to attend and participate in the joint consideration of the agenda item.

7. BETTER CARE FUND: OUTTURN REPORT 2018/19 AND PLAN 2019/20 **Appendix C**
(Pages 59 - 76)

The Strategic Director Social Care and Education submits a report which notes the outturn of the Better Care Fund (BCF) activity and performance for 2018/19 and summarises the intentions for the 2019/20 plan. The BCF plan was a two year plan from 2017-19 and a new plan for 2019/20 is due for submission by 27 September 2019 to be approved for submission by the Health and Wellbeing Board.

The Adult Social Care Scrutiny Commission are recommended to note the contents of the report and make any comments to the Strategic Director Social Care and Education.

Members of the Health and Wellbeing Scrutiny Commission have received an invitation to attend and participate in the joint consideration of the agenda item.

8. REVISION TO CHARGING POLICY (ASC NON-RESIDENTIAL) **Appendix D**
(Pages 77 - 88)

The Strategic Director Social Care and Education submits a report to inform the Adult Social Care Scrutiny Commission of a consultation exercise in relation to proposed changes to the charging policy for non-residential care services.

Members of the Commission are recommended to note the consultation and make any comments to the Strategic Director Social Care and Education.

9. ADULT AND SOCIAL CARE SCRUTINY COMMISSION WORK PROGRAMME **Appendix E**
(Pages 89 - 92)

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.

10. ANY OTHER URGENT BUSINESS