



Leicester  
City Council

## **MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION**

**DATE: THURSDAY, 11 JULY 2013**

**TIME: 5:30 pm**

**PLACE: THE OAK ROOM - GROUND FLOOR, TOWN HALL,  
TOWN HALL SQUARE, LEICESTER**

### **Members of the Committee**

Councillor Dr. Moore (Chair)

Councillor Chaplin (Vice-Chair)

Councillors Alfonso, Fonseca, Grant, Joshi, Wann and Willmott

Members of the Committee are invited to attend the above meeting to consider the items of business listed overleaf.

Mike Keen

For Monitoring Officer

**Officer contact Mike Keen**  
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Town Hall, Town Hall Square, Leicester LE1 9BG  
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(e-mail [Mike.Keen@leicester.gov.uk](mailto:Mike.Keen@leicester.gov.uk) )

## **INFORMATION FOR MEMBERS OF THE PUBLIC**

### **ACCESS TO INFORMATION AND MEETINGS**

You have the right to attend Cabinet to hear decisions being made. You can also attend Committees, as well as meetings of the full Council.

There are procedures for you to ask questions and make representations to Scrutiny Committees, Community Meetings and Council. Please contact Democratic Support, as detailed below, for further guidance on this.

You also have the right to see copies of agendas and minutes. Agendas and minutes are available on the Council's website at [www.cabinet.leicester.gov.uk](http://www.cabinet.leicester.gov.uk) or by contacting us as detailed below.

Dates of meetings are available at the Customer Service Centre, King Street, Town Hall Reception and on the Website.

There are certain occasions when the Council's meetings may need to discuss issues in private session. The reasons for dealing with matters in private session are set down in law.

### **WHEELCHAIR ACCESS**

Meetings are held at the Town Hall. The Meeting rooms are all accessible to wheelchair users. Wheelchair access to the Town Hall is from Horsefair Street (Take the lift to the ground floor and go straight ahead to main reception).

### **BRAILLE/AUDIO TAPE/TRANSLATION**

If there are any particular reports that you would like translating or providing on audio tape, the Democratic Services Officer can organise this for you (production times will depend upon equipment/facility availability).

### **INDUCTION LOOPS**

There are induction loop facilities in meeting rooms. Please speak to the Democratic Services Officer at the meeting if you wish to use this facility or contact them as detailed below.

**General Enquiries - if you have any queries about any of the above or the business to be discussed, please contact Mike Keen, Democratic Support on (0116) 229 8817 or email [Mike.Keen@leicester.gov.uk](mailto:Mike.Keen@leicester.gov.uk) or call in at the Town Hall.**

**Press Enquiries - please phone the Communications Unit on 252 6081**

## **PUBLIC SESSION**

### **AGENDA**

#### **1. APOLOGIES FOR ABSENCE**

#### **2. DECLARATIONS OF INTEREST**

Members are asked to declare any interests they may have in the business on the agenda, and/or indicate that Section 106 of the Local Government Finance Act 1992 applies to them.

#### **3. MINUTES OF PREVIOUS MEETING**

The minutes of the meeting of the Adult Social Care and Housing Scrutiny Commission, held on 13<sup>th</sup> June, have been previously circulated and members are asked to confirm them as a correct record. The minutes of the Special meeting held on 1<sup>st</sup> July will be circulated prior to the meeting.

#### **4. PETITIONS**

The Monitoring Officer to report on the receipt of any petitions received in accordance with Council procedures.

- A petition has been received from Mr Paul Bromley against the proposed closure of Council-run Care Homes (E.P.H.'s) in Leicester.

#### **5. QUESTIONS, REPRESENTATIONS, STATEMENTS OF CASE**

The Monitoring Officer to report on the receipt of any questions, representations or statements of case, received in accordance with Council procedures.

#### **6. ELDERLY PERSONS HOMES PROPOSALS**

Following on from the meeting held on 1<sup>st</sup> July the Scrutiny Commission will, in relation to the Elderly Persons Homes Proposals: -

- Continue to gather evidence from various sources, including other local authorities (Hampshire).
- Receive information from officers in response to questions raised at the 1<sup>st</sup> July meeting.
- Receive those residents of elderly persons homes/family members who have been invited to come forward and give evidence.
- Summarise and conclude the two meetings, formalising any

recommendations/comments to the Executive.

**7. WORK PROGRAMME 2013/14**

**Appendix A**

The Scrutiny Commission to receive the Work Programme 2013/14 for consideration and comments.

**8. ANY OTHER URGENT BUSINESS**