



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
Democratic Support, Leicester City Council
Town Hall, Town Hall Square, Leicester LE1 9BG
(Tel. 0116 229 8817 Fax. 0116 229 8819)
(e-mail 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 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 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 13th June, have been previously circulated and members are asked to confirm them as a correct record. The minutes of the Special meeting held on 1st 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 1st 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 1st 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

**ADULT SOCIAL CARE SCRUTINY COMMISSION
DRAFT WORK PROGRAMME 2013/14**

Work from 2012/13

Meeting	Meeting Items	Standing Items	Scrutiny Review	Key Actions Agreed
10th Jan	- ASC 2013/14 Budget	- Elderly Persons Homes		<u>ASC 2013/14 Budget</u> Officers asked to note comments of the commission and that they are kept informed of changes introduced as minuted, particularly proposals to integrate community services in residential packages.
Special Mtg 16th Jan			- Domiciliary Care	<u>Domiciliary Care</u> The Scoping document was agreed with minor amendments.
13th Feb	- Protecting Elderly People from Rogue Traders	- Elderly Persons Homes	- Domiciliary Care - Alternative Care for Elderly People	<u>Protecting Elderly People from Rogue Traders</u> It was agreed for information on what the current processes and actions are around financial abuse to come to the next meeting with the commission considering how it might be able to input into an awareness raising campaign.
7th Mar	- Healthwatch Leicester and ICAS - Protecting Elderly People from Rogue Traders	- Elderly Persons Homes	- Domiciliary Care - Alternative Care for Elderly People	<u>Healthwatch and ICAS</u> Members of the commission asked that a further report on the ICAS be given at a future meeting.
4th Apr	- Day Care for People with Mental Health Problems	- Elderly Persons Homes	- Domiciliary Care - Alternative Care for Elderly People	<u>Elderly Persons Homes</u> Cllr Patel mentioned that a letter to inform of the findings of her review into EPH will be circulated within the next week and a report will come to the next meeting of the commission. <u>Day care for people with mental health problems</u> It was agreed that findings of the consultation process would come back to a future meeting.
2nd May		- Elderly Persons Homes	- Domiciliary Care - Alternative Care for Elderly People	

**ADULT SOCIAL CARE SCRUTINY COMMISSION
DRAFT WORK PROGRAMME 2013/14**

2013/14 Work Programme

Meeting	Meeting Items	Standing Items	Scrutiny Review	Key Actions Agreed
13th Jun	<ul style="list-style-type: none"> - Adult Social Care Portfolio Overview - Corporate Procurement Plan 2013/14 - City Mayor's Delivery Plan - Access for All Work Programme 	<ul style="list-style-type: none"> - Elderly Persons Homes 	-	<p><u>Elderly Persons Homes</u> Agreed to hold a special meeting and cover in the scheduled July meeting to gather evidence. Also agreed to circulate the report completed by scrutiny previously.</p> <p><u>City Mayor's Delivery Plan</u> Comments were submitted to officers. Asked for a further update in 3/6 months' time.</p> <p><u>Scrutiny Work Programme</u> A number of future items were discussed and were to be added to the work programme.</p>
Special Mtg 1st Jul	<ul style="list-style-type: none"> - Elderly Persons Homes 			
11th Jul	<ul style="list-style-type: none"> - Elderly Persons Homes 			
21st August – 5.30pm Alternative care for elderly people task group				
5th Sep	<ul style="list-style-type: none"> - Personal Budgets - Direct Payments 	<ul style="list-style-type: none"> - Elderly Persons Homes 	<ul style="list-style-type: none"> - Alternative Care for Elderly People 	
10th Oct	-			
7th Nov	-			
5th Dec	-			
9th Jan	-			
12th Feb	-			

**ADULT SOCIAL CARE SCRUTINY COMMISSION
DRAFT WORK PROGRAMME 2013/14**

Future Items

- Accident & Emergency for older people
- 'One size fits all' mental health care and Dementia
- Feedback system for referrals
- Enforcement of Blue Badge Scheme
- Transformation programme and I.T systems
- Day Care for people with mental health problems
- Internal Day Care for People with a Learning Disability Review
- Mobile Meals Service Review

This page is left blank intentionally.