

# MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: THURSDAY, 5 SEPTEMBER 2013

TIME: 5:30 pm

PLACE: The Oak Room, Ground Floor, Town Hall, Town Hall

Square, Leicester. LE3 6BH

# **Members of the Committee**

Councillor Dr. Moore (Chair)
Councillor Chaplin (Vice-Chair)

Councillors Alfonso, Fonseca, Joshi, Wann and Willmott

One Independent member Vacancy

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

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 <a href="https://www.cabinet.leicester.gov.uk">www.cabinet.leicester.gov.uk</a> 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 <a href="Mike.Keen@leicester.gov.uk">Mike.Keen@leicester.gov.uk</a> 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 Scrutiny Commission, held on 11<sup>th</sup> July 2013, have been previously circulated and members are asked to confirm them as a correct record.

## 4. PETITIONS

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

# 5. QUESTIONS, REPRESENTATIONS, STATEMENTS OF CASE

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

# 6. ELDERLY PERSONS HOMES PROPOSALS Appendix A

Following on from the meetings held on 1<sup>st</sup> and 11<sup>th</sup> July the Scrutiny Commission will, in relation to the Elderly Persons Homes Proposals: -

- Consider information from officers in response to the questions raised at the 11<sup>th</sup> July meeting, and also responding to subsequent questions and comments (this information is appended for members of the Scrutiny Commission)
- Summarise and conclude the matters discussed at the meetings and formulate recommendations/comments of the Scrutiny Commission to the Executive

# 7. OLDER PERSONS MENTAL HEALTH DAY CARE Appendix B SERVICES

The Scrutiny Commission to receive the findings of the consultation undertaken around the potential closure of two Day Centres run by the Council for older people with mental health needs.

The scrutiny Commission is asked to further consider the consultation findings and give their views to the Executive prior to a formal decision being made.

# 8. ENABLEMENT PILOT AND THE COMMUNITY INCLUSION TEAM

Following the recent piloting of an 'enablement' scheme to enable users to become involved in a range of community activities and participate alongside other community members in an integrated way. The pilot has now concluded and the results had been very encouraging and it was now proposed to roll out the scheme to more service users in future.

A presentation will be given at the meeting covering the results of the enablement pilot and also the proposals to roll out the work of the Community Inclusion Team.

The Scrutiny Commission is asked to consider the proposals at the meeting and make any views.

## 9. DRAFT WORK PROGRAMME 2013/2014

Appendix A

The Scrutiny Commission to receive the Draft Work Programme for 2013/2014 for information and comments

# 10. ANY OTHER URGENT BUSINESS