



Leicester
City Council

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: THURSDAY, 10 OCTOBER 2013
TIME: 5:30 pm
PLACE: The Oak Room, Ground Floor, Town Hall, Town Hall Square, Leicester. LE1 9BG

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.

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

Appendix A

The minutes of the meeting of the Adult Social Care and Housing Scrutiny Commission, held on 5th September 2013, have been previously circulated and members are asked to confirm them as a correct record.

4. PETITIONS

The Director of Corporate Governance to report on the receipt of any petitions submitted in accordance with the Council's procedures.

5. QUESTIONS, REPRESENTATIONS, STATEMENTS OF CASE

The Director of Corporate Governance to report on the receipt or any questions, representations or statements of case.

The Scrutiny Commission are asked to note that the following question has been received from Cynthia Mackay, a resident of Stoneygate Ward, in the following terms: -

Elderly Persons Alarms

"As reported there are 55 people in Stoneygate Ward affected by the loss of funding for elderly people alarm bells. Can scrutiny tell me what plans will be in place to support these people if the funding goes. There obviously must be a plan otherwise vulnerable people may be left to die if they have a fall or anything else and left to die."

6. ELDERLY PERSONS HOMES

The Scrutiny Commission to receive a verbal update on Elderly Persons Homes proposals and that attention is also drawn to Minute 32 of the minutes of the meeting of the Adult Social Care Scrutiny Commission held on 5th September, copy attached (Appendix A).

7. COMMUNITY INCLUSION TEAM

Appendix B

Officers to update the Scrutiny Commission on the decision to implement the 6 month Enablement Pilot that would enable people with learning and/or physical disabilities attending Council day care services to experience greater community based opportunities.

I attach the presentation that was tabled at the last meeting for your information, together with a briefing note prepared by officers.

I set out below the link that will take you to the papers that were submitted to the Executive and were referred to in the 'intention to make a decision'.

<http://cabinet.council.leicester.gov.uk/ieDecisionDetails.aspx?id=381>

8. DOUGLAS BADER DAY CENTRE

Appendix C

The Director of Adult Social Care and Safeguarding presents a report that provides an overview of the rationale and approach to the proposal to close the Council run day care service for people with a physical and sensory disability at Douglas Bader Day Centre. A formal 3 month consultation exercise commenced with service users on 17th September 2013.

I set out below the link that will take you to the papers that were submitted to the Executive and were referred to in the 'intention to make a decision'.

<http://cabinet.council.leicester.gov.uk/ieDecisionDetails.aspx?ID=390>

9. WINTER CARE PLAN - JOINT REVIEW

The Chair to announce the intention to hold a joint scrutiny review with the Health and Wellbeing Scrutiny Commission on the University Hospitals of Leicester's plans for the Accident and Emergency Services Winter Planning for the elderly and frail.

A Scoping Document to follow.

10. CURRENT CONSULTATIONS

The Scrutiny Commission to be notified of those current consultations that were either planned, or underway, and that were within the remit of the Scrutiny Commission.

11. WORK PROGRAMME

Appendix D

The Scrutiny Commission to receive the current Work Programme for consideration and comment.

12. PERSONAL BUDGETS AND DIRECT PAYMENTS

Appendix E

The Scrutiny Commission to receive a brief presentation that will provide an overview of implementing Personal Budgets and Direct Payments in Leicester.

A copy of the presentation is attached, together with an Adult Social Care 'jargon buster'.

13. ANY OTHER URGENT BUSINESS