



Leicester
City Council

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: THURSDAY, 5 DECEMBER 2013
TIME: 6:00 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, Joshi, Wann and Willmott

Standing Invitee (Non-voting)

Chair of Healthwatch Leicester

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

Elaine Baker

for the Monitoring Officer

Officer contacts:

Elaine Baker (Democratic Support Officer):

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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. Tweeting in formal Council meetings is fine as long as it does not disrupt the meeting. 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).

General Enquiries - if you have any queries about any of the above or the business to be discussed, please contact Elaine Baker, Democratic Support on 0116 229 8806 or email elaine.baker@leicester.gov.uk or call in at the Town Hall.

Press Enquiries - please phone the Communications Unit on 0116 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 to be discussed.

3. MINUTES OF PREVIOUS MEETING

Appendix A

The minutes of the meeting of the Adult Social Care Commission held on 7 November 2013 are attached and the Commission is 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 received.

6. MENTAL HEALTH CARE

Appendix B

Councillor Cooke, Chair of the Health and Wellbeing Scrutiny Commission, has been invited to this meeting to present an overview of that Commission's review of the mental health of working age adults in Leicester and progress with its recommendations. A copy of the report of that review is attached at **Appendix B1** for information.

The Commission is recommended to receive this update and consider what further work this Commission needs to do following the review, including any work considered desirable on the care of those with dementia.

The "Leicester, Leicestershire and Rutland Joint Dementia Commissioning Strategy 2011-2014" and the "Joint Specific Needs Assessment: Dementia In Leicester" are attached at **Appendices B2** and **B3** respectively as background information.

7. REPRESENTATIONS ON THE HOUSING SUPPORT SERVICES CONSULTATION

Representations will be made to the Commission regarding the recent

consultation on proposed changes to housing related support services and how people would be affected if those changes happened. The Commission is recommended to receive these representations.

8. DOMICILIARY CARE REVIEW **Appendix C**

The Scoping Document for the review of Domiciliary Care is attached. The Commission is recommended to approve the Scoping Document and agree how the review should be progressed.

Background information on the tendering process is attached in the exempt part of the agenda for Members only.

9. OUTLINE TIMETABLE FOR THE FUTURE OF THE COUNCIL'S ELDERLY PERSONS' HOMES **Appendix D**

The Director for Care Services and Commissioning (Adult Social Care) submits a report setting out an indicative timetable for the actions needed to support existing residents living in the Council's Elderly Persons Homes that are due to be closed. The Commission is recommended to note the report and comment as appropriate.

10. PROPOSAL FOR THE FUTURE OF MOBILE MEALS PROVISION **Appendix E**

The Director for Care Services and Commissioning (Adult Social Care) submits a report setting out the results of a statutory consultation on a proposal to stop the Council's current mobile meals service and helping people to prepare or obtain meals in alternative and more flexible ways. The Commission is recommended to note the report and comment as appropriate.

11. WORK PROGRAMME

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.

12. ANY OTHER URGENT BUSINESS

13. PRIVATE SESSION

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

Under the law, the Commission is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

The Commission is recommended to consider the following report in private, on

the grounds that it contains 'exempt' information as defined by the Local Government (Access to Information) Act 1985, as amended and consequently that the Commission makes the following resolution:-

"that the press and public be excluded during consideration of the following reports in accordance with the provisions of Section 100A(4) of the Local Government Act 1972, as amended, because it involves the likely disclosure of 'exempt' information, as defined in the Paragraph detailed below of Part 1 of Schedule 12A of the Act and taking all the circumstances into account, it is considered that the public interest in maintaining the information as exempt outweighs the public interest in disclosing the information

Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)"

14. DOMICILIARY CARE REVIEW - ADDITIONAL INFORMATION

Appendix F

Attached is background information regarding the proposed review of Domiciliary Care. The Commission is recommended to note this information.