



Leicester  
City Council

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

**DATE: THURSDAY, 9 JANUARY 2014**

**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, 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):***

*Tel: 0116 2298806, e-mail: Elaine.Baker@leicester.gov.uk*

***Kalvaran Sandhu (Members Support Officer):***

*Tel: 0116 2298824, e-mail: Kalvaran.Sandhu@leicester.gov.uk*

*Leicester City Council, Town Hall, Town Hall Square, Leicester LE1 9BG*

## **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](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).

**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](mailto: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 5 December 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.

*Questions received after despatch of the agenda are attached.*

### 6. ELDERLY PERSONS' HOMES

**Appendix B**

The Director of Care Services and Commissioning will give an update on progress with:-

- a) The relocation of residents currently in Council Elderly Persons' Homes to be closed in Phase I (**Appendix B1**); and
- b) The creation of a new Intermediate Care Facility (**Appendix B2**).

### 7. MOBILE MEALS SERVICE

The Assistant Mayor (Adult Social Care) will provide an update on progress with the current review of the Council's Mobile Meals Service.

### 8. REVIEW OF ALTERNATIVE CARE FOR ELDERLY PEOPLE

**Appendix C**

The Chair submits the draft report of the review of Alternative Care for Elderly

People. The Commission is recommended to adopt the report and the recommendations contained within it.

**9. DEMENTIA CARE FOR ELDERLY PEOPLE**

As agreed at its last meeting, the Commission is invited to consider how a review of Dementia Care for Elderly People should be conducted and where this review should be included in the Commission's work programme. (See minute 67, "Mental Health Care", 5 December 2013.)

**10. DOMICILIARY CARE**

**Appendix D**

The Director for Care Services and Commissioning (Adult Social Care) submits a report providing further information to Members as part of the Domiciliary Care Scrutiny Review, and in response to the questions noted in the Scrutiny meeting of 5 December 2013, (minute 69 refers). The Commission is recommended to receive this information and comment as appropriate.

**11. WORK PROGRAMME**

**Appendix E**

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**