



Leicester
City Council

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: WEDNESDAY, 12 FEBRUARY 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):

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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 454 6355 or email elaine.baker@leicester.gov.uk or call in at the Town Hall.

Press Enquiries - please phone the Communications Unit on 0116 454 4150

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 9 January 2014 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. REVIEW OF ADULT SOCIAL CARE NON-STATUTORY SUPPORT SERVICES (PREVIOUSLY KNOWN AS HOUSING RELATED SUPPORT / SUPPORTING PEOPLE)

Appendix B

The Director for Care Services and Commissioning (Adult Social Care) submits a report recommending the way forward following the consultation on proposals to remodel the Adult Social Care Non-Statutory Support Services, (previously known as Housing Related Support/Supporting People), to deliver required savings as set out in the budget setting process. The Commission is recommended to receive the report and comment as appropriate.

7. FUTURE OF DOUGLAS BADER CARE SERVICES FOR PEOPLE WITH PHYSICAL DISABILITIES

Appendix C

The Director for Care Services and Commissioning (Adult Social Care) submits a report outlining the results of the consultation on the future of Douglas Bader day care centre. The Commission is recommended to consider the report and comment as appropriate.

8. ELDERLY PERSONS HOMES UPDATE

Appendix D

The Director for Care Services and Commissioning (Adult Social Care) submits a report providing:-

- a) 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; and
- b) an anonymised summary of the progress of individual residents to move to alternative accommodation, where the homes are to be closed in phase I.

The Commission is recommended to receive the report and comment as appropriate.

9. GENERAL FUND BUDGET 2014/15 TO 2015/16

Appendix E

The Director of Adult Social Care submits a report that outlines the draft budget proposals for 2014/15 to 2015/16 for the Adult Social Care portfolio. The Commission is recommended to make any comments to the Overview Select Committee, for subsequent consideration by that Committee at its meeting on 13 February 2014.

10. WORK PROGRAMME

Appendix F

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.

11. STANDING INVITATION TO HEALTHWATCH TO ADULT SOCIAL CARE SCRUTINY COMMISSION MEETINGS

The Chair of Healthwatch currently has a standing invitation to attend meetings of the Adult Social Care Scrutiny Commission, (minute 60(a), "Any Other Urgent Business – Representation of Healthwatch at Adult Social Care Scrutiny Commission", 7 November 2013 refers).

The term of office for the Interim Chair of Healthwatch is due to end soon and the person Healthwatch would like to receive future invitations is one of the new Healthwatch directors, who has a keen interest in, and experience of, adult social care.

The Commission is therefore invited to change the basis of Healthwatch's invitation to Commission meetings from being the Chair of Healthwatch to being a representative of Healthwatch.

12. ANY OTHER URGENT BUSINESS