



Leicester
City Council

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: THURSDAY, 6 MARCH 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)

Representative 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 (91 Granby Street), the 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

The Commission is asked to confirm the minutes of its meeting held on 12 February 2014 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. DOMICILIARY CARE REVIEW

Appendix A

- a) An update on the information requested at the meeting held on 9 January 2014 is attached, along with the relevant minute of that meeting. **(Appendices A1 and A2)**

Members are reminded that the information requested in resolutions 2(a) and 2(b) of minute 85, "Domiciliary Care", was circulated previously

- b) The Chair will provide a verbal update on her visits to care providers.

7. BLUE BADGE SCHEME

Appendix B

The Director of Adult Social Care and Safeguarding submits a report informing Members of the operation of the Blue Badge Scheme for parking. The Commission is recommended to note the report and comment as appropriate.

8. BETTER CARE FUND

Appendix C

The Director of Adult Social Care and Safeguarding submits a report informing Members of the Better Care fund and the local plan through which this funding can be accessed. The Commission is recommended to note the report and

comment as appropriate.

Members are asked to note that the detail of the proposal for the draft local plan is in the Plan Template. Due to the short period for submitting the plan, there will be on-going discussions between all parties involved in submitting the plan and NHS England over coming months and the Plan will continue to develop and evolve.

9. REPLACEMENT OF THE ADULT SOCIAL CARE AND CHILDREN'S IT APPLICATION **Appendix D**

The Director for Care Services and Commissioning (Adult Social Care) submits a report updating the Commission on the implementation of the new Liquidlogic and ControCC IT applications, which replace the existing CareFirst IT system. The Commission is recommended to note the work in progress to implement the new IT system and comment as appropriate.

10. ELDERLY PERSONS' HOMES **Appendix E**

- a) A verbal update will be given on the development of an Intermediate Care facility. The Commission is recommended to receive this update and comment as appropriate.
- b) The Director for Care Services and Commissioning (Adult Social Care) submits a report outlining progress with individual residents' moves to alternative accommodation, where their current homes are to be closed in phase 1, (attached at Appendix E). The Commission is recommended to note the report and comment as appropriate.
- c) A verbal update will be provided on progress in establishing an Older Persons' Commission. The Commission is recommended to receive this update and comment as appropriate.

11. WORK PROGRAMME **Appendix F**

The draft 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