



Leicester
City Council

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: THURSDAY, 3 APRIL 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):

Tel: 0116 454 6355, e-mail: Elaine.Baker@leicester.gov.uk

Kalvaran Sandhu (Members Support Officer):

Tel: 0116 454 6344, 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 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

Appendix A

The minutes of the meeting of the Adult Social Care Commission held on 6 March 2014 are attached and the Commission is asked 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. DOMICILIARY CARE REVIEW

Appendix B

Carers and recipients of domiciliary care have been invited to tell the Commission of their experiences of domiciliary care. The Commission is recommended to receive this evidence and comment as appropriate.

Members are advised that some of this evidence will be presented verbally at the meeting, but some is attached at Appendix B.

7. ELDERLY PERSONS' HOMES - UPDATE

Appendix C

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

Please note: The request for a judicial review of the decision to close elderly persons' homes will not be discussed at this meeting.

8. DOUGLAS BADER DAY CARE CENTRE - UPDATE ON ALTERNATIVE FACILITIES FOR CURRENT USERS

The Director for Care Services and Commissioning (Adult Social Care) will give a verbal update on progress with identifying alternative facilities for the current users of the Douglas Bader day care centre. The Commission is recommended to note the update and comment as appropriate.

9. DECISIONS ON ADULT SOCIAL CARE NON-STATUTORY SUPPORT SERVICES - UPDATE

The Director for Care Services and Commissioning (Adult Social Care) will provide a verbal update on progress with decisions on adult social care non-statutory support services. The Commission is recommended to note the update and comment as appropriate.

10. DECISIONS ON THE MOBILE MEALS SERVICE - UPDATE

The Director for Care Services and Commissioning (Adult Social Care) will provide a verbal update on progress with decisions on the mobile meals service. The Commission is recommended to note the update and comment as appropriate.

11. PROGRESS WITH ESTABLISHING AN OLDER PERSONS' COMMISSION

The Assistant Mayor (Adult Social Care) will provide a verbal update on progress in establishing an Older Persons' Commission. This Commission is recommended to note the update and comment as appropriate.

12. WORK PROGRAMME

Appendix D

- a) A verbal update on possible joint Scrutiny Commission working arrangements regarding the Better Care Fund will be given at the meeting. The Commission is recommended to note the update and comment as appropriate.
- b) 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.

13. ANY OTHER URGENT BUSINESS