



Leicester
City Council

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: THURSDAY, 15 MAY 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

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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 minutes of the meeting of the Adult Social Care Commission held on 3 April 2014 have been circulated and the Commission is asked to confirm them as a correct record, subject to the fifteenth paragraph of the preamble to minute 118, "Domiciliary Care Review", being amended as follows, (Additional wording in italics):-

"The carer was asked if she knew of processes to 'whistle-blow'. ~~was and~~ She reported that she felt that the opportunity had not been evident and it was difficult to identify who, *in the first instance, any complaint or to report would be forwarded to in the first instance any complaint to.* At this point, officers circulated cards with details of how to report any problems in the service. The commission was informed that these were circulated to all contracted organisations for distribution to carers and service users in February 2014, as a means of enabling people to raise concerns with the Council, the Care Quality Commission, or the NHS."

4. PETITIONS

None received to date

5. QUESTIONS, REPRESENTATIONS AND STATEMENTS OF CASE

None received to date

6. DOMICILIARY CARE - DRAFT REPORT OF THE REVIEW

Appendix A

The Chair submits the draft report of the review of Domiciliary Care. The Commission is recommended to receive the report and endorse the recommendations contained in it for submission to the Executive.

7. PERSONAL BUDGETS UPDATE: RESOURCE ALLOCATION SYSTEM (RAS)

Appendix B

The Director of Adult Social Care and Safeguarding submits a report outlining

the Resource Allocation System (RAS) used within Adult Social Care in Leicester, its role within the Personal Budget process and how it is ensured that the RAS is working effectively to produce indicative Personal Budgets. The Commission is recommended to note the report and comment as appropriate.

8. ADULT SOCIAL CARE VOLUNTARY SECTOR PREVENTATIVE SERVICES

The Director for Care Services and Commissioning (Adult Social Care) will report verbally on the recent consultation on Adult Social Care Voluntary Sector Preventative Services. The Commission is recommended to receive the report and comment as appropriate.

9. ADULT SOCIAL CARE: ELIGIBILITY THRESHOLDS 2014/15 [Appendix C](#)

The Director of Adult Social Care and Safeguarding submits a report explaining the adult social care eligibility thresholds for 2014/15. The Commission is recommended to note the decision and rationale for not seeking any change to the eligibility thresholds for 2014/15 and to comment as appropriate.

10. DOUGLAS BADER DAY CENTRE UPDATE [Appendix D](#)

The Director for Care Services and Commissioning (Adult Social Care) submits a report providing an indicative timetable for the actions needed to support existing service users attending Douglas Bader Day Centre to find alternative services before the Centre closes. The Commission is recommended to note the report and comment as appropriate.

11. ELDERLY PERSONS' HOMES UPDATE [Appendix E](#)

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.

12. BETTER CARE FUND

A verbal update on joint working / scrutiny arrangements for the Better Care Fund will be given at the meeting. The Commission is recommended to receive the update and comment as appropriate.

13. WORK PROGRAMME [Appendix F](#)

a) The current work programme for the Commission is attached at **Appendix F1**. The Commission is asked to consider this and make comments and/or

amendments as it considers necessary.

- b) As this is the final meeting of the municipal year, a schedule of completed work from 2013/14 is attached at **Appendix F2**. The Commission is asked to consider this and make comments considered appropriate.

14. ANY OTHER URGENT BUSINESS