



Leicester  
City Council

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

**DATE: THURSDAY, 26 JUNE 2014**

**TIME: 5:30 pm**

**PLACE: THE OAK ROOM - GROUND FLOOR, TOWN HALL, TOWN  
HALL SQUARE, LEICESTER**

### **Members of the Committee**

Councillor Chaplin (Chair)

Councillor Riyait (Vice-Chair)

Councillors Alfonso, Cutkelvin, Dawood, Kitterick and Willmott  
(One vacancy)

### **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 (Scrutiny Support Manager):***

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*Leicester City Council, City Hall, 115 Charles Street, Leicester, LE1 1FZ*

## Information for members of the public

### Attending meetings and access to information

You have the right to attend formal meetings such as full Council, committee meetings, City Mayor & Executive Public Briefing and Scrutiny Commissions and see copies of agendas and minutes. On occasion however, meetings may, for reasons set out in law, need to consider some items in private.

Dates of meetings and copies of public agendas and minutes are available on the Council's website at [www.cabinet.leicester.gov.uk](http://www.cabinet.leicester.gov.uk), from the Council's Customer Service Centre or by contacting us using the details below.

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Braille/audio tape/translation - If you require this please contact the Democratic Support Officer (production times will depend upon equipment/facility availability).

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Key Principles. In recording or reporting on proceedings you are asked:

- ✓ to respect the right of others to view and hear debates without interruption;
- ✓ to ensure that the sound on any device is fully muted;
- ✓ where filming, to only focus on those people actively participating in the meeting;
- ✓ where filming, to (via the Chair of the meeting) ensure that those present are aware that they may be filmed and respect any requests to not be filmed.

### Further information

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](mailto:Elaine.Baker@leicester.gov.uk) or call in at the Town Hall.

For Press Enquiries - please phone the **Communications Unit on 0116 454 4151**

## **PUBLIC SESSION**

### **AGENDA**

#### **1. APOLOGIES FOR ABSENCE**

#### **2. DECLARATIONS OF INTEREST**

#### **3. MEMBERSHIP OF THE COMMISSION 2014/15**

Members are asked to note the membership of the Commission for 2014/15:-

Councillor Chaplin (Chair)  
Councillor Riyait (Vice-Chair)  
Councillor Alfonso  
Councillor Cutkelvin  
Councillor Dawood  
Councillor Kitterick  
Councillor Willmott  
1 vacancy for a non-grouped Member

#### **4. DATES OF COMMISSION MEETINGS 2014/15**

Members are asked to note the meeting dates of the Commission for 2014/15  
(all to start at 5.30 pm):-

Thursday 26 June 2014  
Thursday 14 August 2014  
Thursday 25 September 2014  
Thursday 20 November 2014  
Thursday 8 January 2015  
Thursday 13 February 2014  
Thursday 5 March 2015

#### **5. MINUTES OF PREVIOUS MEETING**

#### **Appendix A**

The minutes of the meeting of the Adult Social Care Scrutiny Commission held on 15 May 2014 are attached and the Commission is asked to confirm them as a correct record.

#### **6. PETITIONS**

None received to date

**7. QUESTIONS, REPRESENTATIONS AND STATEMENTS OF CASE**

None received to date

**8. PROPOSED INDUCTION SESSION**

It is proposed to hold an induction session to introduce / refresh major issues under consideration by this Commission over the coming year. Suggested dates for this are:-

Wednesday 30 July 2014: 4.00 – 5.30 pm

Wednesday 6 August 2014: 4.00 – 5.30 pm

Tuesday 12 August 2014: 4.30 – 6.00 pm

**9. REVIEW OF VOLUNTARY AND COMMUNITY SECTOR PREVENTATIVE SERVICES (ADULT SOCIAL CARE) [Appendix B](#)**

The Director for Care Services and Commissioning (Adult Social Care) submits a report outlining proposals for implementing the findings of a review of the Voluntary and Community Sector preventative services funded by Adult Social Care. The Commission is recommended to endorse the proposals.

**10. 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.

**11. PROVISION OF INTERMEDIATE CARE AND SHORT TERM RESIDENTIAL BEDS FACILITIES [Appendix D](#)**

The Director of Adult Social Care and Safeguarding submits a report outlining recommendations to be made to the Executive for the development of intermediate care and residential beds facilities. The Commission is recommended to note the report and make any comments.

**12. IMPLEMENTATION OF THE ADULT SOCIAL CARE COMMISSION [Appendix E](#)**

The Assistant Mayor (Adult Social Care) submits an update on the implementation of the Adult Social Care Commission and an overview of its objectives. The Commission is recommended to receive the update and comment as appropriate.

**13. CLOSURE OF DOUGLAS BADER DAY CENTRE - UPDATE** **Appendix F**

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.

**14. WORK PROGRAMME** **Appendix G**

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.

**15. ANY OTHER URGENT BUSINESS**