



Leicester
City Council

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: THURSDAY, 25 SEPTEMBER 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.

for the Monitoring Officer

Officer contacts:

Julie Harget (Democratic Support Officer):

Tel: 0116 454 6357, e-mail: julie.harget@leicester.gov.uk

Kalvaran Sandhu (Scrutiny Support Officer):

Tel: 0116 454 6344, e-mail: Kalvaran.Sandhu@leicester.gov.uk

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, from the Council's Customer Service Centre or by contacting us using the details below.

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Wheelchair access – Public meeting rooms at the Town Hall are accessible to wheelchair users. Wheelchair access to the Town Hall is from Horsefair Street (Press the buzzer on the left hand side of the door to be let in to the building, then take the lift to the ground floor and go straight ahead to the main reception).

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 **Julie Harget, Democratic Support** on **0116 454 6357** or email julie.harget@leicester.gov.uk or call in at City Hall.

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

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 THE PREVIOUS MEETING

Appendix A

The minutes of the meeting of the Adult Social Care Scrutiny Commission held on 14 August 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.

6. OPERATION OF THE WINTER CARE PLAN OVER THE WINTER OF 2013/14

Jane Taylor, Emergency Care Director, Leicester, Leicestershire and Rutland will deliver a presentation on the operation of the Winter Care Plan over the winter of 2013/14.

7. LEICESTER AGEING TOGETHER (BIG LOTTERY BID) **Appendix B**

The Director of Care Services and Commissioning (Adult Social Care) submits a report that provides the Adult Social Care Scrutiny Commission with an overview of a successful bid to the Big Lottery *Ageing Better; Fulfilling Lives* Fund to develop a programme to tackle loneliness and isolation amongst older people in the city.

8. DEVELOPMENT OF EXTRA CARE HOUSING

Appendix C

The Director for Care Services and Commissioning (Adult Social Care) submits a report that provides the Adult Social Care Scrutiny Commission with an overview of the progress towards developing two 50 – 70 bed, Extra Care Housing Schemes in the city.

The commission is asked to note the recommendations set out in Section 2 of

the report.

9. VOLUNTARY COMMUNITY SECTOR PREVENTATIVE SERVICES (ADULT SOCIAL CARE) - UPDATE

The Director of Care Services and Commissioning (Adult Social Care) will give a verbal update on the Voluntary Community Sector Preventative Services.

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

The Director of Care Services and Commissioning (Adult Social Care) submits a report that provides an update on the closure of the Douglas Bader Day Centre and the support given to existing service users to secure alternative services.

11. INDEPENDENT ADULT SOCIAL CARE COMMISSION - UPDATE

The Assistant City Mayor for Adult Social Care, will provide a verbal update on establishing the Independent Adult Social Care Commission.

12. LEICESTER CITY COUNCIL ADULT SOCIAL CARE PEER CHALLENGE - 12-14 MARCH 2014 [Appendix E](#)

A letter from the Corporate Director; Adult Social Care, Health and Public Protection, Nottinghamshire County Council is attached. The letter outlines the findings and conclusions of the peer review.

The commission is asked to note and comment on the findings and conclusions.

13. THE IMPACT OF THE PROVISION OF ADAPTATIONS TO HOMES ON ELDERLY PATIENT DISCHARGES FROM HOSPITAL [Appendix F](#)

The Divisional Director, Adult Social Care and Safeguarding submits a briefing note with regard to the local perspective on a national report about Delayed Discharges relating to Equipment and Adaptations.

14. ADULT AND SOCIAL CARE SCRUTINY COMMISSION 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