



Leicester
City Council

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: THURSDAY, 20 NOVEMBER 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):

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Kalvaran Sandhu (Scrutiny Support Officer):

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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.

Making meetings accessible to all

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).

Induction loops - There are induction loop facilities in Town Hall meeting rooms. Please speak to reception staff at the Town Hall or the Democratic Support Officer at the meeting if you wish to use this facility or contact us using the details below.

Filming and social media

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Please feel free to use social media during this meeting.

If you wish to film proceedings at a meeting please let us know as far in advance as you can so that it can be considered by the Chair of the meeting who has the responsibility to ensure that the key principles set out below are adhered to at the meeting.

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 Commission held on 25 September 2014 have been circulated 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. UPDATE ON THE EXECUTIVE RESPONSE TO THE SCRUTINY COMMISSION'S REVIEW ON DOMICILIARY CARE

The Chair will provide a brief update on the Executive response to the Scrutiny Commission's review on Domiciliary Care.

7. WINTER CARE PLAN

Appendix B

The Commission will receive an update on the Winter Care Plan. A briefing note is attached at Appendix B, along with a copy of an email from Ivan Brown, Consultant in Public Health, to Cllr Cooke (Chair of Health Scrutiny) which outlines the background as to why it is currently not possible to provide the excess seasonal death statistics for 2013/14.

8. LEICESTER AGEING TOGETHER

Appendix C

Paul Bott, the Chief Executive of Vista will be present to provide information on the successful Big Lottery bid, Leicester Ageing Together. A briefing note is attached at Appendix C.

9. HOSPITAL TRANSPORT FOR PATIENTS

The Commission will receive an update on the Hospital Transport for Patients Service.

10. ADULT SOCIAL CARE PERIOD 4 REVENUE MONITORING REPORT

Appendix D

The Commission will receive a report which presents the spending position of the Adult Social Care Department as at the end of July 2014 (Period 4). Members are recommended to consider the Adult Social Care budget position as presented within the report and make any observations it sees fit.

11. INTERMEDIATE CARE FACILITY UPDATE

Appendix E

Members of the Commission will receive an update on the Intermediate Care Facility. The notes from the Members' informal briefing session held on 7 October 2014 are attached.

12. INDEPENDENT LIVING SUPPORT SPENDING REVIEW

The Director of Care Services and Commissioning (Adult Social Care) will provide a verbal update on the Independent Living Support Spending Review.

13. IMPLEMENTING THE CARE ACT 2014

Appendix F

The Commission will receive a report that provides an overview of the key implications of the Care Act 2014 and progress so far in planning for the implementation of the changes. The report will be supplemented by a power-point presentation. Members are recommended to:

- a) Note the progress to date on implementation of the Care Act 2014
- b) Agree that further reports will be presented to the ASC Scrutiny Commission once the final regulations and guidance has been analysed and the implications and costs are known.

14. RE-PROCUREMENT OF ADULT SOCIAL CARE VOLUNTARY AND COMMUNITY SECTOR PREVENTATIVE SERVICES

Appendix G

The Commission will receive a report that provides an update on the re-procurement of the Adult Social Care (ASC) Voluntary and Community Sector (VCS) preventative services. The Commission is asked to note the progress of the re-procurement of the ASC VCS preventative service.

15. INDEPENDENT ADULT SOCIAL CARE COMMISSION

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

16. ADULT AND SOCIAL CARE SCRUTINY COMMISSION WORK PROGRAMME

Appendix H

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.

17. ANY OTHER URGENT BUSINESS