



Leicester
City Council

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: THURSDAY, 8 JANUARY 2015
TIME: 5:45 pm
**PLACE: G.01 Meeting Room 1 - Ground Floor, City Hall,
115 Charles Street, Leicester, LE1 1FZ**

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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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).

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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 Commission held on 20 November 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. ADULT AND SOCIAL CARE REVENUE BUDGET
2015/16 - 2016/17**

Appendix B

The Director of Adult Social Care submits the draft General Fund Budget Report for 2015/16 – 2016/17. The Adult and Social Care Commission is asked to consider the 2015/16 – 2016/17 draft budget proposals for the Adult Social Care portfolio and make any comments to the Overview Select Committee for its meeting on 15 February 2015.

**7. LEICESTER SAFEGUARDING ADULTS BOARD
ANNUAL REPORT 2013/14**

Appendix C

Dr David Jones, Chair of the Leicester Safeguarding Adults Board, will present their Annual Report for 2013/14. This will be followed by a question and answer session.

8. DEAR ALBERT SOCIAL ENTERPRISE PROJECT

A representative from the Dear Albert Social Enterprise Project will give a presentation on the work of the project.

9. NATIONAL LIVING WAGE IN ADULT SOCIALCARE

Appendix D

The Director of Adult Social Care submits a report which summarises the work undertaken to estimate the approximate financial impact on Adult Social Care, of stipulating that all providers from which it commissions, pay their staff the Living Wage. Commission members are recommended to note the content of the report.

10. TRANSFER OF ELDERLY PERSONS' HOMES [Appendix E](#)

The commission is asked to consider a briefing note which relates to the sale of Abbey House and Cooper House and the engagement with residents, their families, carers and staff.

11. INTERMEDIATE CARE UNIT UPDATE [Appendix F](#)

Members are asked to consider the briefing note which outlines the timeline for the development of the Intermediate Care Unit.

12. INDEPENDENT ADULT SOCIAL CARE COMMISSION UPDATE [Appendix G](#)

There will be a verbal update on the Independent Adult Social Care Commission.

Details of the membership of the Independent Adult Social Care Commission are attached for information purposes.

13. 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.

14. DATES FOR DIAIRES

Members of the commission are asked to note the following:

There will be a Joint Adult Social Care and Health and Wellbeing Scrutiny Commission on Tuesday 27 January 2015 commencing at 5.30pm.

A visit has been arranged to the ExtraCare facility at Danbury Gardens on Saturday 17 January at 10.00am.

15. ANY OTHER URGENT BUSINESS