



Leicester  
City Council

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

**DATE: THURSDAY, 5 MARCH 2015**

**TIME: 5:45 pm**

**PLACE: Meeting Room G.01, 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):**

Tel: 0116 454 6357, e-mail: [julie.harget@leicester.gov.uk](mailto:julie.harget@leicester.gov.uk)

**Kalvaran Sandhu (Scrutiny Support Officer):**

Tel: 0116 454 6344, e-mail: [Kalvaran.Sandhu@leicester.gov.uk](mailto: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](http://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 City Hall are accessible to wheelchair users. Wheelchair access to City Hall is from the middle entrance door on Charles Street - press the plate on the right hand side of the door to open the door automatically.

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 City Hall meeting rooms. Please speak to the Democratic Support Officer using the details below.

Filming and Recording the Meeting - The Council is committed to transparency and supports efforts to record and share reports of proceedings of public meetings through a variety of means, including social media. In accordance with government regulations and the Council's policy, persons and press attending any meeting of the Council open to the public (except Licensing Sub Committees and where the public have been formally excluded) are allowed to record and/or report all or part of that meeting. Details of the Council's policy are available at [www.leicester.gov.uk](http://www.leicester.gov.uk) or from Democratic Support.

If you intend to film or make an audio recording of a meeting you are asked to notify the relevant Democratic Support Officer in advance of the meeting to ensure that participants can be notified in advance and consideration given to practicalities such as allocating appropriate space in the public gallery etc.

The aim of the Regulations and of the Council's policy is to encourage public interest and engagement so in recording or reporting on proceedings members of the public 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 and intrusive lighting avoided;
- ✓ 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](mailto: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**

Members are asked to confirm the minutes of the previous meeting of the Adult Social Care Scrutiny Commission held on 8 January 2015.

**4. MINUTES OF THE JOINT ADULT SOCIAL CARE AND HEALTH AND WELLBEING SCRUTINY COMMISSION**

**Appendix B**

Members are asked to receive the minutes of the Joint Adult Social Care and Health and Wellbeing Scrutiny Commission held 27 January 2015.

**5. PETITIONS**

The Monitoring Officer to report on any petitions received.

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

The Monitoring Officer to report on any questions, representations or statements of case.

**7. ELDERLY PERSONS' HOME**

**Appendix C**

The Director of Care Services and Commissioning submits a report that provides the Adult Social Care Scrutiny Commission with an update on the progress to sell and close the Council's Elderly Persons' Homes. The commission is recommended the note the contents of the report.

A minute extract from the consideration of this issue at an earlier meeting of the Adult Social Care Scrutiny Commission held 14 August 2014 is attached.

**8. EXECUTIVE RESPONSE TO RECOMMENDATIONS ON THE LIVING WAGE**

The commission will receive a response to the Adult Social Care Scrutiny Commission's recommendations relating to the Living Wage.

**9. HEALTHWATCH**

Members of the Commission will receive an update on Healthwatch.

**10. BETTER CARE FUND UPDATE REPORT**

**Appendix D**

The Director of Adult Social Care and Safeguarding submits a report that provides the Adult Social Care Scrutiny Commission with an update on the progress of the Leicester City Better Care Fund (BCF) highlighting those schemes that relate directly to Adult Social Care (ASC).

The Adult Social Care Scrutiny Commission is recommended to note the progress made and positive impact being achieved.

**11. FOSSE COURT CARE HOME**

The commission is asked to note that a review relating to the Fosse Court Care Home is currently in progress. A report on this issue is not yet available.

**12. INTERMEDIATE CARE UNIT UPDATE**

Members of the commission will receive a verbal update on the Intermediate Care Unit.

**13. INDEPENDENT ADULT SOCIAL CARE COMMISSION**

Members will receive an update on the Independent Adult Social Care Commission.

**14. ADULT AND SOCIAL CARE SCRUTINY COMMISSION WORK PROGRAMME**

**Appendix E**

Members are asked to consider the Adult Social Care Scrutiny Commission's Work Programme for 2014/15 and make any comments they see fit.

**15. ANY OTHER URGENT BUSINESS**