



Leicester  
City Council

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

**DATE: TUESDAY, 4 AUGUST 2015**

**TIME: 5:30 pm**

**PLACE: Meeting Room G.01, Ground Floor, City Hall, 115 Charles Street, Leicester, LE1 1FZ**

### **Members of the Committee**

Councillor Cleaver (Chair)

Councillor Bajaj (Vice-Chair)

Councillors Cutkelvin, Dawood, Halford, Joshi and Khote

One unallocated non-grouped place.

Members of the Committee are invited to attend the above meeting to consider the items of business listed overleaf.

For Monitoring Officer

### **Officer contacts:**

**Julie Harget**, tel: 0116 454 6357, e-mail: [julie.harget@leicester.gov.uk](mailto:julie.harget@leicester.gov.uk)  
Leicester City Council, Granby Wing, 3 Floor, CityHall, 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

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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 Officer on 0116 454 6357.** Alternatively, 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**

#### **FIRE / EMERGENCY EVACUATION**

If the emergency alarm sounds, you must evacuate the building immediately by the nearest available fire exit and proceed to the area outside the Ramada Encore Hotel on Charles Street as directed by Democratic Services staff. Further instructions will then be given.

#### **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**

The minutes of the meeting of the Adult Social Care Commission held on 5 March 2015 have been circulated and the Commission is asked to confirm them as a correct record.

#### **4. TERMS OF REFERENCE**

**Appendix A**

Members will be asked to note the Terms of Reference for Scrutiny Commission, as attached in Appendix A.

#### **5. TO NOTE MEMBERSHIP OF THE COMMISSION**

Members will be asked to note the membership of the commission as detailed on the front of the agenda.

#### **6. TO NOTE DATES OF MEETINGS OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION FOR 2015-16**

Members are asked to note future dates of the Adult Social Care Scrutiny Commission for 2015 – 2016:

Tuesday 22 September 2015  
Tuesday 3 November 2015  
Tuesday 12 January 2016  
Tuesday 8 March 2016  
Tuesday 3 May 2016

All meetings to commence at 5.30 pm.

**7. PETITIONS**

The Monitoring Officer to report on any petitions received.

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

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

**9. ADULT SOCIAL CARE REVENUE BUDGET MONITORING - OUTTURN 2014/15** **Appendix B**

The Interim Strategic Director of Adult Social Care submits a report that updates the Adult Social Care Scrutiny Commission on the Department's financial performance against its revenue budget in the financial year 2014 / 15. Appendices A – C of the report contain extracts from the Executive Report 'Revenue Budget Monitoring – Out-turn 2014 / 15 (taken to the Overview Select Committee on 9 July 2015) which relate to Adult Social Care.

The commission is recommended to note the report.

**10. BETTER CARE FUND: UPDATE REPORT** **Appendix C**

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.

The commission is recommended to note the progress made and the positive impacts achieved.

**11. ADULT SOCIAL CARE LOCAL ACCOUNT 2014 / 15** **Appendix D**

The Director, Adult Social Care and Safeguarding submits a report that presents Leicester's Adult Social Care Local Account for 2014 / 15. The report provides a retrospective backward looking review of the key developments, achievements and performance over the course of the year and also sets out future plans in response to challenges faced in the forthcoming year. The commission is recommended to note and comment on the report.

**12. UPDATE ON THE CLOSURE OF HERRICK LODGE**

The commission will receive an update on the closure of Herrick Lodge Elderly Persons' Home.

**13. ADULT AND SOCIAL CARE SCRUTINY COMMISSION [Appendix E](#)  
WORK PROGRAMME**

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. ANY OTHER URGENT BUSINESS**