

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: TUESDAY, 22 SEPTEMBER 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-group place

Standing Invitee (Non-voting)

Representative of Healthwatch Leicester

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

For Monitoring Officer

Harget

Officer contacts:

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

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<u>Braille/audio tape/translation -</u> If you require this please contact the Democratic Support Officer (production times will depend upon equipment/facility availability).

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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:

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

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 4 August 2015 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.

The following questions have been received from Philip Parkinson on behalf of Health Watch:

- 1) Has it been possible for the number of service users having their care packages reviewed to be increased?
- 2) Is there a means of knowing how many of the reviews resulted in an increase in support, a decrease or a maintenance of the current service?
- 3) Has it been possible to increase the number of people with dementia attending community based services?

6. LEICESTER AGEING TOGETHER INITIATIVE

The Commission will receive a verbal update from Mr Paul Bott from Vista on the Leicester Ageing Together initiative.

7. ANNUAL REPORT OF THE LEICESTER SAFEGUARDING ADULT BOARD

Appendix A

The Director of Adult Social Care and Safeguarding submits a cover report which accompanies the Leicester Safeguarding Adult Board (LSAB) Annual Report for 2014/15. The Adult Social Care Scrutiny Commission is recommended to:

- 1. Note the LSAB arrangements in place to oversee safeguarding activity in Leicester:
- 2. Note the content of the Annual Report; and
- 3. Make any observations to the LSAB as a partnership or to ASC specifically regarding the delivery of safeguarding work.

8. VOLUNTARY AND COMMUNITY SECTOR (VCS) ADVOCACY AND CARERS' REVIEW: PROGRESS UPDATE

Appendix B

The Commission will be asked to consider and give their views on a progress update of the VCS Advocacy and Carers' Review. A briefing note is attached at Appendix A.

9. UPDATE ON THE ELDERLY PERSONS' HOMES PROJECT

Appendix C

The Director of Care Services and Commissioning submits a report which gives the Adult Social Care Scrutiny Commission an update on the progress of Phase Two of the Elderly Persons' Home (EPH) project. A verbal update on this will be given at the meeting to provide an up to date picture on the progress that is being made. The Commission is recommended to note the progress made on each aspect of the EPH project.

10. MODELS OF COMMUNITY SCREENING AND ASSESSMENT: DRAFT SCOPING DOCUMENT

Appendix D

The Commission is asked to consider a draft scoping document for a scrutiny review into 'Models of Community Screening and Assessment'. The purpose and aim of the review is to establish whether a model of community screening and assessment would be appropriate in the city.

The draft scoping document is attached at Appendix D

11. 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.

12. ANY OTHER URGENT BUSINESS