



Leicester
City Council

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: TUESDAY, 3 NOVEMBER 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 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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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 & 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

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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.

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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 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

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 Scrutiny Commission held on 22 September 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.

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. ADULT SOCIAL CARE - PERFORMANCE OVERVIEW [Appendix A](#)

The Strategic Director, Adult Social Care and Health submits a report that presents an overview of current Adult Social Care performance by providing information on the effectiveness and efficiency of the service along with the 'customer journey' or 'care pathway'. The Commission is recommended to note the contents of the report and feedback on any further information they would like to receive.

8. UPDATE ON THE DEVELOPMENT OF A SPECIALIST [Appendix B](#) DEMENTIA CARE SCHEME

The Commission will receive an update on the Development of a Specialist Dementia Care Scheme. On 21 September, the decision was taken to approve the development of the care scheme; the decision note and accompanying report are attached for information.

9. UPDATE ON THE ELDERLY PERSONS' HOMES PROJECT [Appendix C](#)

The Commission will receive an update on the progress of the Elderly Persons' Homes Project. The commission is recommended to note the progress made on each aspect of the project, in particular:

- 1) The successful transfer and sale of Arbor House and Thurn Court to Leicestershire County Care Ltd; and
- 2) Progress on supporting the four remaining permanent residents at Preston Lodge to move to alternative accommodation.

10. MODELS OF COMMUNITY SCREENING AND ASSESSMENT REVIEW

The Commission will receive an update on the Task Group Review into Models of Community Screening and Assessment.

11. ADULT AND SOCIAL CARE SCRUTINY COMMISSION WORK PROGRAMME [Appendix D](#)

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