



Leicester
City Council

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: THURSDAY, 8 SEPTEMBER 2016

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 Chaplin (Vice-Chair)

Councillors Dempster, Hunter, Khote, Riyait and Thalukdar

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

Officer contacts:

Tel: 0116 454 6357, e-mail: 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 & 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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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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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 12 July 2016 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. ADULT SOCIAL CARE INTEGRATED PERFORMANCE [Appendix A](#) REPORT 2016/17 - QUARTER ONE

The Strategic Director, Adult Social care submits a report that provides Scrutiny with an update on six strategic priorities for Adult Social Care reported in May 2016, our quarter one financial performance and other aspects of departmental performance.

The Commission is asked to note the areas of positive achievement for the quarter and areas for improvement.

7. RE-PROCUREMENT OF DOMICILIARY CARE SUPPORT SERVICES **Appendix B**

The Strategic Director, Adult Social Care, submits a report that provides the Adult Social Care Scrutiny Commission with an analysis of service user engagement completed as part of the re-procurement of domiciliary care support services.

The Commission is recommended to note the content of the report and to provide feedback.

8. INCREASING DEMAND IN THE WORKING AGE ADULT POPULATION **Appendix C**

The Strategic Director, Adult Social Care submits a report that provides an overview of the issues relating to a rise in demand for Adult Social Care services from people aged under 65.

The Commission is recommended to note the contents of this report and make any comments.

9. DISABILITY RELATED EXPENDITURE (DRE) - CONSULTATION FINDINGS **Appendix D**

The Strategic Director, Adult Social Care submits a report that provides an outline of Disability Related Expenditure (DRE) and the means test and to present the findings from a 12-week consultation on changes to DRE that was carried out between 19 January 2016 and 12 April 2016.

The Commission is asked to note the report and comment as it sees fit.

10. ADULT AND SOCIAL CARE SCRUTINY COMMISSION WORK PROGRAMME **Appendix E**

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.

11. ANY OTHER URGENT BUSINESS