

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: MONDAY, 12 DECEMBER 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

Harget

Officer contacts:

Kalvaran Sandhu (Scrutiny Policy Officer) Julie Harget (Democratic Support Officer)

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

<u>Wheelchair access</u> – 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.

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

<u>Induction loops -</u> There are induction loop facilities in City Hall meeting rooms. Please speak to the Democratic Support Officer using the details below.

<u>Filming and Recording the Meeting</u> - 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 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:

, **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. CHAIR'S ANNOUNCEMENTS

4. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of the Adult Social Care Scrutiny Commission held on 25 October 2016 have been circulated and the Commission is asked to confirm them as a correct record.

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 received.

7. BETTER CARE FUND PROGRESS UPDATE - Appendix A QUARTER TWO 2016/17

The Director, Adult Social Care and Safeguarding submits a report that notes the position of the Better Care Fund (BCF) activity and performance at Quarter Two of 2016/17. This is a partnership plan and the Deputy Director of Strategy for the Clinical Commissioning Group will be in attendance to answer questions from Members. The Commission is asked to note the contents of the report and make any comments.

8. PROGRESS REPORT - CLOSURE OF KINGFISHER Appendix B UNIT

The Strategic Director, Adult Social Care, submits a report that provides the

Adult Social Care Scrutiny Commission with an update on the progress to close the Kingfisher Unit by 31 March 2017. The Commission is recommended to note the contents of the report.

9. ADULT SOCIAL CARE CUSTOMER PORTAL SIX Appendix C MONTH UPDATE

The Strategic Director, Adult Social Care submits a report that provides an update on progress and future development plans for the Adult Social Care (ASC) Portal which was launched on 12 April 2016.

The Commission is recommended to note the report and to provide feedback and suggestions on the implementation of the portal.

10. THE 2016 ADULT AUTISM SELF-ASSESSMENT - Appendix D EVALUATION PROGRESS IN LOCAL AUTHORITIES ALONG WITH PARTNER AGENCIESR

The Director of Care Services and Commissioning, Adult Social Care, submits a report relating to the 2016 Adult Autism Self-Assessment – Evaluation Progress in Local Authorities along with the Partner Agencies. The Leicester Leicestershire and Rutland Autism Strategy 2014-2019 Delivery Action Plan is also attached.

The Commission is asked to:

- 1) accept and validate the Autism Self-Assessment submission, and
- 2) Support the recommendations for future work to ensure the Council along with partner agencies are able to meet their legal responsibilities and raise standards.

11. COMMUNICATION IN RELATION TO AUTISM

The Chair of the Adult Social Care Scrutiny Commission will lead a discussion about how we communicate with people on the autistic spectrum and how to raise awareness of autism. Representatives from local groups that deal with issues relating to autism have been invited to contribute to the discussion.

12. 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.

13. ANY OTHER URGENT BUSINESS