



Leicester  
City Council

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

**DATE: THURSDAY, 29 JUNE 2017**

**TIME: 5:30 pm**

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

### **Members of the Committee**

Councillor Newcombe (Chair)

Councillor Cleaver (Vice-Chair)

Councillors Aldred, Chaplin, Dr Chowdhury, Dempster 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:**

**Julie Harget (Democratic Support Officer),**

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 & 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.

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- ✓ 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**

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#### **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 April 2017 have been circulated and the Commission is asked to confirm them as a correct record.

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

**Appendix A**

The Committee is asked to note the Terms of Reference for Scrutiny Commissions as attached in Appendix A

#### **5. COMMITTEE MEMBERSHIP**

The Commission is asked to note the membership of the Adult Social Care Scrutiny Commission as detailed on the front page of the agenda.

#### **6. DATES OF MEETINGS OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION 2017/2018**

Members are asked to note the dates of future meetings of the Adult Social Care Scrutiny Commission for 2017/2018 as follows:

Tuesday 5 September 2017

Tuesday 24 October 2017

Tuesday 12 December 2017

Tuesday 23 January 2018

Tuesday 20 March 2018

The times of meetings to be confirmed.

**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. END OF LIFE TASK GROUP REVIEW**

During the municipal year 2016 / 2017, it was agreed for the Commission to undertake a Task Group Review into End of Life. The Task Group held their initial meeting into this topic and the Commission is now asked to confirm whether they would like the review to continue.

**10. ADULT SOCIAL CARE CUSTOMER PORTAL 12 MONTH UPDATE [Appendix B](#)**

The Strategic Director, Adult Social Care submits a report that provides an update on the Adult Social Care Customer Portal which went live in April 2016. The Commission will also receive a demonstration of the ASC Portal.

The Adult Social Care (ASC) Scrutiny Commission is recommended to note the report content and progress made on enhancing the ASC Portal and provide feedback and suggestions for future improvements.

**11. ADULT SOCIAL CARE STRATEGIC PRIORITIES 2017 / 18 [Appendix C](#)**

The Strategic Director, Adult Social Care submits a report that sets out Adult Social Care's Primary Purpose Statement and Strategic Priorities for 2017/18. The Adult Social Care Commission is asked to note and comment on the Primary Purpose Statement and the revised Strategic Priorities for 2017/18.

**12. DOMICILIARY SUPPORT SERVICE PROCUREMENT [Appendix D](#)**

The Strategic Director, Adult Social Care submits a report that provides an update to the Adult Social Care Scrutiny Commission on the procurement of new domiciliary services to be in place from 9 October 2017.

The ASC Scrutiny Commission is asked to note the outcome of the procurement exercise and to provide comment.

**13. TRANSITIONAL CARE - FROM CHILDREN'S TO ADULT SERVICES**

The Commission will receive a verbal update on the programme of work being undertaken over the coming 18 months aimed at supporting children and young people with a disability with the transition into adulthood and the services available to support them and their families.

**14. ADULT SOCIAL CARE PREVENTION SERVICES DELIVERED BY THE VOLUNTARY AND COMMUNITY SECTOR** [Appendix E](#)

The Strategic Director, Adult Social Care submits a report that provides the Commission with an overview of the proposed changes to preventative services delivered by the Voluntary and Community Sector (VCS) funded by Adult Social Care. The Commission is recommended to note the report and provide feedback on the proposals in the consultation.

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

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.

**16. ANY OTHER URGENT BUSINESS**