



Leicester  
City Council

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

**DATE: TUESDAY, 5 SEPTEMBER 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**

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 Commission held on 29 June 2017 have been circulated and the Commission is asked to confirm them as a correct record.

#### **5. PROGRESS ON ACTIONS AGREED AT THE PREVIOUS MEETING - END OF LIFE CARE TASK GROUP**

**Appendix A**

The Commission will be asked to note an update on progress on actions agreed at the previous meeting. This will include an update on the Task Group Review into End of Life Care; a briefing note is attached for information.

#### **6. PETITIONS**

The Monitoring Officer to report on any petitions received.

#### **7. QUESTIONS, REPRESENTATIONS AND STATEMENTS OF CASE**

The Monitoring Officer to report on any questions, representations or statements of case.

#### **8. BETTER CARE FUND UPDATE 2017/19**

**Appendix B**

The Director of Adult Social Care and Safeguarding submits a report that sets out the new requirements of the Better Care Fund (BCF) for 2017-2019.

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

**9. ADULT SOCIAL CARE INTEGRATED PERFORMANCE REPORT 2016/17 - QUARTER 4 / PROVISIONAL YEAR END [Appendix C](#)**

The Strategic Director, Adult Social Care submits a report that brings together information on various dimensions of Adult Social Care (ASC) performance in the final quarter of 2016/17. The report may be treated as a provisional year-end report; a final year-end report will be produced late Autumn 2017. The Commission is requested to note the areas of positive achievement and areas for improvement as highlighted in the report.

**10. ADULT SOCIAL CARE PEER CHALLENGES - PROGRESS REPORT [Appendix D](#)**

The Strategic Director, Adult Social Care and Health submits a report that provides the Scrutiny Commission with a high-level summary of actions / improvements initiated as either a direct result of, or informed by, recommendations from the three Peer Challenges that the department has engaged with over the last two years. The Commission is requested to note the report and comment on the value of the Peer Challenge process for Adult Social Care

**11. ADULT SOCIAL CARE PROCUREMENT PLAN 2017/18 [Appendix E](#)**

The Strategic Director, Adult Social Care and Health submits a report that provides the Adult Social Care Scrutiny Commission with an overview of the forthcoming Adult Social Care (ASC) procurement activities that need to be in place for 2018 as detailed in Appendix 1 of the report.

**12. DOMICILIARY CARE PROCUREMENT**

The Commission will receive a verbal update on progress relating to Domiciliary Care Procurement. The Commission is asked to note the update and comment as it sees fit.

**13. 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.

**14. ANY OTHER URGENT BUSINESS**