



Leicester  
City Council

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

**DATE: TUESDAY, 19 JUNE 2018**

**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 Joshi (Vice-Chair)

Councillors Aldred, Chaplin, Osman, Thalukdar and Unsworth

(One unallocated non-group place)

### **Standing Invitee (Non-voting)**

Representative of Healthwatch Leicester and Leicestershire

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:**

**Angie Smith (Democratic Support Officer):**

Tel: 0116 454 6354, e-mail: [angie.smith@leicester.gov.uk](mailto:angie.smith@leicester.gov.uk)

**Megan Law (Graduate Scrutiny Support Officer):**

Tel: 0116 454 0464, e-mail: [Megan.Law@leicester.gov.uk](mailto:Megan.Law@leicester.gov.uk)

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](http://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

Wheelchair access – 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.

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.

Filming and Recording the Meeting - 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](http://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 **Angie Smith, Democratic Support on 0116 454 6354 or email [angie.smith@leicester.gov.uk](mailto:angie.smith@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 20<sup>th</sup> March 2018 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 at 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 2018/2019**

Members are asked to note the dates of future meetings of the Adult Social Care Scrutiny Commission for 2018/2019 as follows:

##### **All 5.30pm**

Tuesday, 28 August 2018

Tuesday, 16 October 2018

Tuesday, 4 December 2018

Tuesday, 22 January 2019

#### **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. ADULT SOCIAL CARE ANNUAL OPERATING PLAN 2018/2019**

The Strategic Director for Social Care and Education to deliver a presentation.

**10. BETTER CARE FUND OUTTURN REPORT 2017/2018 [Appendix B](#)**

The Strategic Director for Social Care and Education submits a report to update the Scrutiny Commission on the outturn of the Better Care Fund (BCF) activity and performance for 2017/18. The Scrutiny Commission are recommended to note the contents of the report and make any comments to the Strategic Director.

**11. ADULT SOCIAL CARE PROCUREMENT PLAN 2018/2019 [Appendix C](#)**

The Strategic Director for Social Care and Education submits a report which provide the Adult Social Care (ASC) Scrutiny Commission with an overview of the procurement plan/activities anticipated to be undertaken by the ASC department during 2018/19. The Scrutiny Commission is asked to note the report and to indicate if they would like more information about a particular entry and/or to be involved in the specification, depending on where the item is in the procurement process.

**12. SPENDING REVIEW PROGRAMME 4 - 2019/20 - [Appendix D](#)  
CEASING FUNDING FOR THE INDEPENDENT LIVING  
FLOATING SUPPORT SERVICE**

The Strategic Director for Social Care and Education submits a report on the ceasing of funding for the Independent Living Floating Support service with effect from 31 March 2019. The Scrutiny Commission are asked to note the preferred option, which will contribute towards the ASC Spending Review Programme 4, totalling £5.5m, and make any comments to the Strategic Director for Adult Social Care and Health and/or the Lead Executive Member.

**13. ADULT 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.

**14. ANY OTHER URGENT BUSINESS**