

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: TUESDAY, 28 AUGUST 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 Committee are invited to attend the above meeting to consider the items of business listed overleaf.

For Monitoring Officer

affinish

Officer contacts:

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: **Angie Smith, Democratic Support Officer on 0116 454 6354**. Alternatively, email 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

Appendix A

The minutes of the meeting of the Adult Social Care Scrutiny Commission held on 19th June 2018 are attached 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. DELIVERING GOOD SOCIAL WORK PRACTICE TO Appendix B INCLUDE:

The Strategic Director for Social Care and Education submits a report which summarises the key findings from four key activities undertaken to explore social work practice. These are the Healthy Workplace Survey, Employee Engagement Survey, My Time Peer Review and Annual Health Check. The Scrutiny Commission is asked to note the content of the report and comment

on and endorse the progress made in improving the approach to social care practice within Adult Social Care, express its support to the continued progress and change in practice culture that has occurred in Adult Social Care, and consider what further information could be provided which would assure the Commission that a positive change in social care practice continues to be embedded in adult social care services.

7. STRENGTH AND ASSETS BASED APPROACH UPDATE

The Director of Adult Social Care and Safeguarding will provide a verbal update at the meeting.

8. CARERS STRATEGY: OUTCOME OF Appendix C CONSULTATION AND EMERGING ACTION PLAN

The Strategic Director for Social Care and Education submits a report which provides the Adult Social Care Scrutiny Commission with an update on the outcome of the recent consultation exercise for the Carer's Strategy. The Scrutiny Commission is asked to note the report, and provide any comments on the overarching consultation findings to the Strategic Director of Social Care and Education and/or the Lead Executive Member.

9. OUTCOME OF VCS PHASE 1

The Director for Adult Social Care and Commissioning will provide a verbal update on recent consultation.

10. DISABILITY RELATED EXPENDITURE (DRE) CONSULTATION

The Director of Adult Social Care and Safeguarding will provide an update on the consultation undertaken.

11. ADULT AND SOCIAL CARE SCRUTINY COMMISSION Appendix D 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.

12. ANY OTHER URGENT BUSINESS