

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: TUESDAY, 19 MARCH 2019

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

Members of the Committee are invited to attend the above meeting to consider the items of business listed overleaf.

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For Monitoring Officer

Officer contacts:

Angie Smith (Democratic Support Officer), Tel: 0116 454 6354, e-mail: angie.smith@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.

Dates of meetings and copies of public agendas and minutes are available on the Council's website at <u>www.cabinet.leicester.gov.uk</u>, from the Council's Customer Service Centre or by contacting us using the details below.

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

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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;
- \checkmark 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: **Angle Smith, Democratic Support Officer on 0116 454 6354**. Alternatively, email angle.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 22nd January 2019 have been circulated 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. INDEPENDENT LIVING SUPPORT (ILS) SUPPORTED HOUSING SERVICE: UPDATE

The Assistant City Mayor, Adult Social Care and Wellbeing, will provide for information an update on Independent Living Support – Supported Housing Service.

7. ADULT SOCIAL CARE ANNUAL OPERATING PLAN 2018/19: UPDATE

The Strategic Director for Social Care and Education will deliver a presentation to provide the Scrutiny Commission with an update on the Adult Social Care Annual Operating Plan 2018/19.

8. OUTCOME OF TEST OF ASSURANCE - BRIEFING Appendix A

The Strategic Director for Social Care and Education submits a report which summarises the process and outcome of the Local Authority Test of Assurance undertaken by the Local Government Association (LGA) in November 2018. The Scrutiny Commission is recommended to note the outcome of the Test of Assurance and pass any comments to the Strategic Director for Social Care and Education.

9. END OF LIFE CARE: EXECUTIVE RESPONSE TO Appendix B SCRUTINY

The Strategic Director for Social Care and Education submits a report for noting to the Scrutiny Commission which provides the Executive response to the Adult Social Care Scrutiny Commission's task group report presented at the meeting of the Commission on 16th October 2018.

10. PREVENTION, FALLS, FIRE AND HOME SAFETY

The Strategic Director for Social Care and Education has sent invitations to the Clinical Commissioning Group, Age UK and Fire Service to attend the meeting to come and speak about what they can do, with regards to prevention, falls, fire and home safety.

11. LEICESTER AGEING TOGETHER: PROGRESS, Appendix C OUTCOME AND LEARNING UPDATE

The Strategic Director for Social Care and Education submits a report for noting to the Commission which provides an update on the outcomes of the Leicester Ageing Together programme.

12. UPDATE ON LEARNING DISABILITIES STRATEGY AND EMPLOYMENT OPPORTUNITIES

The Strategic Director of Social Care and Education will provide a verbal update for information to the Scrutiny Commission on the Learning Disabilities Strategy and Employment Opportunities.

13. ASC INTEGRATED PERFORMANCE REPORT - Appendix D QUARTER 3, 2018/19

The Strategic Director for Social Care and Education submits a report to the Commission which brings together information on various dimensions of adult

social care (ASC) performance. The Commission is requested to note the areas of positive achievement and areas for improvement.

14. 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.

15. ANY OTHER URGENT BUSINESS