



Leicester
City Council

MEETING OF THE ADULT SOCIAL CARE SCRUTINY COMMISSION

DATE: TUESDAY, 4 FEBRUARY 2020

TIME: 5:30 pm

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

Members of the Committee

Councillor Joshi (Chair)

Councillor March (Vice-Chair)

Councillors Batool, Kaur Saini, Khote, Kitterick 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:

Angie Smith (Democratic Support Officer),

Tel: 0116 454 6354, e-mail: angie.smith@leicester.gov.uk

Leicester City Council, Granby Wing, 3 Floor, 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, 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.

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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;
- ✓ 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
(Pages 1 - 16)**

The minutes of the meeting of the Adult Social Care Scrutiny Commission held on 17 December 2019 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. CARER STRATEGY UPDATE & OVERVIEW OF CARER'S SUPPORT SERVICE

**Appendix B
(Pages 17 - 24)**

The Director for Adult Social Care and Commissioning submits a report to provide the Adult Social Care Scrutiny Commission with an update on the Joint Social Care and Health Recognising, Valuing and Supporting Carers in Leicester, Leicestershire and Rutland Carer Strategy 2018 to 2021.

The Commission is recommended to note the report and provide feedback and comments to the Director for Adult Social Care and Commissioning.

7. DRAFT GENERAL FUND REVENUE BUDGET REPORT 2020-21 **Appendix C**
(Pages 25 - 56)

The Director of Finance submits a report setting out the City Mayor's proposed budget for 2020/21 to 2021/22.

The Commission is recommended to consider and comment on the Adult Social Care of the budget. The Commission's comments will be forwarded to the Overview Select Committee as part of its consideration of the report before it is presented to the Council meeting on 19 February 2020.

8. TACKLE CARE HOME STAFF RATIOS: MANIFESTO PLEDGE **Appendix D**
(Pages 57 - 66)

The Director for Adult Social Care and Commissioning submits a report to the Commission to provide an update on progress against the manifesto pledge 'Tackle Care Home Staff Ratio's as part of their commitment to improve health & Care'.

The Commission is recommended to note the contents of the report and provide any comments or feedback to the Director for Adult Social Care and Commissioning.

9. ADULT SOCIAL CARE CHARGING POLICY - UPDATE FOLLOWING CONSULTATION

The Director for Adult Social Care and Safeguarding has provided the following statement:

"The 12-week consultation on the proposed changes to the Adult Social Care Charging Policy, for non-residential services, concluded on 15th November 2019. We are pleased to note that there was a very good response to this consultation, with over 1000 surveys completed in addition to feedback at public meetings. This has provided extensive information, which officers are currently analysing and considering any equalities implications, so that a fully informed decision can be made.

Whilst we had hoped that a decision would be possible in December 2019, this has not been the case due to the need to ensure all feedback is carefully evaluated. It is anticipated that a decision will be made, on whether to progress the proposal made, during February 2020. As a key decision, this would be published in the usual way, with all supporting material."

The Commission is recommended to receive the above statement and make any comments as necessary to the Director for Adult Social Care and Safeguarding.

10. WORK PROGRAMME **Appendix E**
(Pages 67 - 70)

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.

11. ANY OTHER URGENT BUSINESS