

## Adult Social Care Scrutiny Commission

### Draft Work Programme 2018 – 2019

Meeting Date	Topic	Actions Arising	Progress
19 <sup>th</sup> June 2018	1) ASC Annual Operating Plan 2018/2019  2) Better Care Fund (BCF) 2017/2018: Update  3) ASC Procurement Plan 2018/2019  4) ASC Spending Review 4 – Floating Support  5) Work Programme	2) AGREED: <ul style="list-style-type: none"> <li>• Update to come to Scrutiny on work with NHS, Over 85s and End of Life services</li> <li>• Update to come on nursing care home delays (inc. the Trusted Assessor Process)</li> <li>• Information on work to develop communications (Due to strengths based approach potentially changing format and presentation of data).</li> </ul> 3) AGREED: <ul style="list-style-type: none"> <li>• Procurement briefings will be held on the Disabled Persons Support Services and Advocacy Services.</li> </ul> 4) AGREED: <ul style="list-style-type: none"> <li>• Preferred option.</li> </ul>	3) Both procurement briefings have now been held.

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28 <sup>th</sup> August 2018	<p>1) Delivering Good Social Work Practice report and presentation, to include:</p> <ul style="list-style-type: none"> <li>• Healthy Workplace Survey</li> <li>• MyTime Peer Review</li> <li>• Peer Review</li> <li>• Annual Social Work (SW) 'Healthcheck'</li> </ul> <p>2) Strengths and Assets Based Approach: Update</p> <p>3) Carers Strategy: Outcome of consultation and emerging action plan – Briefing report. (2)</p> <p>4) Outcome of VCS Phase 1 – Verbal Update</p> <p>5) Disability Related Expenditure (DRE) Consultation – Verbal Update</p> <p>6) Work Programme</p>	<p>1) AGREED:</p> <ul style="list-style-type: none"> <li>• The Learning and Development Manager be invited to a future meeting</li> <li>• Report on professional development opportunities be brought to Commission in six months <b>(Feb/March)</b></li> <li>• Information on bank staff numbers be provided to Members</li> <li>• Information on improved sickness levels to be provided at a future meeting</li> <li>• Report on how social workers were supported be provided at an appropriate time.</li> </ul> <p>2) AGREED:</p> <ul style="list-style-type: none"> <li>• That the Department 'tap into' gardening projects and allotments across the city, and map information</li> <li>• A report be compiled on the approach of what made it a corporate concern, to go to the Executive, and feedback of the response to go to OSC.</li> </ul> <p>3) AGREED:</p> <ul style="list-style-type: none"> <li>• Update report following amendment of the strategy – due to young and parent carer concerns</li> <li>• Update report on the strategy KPIs and successes be brought to Scrutiny six months after confirmation of the strategy</li> <li>• Update to be brought to a pre-meeting, which Members of the CYPS Scrutiny Commission would be invited to attend</li> <li>• Demographic breakdown of the 230 responders to be provided to the Commission.</li> </ul> <p>4) AGREED:</p> <ul style="list-style-type: none"> <li>• Training on Welfare Rights updates be organised as part of the MDP</li> <li>• Full report on all contracts discussed with EIAs attached be brought to next meeting.</li> </ul> <p>5) AGREED:</p> <ul style="list-style-type: none"> <li>• A full report and EIA would be brought to a future meeting.</li> </ul>	<p>1) The Learning and Development Manager will be invited to January's meeting.</p> <p>4) Full reports with attached EIAs brought to Scrutiny 25<sup>th</sup> Sept</p> <p>5) Both full report and EIA coming to Scrutiny 4<sup>th</sup> Dec.</p>

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		6) AGREED: <ul style="list-style-type: none"> <li>• Task group meetings on the ASC Green Paper would be arranged ahead of its publication.</li> </ul>	
25 <sup>th</sup> Sept 2018 (Special)	1) VCS Review Phase 1: Carers' Support, Lunch Clubs and Visual & Dual Sensory Support  2) VCS Review Phase 2: Advocacy, Stroke Support and Disabled People's Support Service	1) AND 2) AGREED: <ul style="list-style-type: none"> <li>• Continue to reassure people where services being changed, particularly those who are vulnerable</li> <li>• That those accessing more than one of the services be adequately supported during the phased implementation of the new proposals</li> <li>• A further update with monitoring information be brought back to a future meeting of the ASC Scrutiny Commission, on progress.</li> </ul>	

Meeting Date	Topic	Actions Arising	Progress
16 <sup>th</sup> Oct 2018	1) Call-In of Executive Decisions  2) Dementia Strategy: Outcome of consultation and emerging action plan  3) Dementia Action Alliance: Update  4) Autism Self-Assessment  5) Domiciliary Care Reprocurement: Update  6) Outcome of Government consultation of the Local Housing Allowance (LHA) – Verbal update  7) Performance Outturn 2017/2018  8) End of Life Task Group Review	1) AGREED: <ul style="list-style-type: none"> <li>• That the call-in be withdrawn.</li> </ul> 2) AGREED: <ul style="list-style-type: none"> <li>• The action plans for the Dementia Strategy be brought to a future Commission meeting</li> <li>• The links to website information on dementia be provided to Members</li> <li>• An invitation be extended to Members of the Commission to front a campaign for the promotion of dementia awareness.</li> </ul> 4) AGREED: <ul style="list-style-type: none"> <li>• Information on the success of the last 'Autism Hour' initiative be provided to the Chair</li> <li>• The links to website information on autism be provided to Members</li> <li>• Officers to append summary information (background, relevant weblinks or books) that Members could access for further information</li> <li>• A tag line sentence for the people of Leicester to raise awareness of autism be developed and brought back to a future meeting of the Commission.</li> </ul> 5) AGREED: <ul style="list-style-type: none"> <li>• Information on the reasons for non-compliant providers to be provided to Members of the Commission.</li> </ul> 6) AGREED: <ul style="list-style-type: none"> <li>• Information on Adult Social Care plans and schemes would be brought back to a future meeting of the Commission.</li> </ul> 8) AGREED: <ul style="list-style-type: none"> <li>• The report be endorsed by the Commission and presented at Overview Select Committee</li> <li>• The Department look at Living Wills.</li> </ul>	2) Links to website information on dementia now provided to Members.  6) Coming to Scrutiny 4 <sup>th</sup> December  8) Went to OSC 1 <sup>st</sup> Nov, due to go to CMB 29 <sup>th</sup> Nov.

Meeting Date	Topic	Actions Arising	Progress
4 <sup>th</sup> Dec 2018	1) Quarter 1 Performance 2) Extra Care Housing Update 3) Outcome of Disability Related Expenditure (DRE) Consultation 4) Consultation for Accommodation Based Support 5) Outcome of Sheltered Housing Consultation 6) Outcome of consultation for Acquired Brain Injury (ABI) Outreach 7) Outcome of consultation for the Disabled Persons Support Service (DPSS) 8) Proposal to create a Service User Participation Service	1) AGREED: <ul style="list-style-type: none"> <li>• That information about safeguarding be made available in community centres, on the Council's website and circulated to Ward Councillors</li> <li>• Report on the new Brokerage Team to be brought to ASC in around six months' time.</li> </ul> 2) AGREED: <ul style="list-style-type: none"> <li>• The Housing Scrutiny Commission be requested to ask the new Housing Company whether some of their properties would have a higher spec for Extra Care and for the Strategic Director to talk to the Director of City Development and Neighbourhoods about reviewing design specifications, to ensure they are fully wheelchair accessible</li> <li>• That a further update be brought to a future ASC meeting.</li> </ul> 3) AGREED: <ul style="list-style-type: none"> <li>• That the Commission support Option 3: to reduce the standard level of DRE from £20 to £10.</li> </ul> 4) AGREED: <ul style="list-style-type: none"> <li>• Department to provide a response to comments received from Norton Housing and Support, expressing concerns of inaccuracy</li> <li>• That a further report be brought back to ASC after the consultation period has ended, before any decision is made</li> <li>• Accompanying EIA be sent to Members once complete.</li> </ul> 5) and 6) AGREED: <ul style="list-style-type: none"> <li>• The Commission support the proposal to end the Sheltered Housing Support Funding to Registered Social Landlords</li> <li>• The Commission support the proposal to withdraw funding for the ABI outreach service</li> <li>• The Commission be kept informed on plans to ensure that language and access needs are fully considered within ASC spending reviews.</li> </ul> 7) and 8) AGREED:	4) Response is attached to minutes.

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		<ul style="list-style-type: none"> <li>• The Commission support proposals to end the DPSS contract</li> <li>• The Commission support proposals to procure a new participation service</li> <li>• Update on the new participation service be brought back to ASC in October 2019, with a more detailed report following in April 2020.</li> </ul> <p>9) AGREED:</p> <ul style="list-style-type: none"> <li>• That an additional meeting of the Commission be arranged to discuss the Government Green Paper</li> <li>• That Members be given sight of relevant consultation documents prior to them being put into the public domain, and for those consultation documents to be sent to GPs' surgeries.</li> </ul>	

Meeting Date	Topic	Actions Arising	Progress
22 <sup>nd</sup> Jan 2019	1) Annual Budget 2) Learning and Development Manager – Presentation 3) Quarter Two Performance Report 4) Refresh of the Learning Disabilities Strategy 2019: Progress Update	1. AGREED: that a letter be written to the Secretary of State for Health and Social Care, and the three M.P.s for Leicester to highlight the seriousness of the situation regarding funding for Adult Social Care and the lack of clarity of monetary allocation beyond 2019 /20. 2. AGREED: an update be brought back to the Commission in a year. 4. AGREED request that the consultation findings be brought to the Commission in the new municipal year. 5. that an email be sent from the Commission to all staff in Adult Social Care to thank them for their hard work and dedication towards ensuring that people’s experience of using the service are improving 7. The Chair stated that an additional meeting of the Commission had been arranged for 19 March 2019 to consider the Green Paper, but as yet there was no information as to when that would be published. The Strategic Director requested that the outcome of the Adult Social Care Test and Assurance of the Department be added to the work programme for the next meeting.	

Meeting Date	Topic	Actions Arising	Progress
19 <sup>th</sup> March 2019	<ol style="list-style-type: none"> <li>1) Independent Living Support (ILS) Supported Housing Service: Consultation findings</li> <li>2) Adult Social Care Annual Operating Plan 2018/19: Detailed update</li> <li>3) Test of Assurance</li> <li>4) End of Life – Executive Response</li> <li>5) Slips, Trips and Falls Prevention</li> <li>6) Loneliness and Isolation</li> <li>7) Safeguarding Efforts</li> </ol>		

**Forward Plan/Suggested Items**

Topic	Detail	Proposed Date
Green Paper Task Group Response: Sustainable Funding for Social Care	Once the Green Paper has been published, Task Group work can commence.	TBC
Delivering Good Social Work Practice: Support for Social Workers (Report)	Requested in August meeting.	TBC
Delivering Good Social Work Practice: Professional Development Opportunities (Update)	Requested in August meeting.	January/March 2019
Carers Strategy: Update	An update on the amended Carers strategy to come to Scrutiny once complete, followed by an update report in 6 months with details of KPIs outlined under each strategic priority	October/December 2018
NHSE Over 85s and End of Life (Update)	Requested in June meeting. Annual update.	June 2019
Nursing Care Home Delays inc. Trusted Assessor Process (Update)	Requested in June meeting.	TBC
ASC Spending Review 4 – Floating Support: Equality Impact Assessment	Requested in June meeting.	TBC