

**ADULT SOCIAL CARE SCRUTINY COMMISSION
DRAFT WORK PROGRAMME 2013/14**

Work from 2012/13

Meeting	Meeting Items	Standing Items	Scrutiny Review	Key Actions Agreed
10th Jan	- ASC 2013/14 Budget	- Elderly Persons Homes		<u>ASC 2013/14 Budget</u> Officers asked to note comments of the commission and that they are kept informed of changes introduced as minuted, particularly proposals to integrate community services in residential packages.
Special Mtg 16th Jan			- Domiciliary Care	<u>Domiciliary Care</u> The Scoping document was agreed with minor amendments.
13th Feb	- Protecting Elderly People from Rogue Traders	- Elderly Persons Homes	- Domiciliary Care - Alternative Care for Elderly People	<u>Protecting Elderly People from Rogue Traders</u> It was agreed for information on what the current processes and actions are around financial abuse to come to the next meeting with the commission considering how it might be able to input into an awareness raising campaign.
7th Mar	- Healthwatch Leicester and ICAS - Protecting Elderly People from Rogue Traders	- Elderly Persons Homes	- Domiciliary Care - Alternative Care for Elderly People	<u>Healthwatch and ICAS</u> Members of the commission asked that a further report on the ICAS be given at a future meeting.
4th Apr	- Day Care for People with Mental Health Problems	- Elderly Persons Homes	- Domiciliary Care - Alternative Care for Elderly People	<u>Elderly Persons Homes</u> Cllr Patel mentioned that a letter to inform of the findings of her review into EPH will be circulated within the next week and a report will come to the next meeting of the commission. <u>Day care for people with mental health problems</u> It was agreed that findings of the consultation process would come back to a future meeting.
2nd May		- Elderly Persons Homes	- Domiciliary Care - Alternative Care for Elderly People	<u>Elderly Persons Homes</u> Agreed for consultation findings to come back to the commission before a decision is made.

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2013/14 Work Programme

Meeting	Meeting Items	Review/Report	Actions Agreed
Thurs 13th June 2013 at 5.30pm	- Adult Social Care Portfolio Overview	- Presentation	
	- Elderly Persons Homes	- Review Item Report	Agreed to hold a special meeting and cover in the scheduled July meeting to gather evidence. Also agreed to circulate the report completed by scrutiny previously.
	- Corporate Procurement Plan 2013/14	- Report	
	- City Mayor's Delivery Plan	- Report	Comments were submitted to officers. Asked for a further update in 3/6 months' time.
	- Access for All Work Programme	- Report	
	- Work Programme	- Report	A number of future items were discussed and were to be added to the work programme.
Special Mtg – Mon 1st July 2013 at 5.30pm	- Elderly Persons Homes	- Review Item Report	Extra information requested with regards to the proposals. Members of the public will be allowed to give representation at the next meeting.
Thurs 11th July at 5.30pm	- Elderly Persons Homes	- Review Item Report	Further information still required but a report to be drafted up pending this information.
Thurs 5th Sept 2013 at 5.30pm	- Elderly Persons Homes	- Review Item Report	Agreed that a final report with the commission's comments be completed and sent to the Executive.
	- Older Persons Mental Health Day Care Services	- Report	The commission voted in favour of the option to close the day service of older people with mental health problems and move the existing users to alternative provision.
	- Enablement Pilot and the Community Inclusion Team	- Presentation	The commission to receive a further update at the next meeting.

**ADULT SOCIAL CARE SCRUTINY COMMISSION
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Meeting	Meeting Items	Points to be considered	Review Items	
Agenda Meeting – Wednesday 25th September 2013 at 4.30pm				
Thurs 10 th Oct 2013 at 5.30pm	- Community Inclusion Team	<ul style="list-style-type: none"> Information on the decision to roll out the pilot 	- Elderly Persons Homes	Final report
	- Douglas Bader Day Centre	<ul style="list-style-type: none"> What are the proposals? Invite the unions to give representation 	- Winter Care Plan	Scoping document for a joint review with the Health scrutiny commission
	- Current Consultations	<ul style="list-style-type: none"> Which ASC consultations are running? 		
	- Personal Budgets and Direct Payments	<ul style="list-style-type: none"> What does the implementation entail? What is the difference between the two? 		
Agenda Meeting – Wednesday 23rd October 2013 at 4.30pm				
Thurs 7 th Nov 2013 at 5.30pm	- ASC Local Account	<ul style="list-style-type: none"> Consider the annual report 	- Elderly Persons Homes	Decisions notice and timetable for future to be considered
	- Douglas Bader Day Centre	<ul style="list-style-type: none"> Invite the unions to give representation 	- Domiciliary Care Review	Reconvening the review but particularly considering the procurement exercise and 15min care visits
Agenda Meeting – Wednesday 20th November 2013 at 4.30pm				
Thurs 5 th Dec 2013 at 5.30pm	- Mobile Meals Service	<ul style="list-style-type: none"> Update on the findings of the consultation 		
	- City Mayor's Delivery Plan	<ul style="list-style-type: none"> Update on progress after 6 months 		
	- 'One size fits all' mental health care and Dementia	<ul style="list-style-type: none"> Update on what the current strategies are Background to review completed by Health scrutiny commission 		
Agenda Meeting – Wednesday 11th December 2013 at 4.30pm				
Thurs 9 th Jan 2014 at 5.30pm	- ASC 2014/15 Budget	<ul style="list-style-type: none"> Consideration of the annual budget 		
	- Housing Related Support Services	<ul style="list-style-type: none"> Update on the findings of the consultation including alarm services 		
Agenda Meeting – Tuesday 28th January 2014 at 4.30pm				
Wed 12 th Feb 2014 at 5.30pm	- Douglas Bader Day Centre	<ul style="list-style-type: none"> Update on the findings of the consultation 		
	-	<ul style="list-style-type: none"> 		
	-	<ul style="list-style-type: none"> 		
Agenda Meeting – Wednesday 19th February 2014 at 4.30pm				
Thurs 6 th Mar 2014 at 5.30pm	-	<ul style="list-style-type: none"> 		
	-	<ul style="list-style-type: none"> 		
	-	<ul style="list-style-type: none"> 		

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Meeting	Meeting Items	Points to be considered	Review Items
Agenda Meeting – Wednesday 19th March 2014 at 4.30pm			
Thurs 3rd Apr 2014 at 5.30pm	- VCS Preventative Services	• Update on the findings of the consultation	
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Thurs 1st May 2014 at 5.30pm	-	•	
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Future Items	Items to be considered
'One size fits all' mental health care and Dementia	•
Feedback system for referrals	•
Enforcement of Blue Badge Scheme	•
Transformation programme and I.T systems	•
Internal Day Care for People with a Learning Disability Review	•