

**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.

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

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
DRAFT WORK PROGRAMME 2013/14**

Meeting	Meeting Items	Review/Report	Actions Agreed
Thurs 10th Oct 2013 at 5.30pm	- Community Inclusion Team	- Report	
	- Douglas Bader Day Centre	- Report	Trade unions will be invited to give representation at the next meeting. The results of the consultation to come back to the January meeting of the commission.
	- Current Consultations	- Verbal Update	The series of consultations announced to be added to the work programme
	- Personal Budgets and Direct Payments	- Presentation	A report that evaluates the effectiveness of the indicative personal budgets be brought back to the commission in 6 months' time.
	- Elderly Persons Homes	- Verbal Update	The final review report was ratified. The direction of travel and timescales to brought back to the next meeting. The commission asked to be kept informed about progress of proposals to set up a commission for vulnerable people.
	- Winter Care Plan	- Scoping Document	The scoping document was agreed.
Thurs 7th Nov 2013 at 5.30pm	- ASC Local Account	- Report	Feedback was given to the draft ASC Local Account.
	- Douglas Bader Day Centre	- Verbal	Representation was received from Unison union and their views were endorsed by the commission.
	- Elderly Persons Homes	- Verbal	The commission requested anonymised updates on the position of each resident at each stage of the process of moving them from their current EPH to their new one.
	- Domiciliary Care Review	- Review Item	Further information was requested for the next meeting.

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

Meeting	Meeting Items	Review/Report	Actions Agreed
Thurs 5th Dec 2013 at 6.00pm	- Mental Health Care (Dementia)	- Report	It was agreed to consider all the information provided and follow up at the next meeting.
	- Mobile Meals Service	- Report	The commission agreed that the Executive be recommended to consider the way that consultations are carried out in view of the Commission's concerns about this consultation. Also recommended the Executive adopt option 2, (expand the in-house service).
	- Housing Related Support Services	- Verbal	Representations were received from residents and staff at John Woolman House and Vernon House and also from Castle Ward Councillors.
	- Domiciliary Care Review	- Review Item	The commission agreed to look at communicating the review to carers and family members in order for them to give representation. Further information was requested for the next meeting.
	- Elderly Persons Homes	- Report	
Thurs 9th Jan 2014 at 5.30pm	- Elderly Persons Homes	- Report	The commission requested for a paper on the Intermediate Care facility be brought to the commission when available.
	- Mobile Meals Service	- Verbal	
	- Alternative Care for Elderly People	- Review Report	The final review report was agreed and the Executive were asked to consider the recommendations in the report.
	- Dementia Care for Elderly People	- Report	It was agreed to consider having a joint meeting with the Health scrutiny commission to consider an initial report or presentation on this area of work.
	- Domiciliary Care	- Review Item	Further information was requested.

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

Meeting	Meeting Items	Review/Report	Actions Agreed
Wed 12th Feb 2014 at 5.30pm	- Housing Related Support Services	- Report	<p>The commission welcomed changes made to the proposals following previous scrutiny meetings. However the commission still felt that 15 hours of core support will not be sufficient to enable effective care to be given so requested that discussions are had with providers and Council officers as to what the correct level of support should be, and the appropriate mix of core and floating support that this should include.</p> <p>The commission also requested the service review housing alarm services being used across the city to see if more equitable costs can be achieved, this to include discussions with Leicestershire County Council to see if joint provision of one or more alarm systems will be advantageous.</p> <p>Pending the outcome of this the commission requested funding for alarm only provision is retained at its current level, this funding to be available to current and future users.</p> <p>The commission requested that all of this returns to the commission before a decision by the Executive is made.</p>
	- Douglas Bader Day Centre	- Report	<p>The Commission supported Option 2 for closure of the service and the provision of support to service users to source alternative provision. The commission requested regular general updates on how current users of the centre adapt to alternative services.</p>
	- Elderly Persons Homes	- Report	
	- General Fund Budget 2014/15 to 2015/16	- Report	<p>The commission wanted their concern acknowledged at OSC that the Adult Social Care budget is facing large cuts, despite the services within this portfolio working with some of the city's most vulnerable people.</p>

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

Meeting	Meeting Items	Points to be considered	Review Items	
Agenda Meeting – Wednesday 19th February 2014 at 4.30pm				
Thurs 6th Mar 2014 at 5.30pm	- Enforcement of Blue Badge Scheme	<ul style="list-style-type: none"> • What is the current system? • How is it administered? 	- Elderly Persons Homes	<ul style="list-style-type: none"> • Progress on individual residents
	- Better Care Fund	<ul style="list-style-type: none"> • Information on the transfer of funds from Dept. of Health to the Council • What does it involve? • How much will it be? • Draft plan submitted to Dept. of Health 	- Domiciliary Care	<ul style="list-style-type: none"> • Update from Chair on visits to providers
	- Transformation programme and I.T systems	<ul style="list-style-type: none"> • What is the system and why do we have it and what's changing? • What money is being spent on it? • What is the provision of the new system? • Any identified problems and how they will be resolved? 		
Special Meeting – Wed 19th March at 5.30pm	- Dementia Care for Elderly People	<ul style="list-style-type: none"> • What is dementia and what causes it? • Dementia services and related costs? • Summary of the local strategy • Specific issues facing older people 		
Agenda Meeting – Wednesday 19th March 2014 at 4.30pm				
Thurs 3rd Apr 2014 at 5.30pm	- VCS Preventative Services	<ul style="list-style-type: none"> • Update on the findings of the consultation 	- Elderly Persons Homes	<ul style="list-style-type: none"> • Progress on individual residents
	- Update on Personal Budgets	<ul style="list-style-type: none"> • Update report to evaluate the effectiveness of the indicative personal budgets 	- Domiciliary Care Review	
	- Older Person's Commission	<ul style="list-style-type: none"> • Update on progress 		
Thurs 1st May 2014 at 5.30pm	- Intermediate Care Facility	<ul style="list-style-type: none"> • Options for developing the facility 	- Domiciliary Care	<ul style="list-style-type: none"> • Final Review Report
	-	<ul style="list-style-type: none"> • 		
	-	<ul style="list-style-type: none"> • 		

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

Future Items	Items to be considered
Internal Day Care for People with a Learning Disability Review (Later in 2014)	<ul style="list-style-type: none">• An update of services• What is being changed and what will the review involve?