

Adult Social Care Scrutiny Commission

Work Programme 2014 – 2015

Meeting Date	Topic	Actions Arising	Progress
26 th Jun 2014	<ol style="list-style-type: none"> 1. VCS Preventative Services – Update on the findings of the consultation and proposals 2. Elderly Persons Homes – Update 3. Intermediate Care Facility – Options for developing the facility 4. Adult Social Care Commission – Update 5. Douglas Bader Day Centre – Update 	<ol style="list-style-type: none"> 1. Consider if it is possible that some services can be grant aided and the procurement process be proportionate to the level of the contract value to be awarded. Progress of the procurement process to come back to a future meeting. 3. Plans for the new building including the cost of the building across its whole life, sustainability options and the way services would be delivered at the new facility to be brought to a future meeting. Scoping doc re the issues raised about residential care fees to come to the next meeting. 4. Notes of the ASC Commission to be shared with scrutiny and a further update of the work of the ASC commission to come to a future meeting. 5. An article explaining the benefits of using personal assistants to be included in Leicester Link. Updates on the progress of users to be continued at each meeting. 	
14 th Aug 2014	<ol style="list-style-type: none"> 1. Hospital Transport for Patients – impact of long waits on care 2. Fosse Court Care Home – status and position of residents 3. Review of Housing Related Support for Substance Misuse 4. Douglas Bader Day Centre – Update 5. Elderly Persons Homes – Details of the four week review feedback of moved residents 6. Intermediate Care Facility – Key milestones 7. Work Programme 	<ol style="list-style-type: none"> 1. Letters to be written to East Leicestershire and Rutland CCG and Arriva Transport Solutions to inform of concerns raised at the commission meeting. 2. Findings of the review of Fosse Court Care Home to come back to a commission meeting. 3. A report on the ‘Dear Albert’ social enterprise project to come to the next meeting. 4. The next report to include feedback from users that had moved on 6. Session to be held for Members to see preliminary plans. 	

Meeting Date	Topic	Actions Arising	Progress
25 th Sep 2014	<ol style="list-style-type: none"> 1. Winter Care Plan: <ol style="list-style-type: none"> a) Progress / Response from Exec on report recommendations and evaluation of last winter's care. b) Progress / Response from CCG on report recommendations and evaluation of last winter's care. 2. Leicester Ageing Together – Update on Lottery funding 3. Extra Care Developments 4. Voluntary Community Sector Preventative Services (ASC) – Verbal Update 5. Douglas Bader Day Centre – Update 6. ASC Commission – Verbal Update 7. ASC Peer Review – Findings 8. Residential Care Fees – Possible review following a briefing to Members 9. Housing Adaptations for Elderly Patient Discharges from Hospital 		
20 th Nov 2014	<ol style="list-style-type: none"> 1. Befriending Service 2. Hospital transport for patients – update on impact 3. Implementation of the Care Act 2014 4. Dementia Strategy (to invite health scrutiny members) 5. Intermediate Care - Plans for the new building including the cost of the building across its whole life, sustainability options and the way services would be delivered at the new facility. 6. ASC Commission - Update 		

Meeting Date	Topic	Actions Arising	Progress
8 th Jan 2015	<ol style="list-style-type: none"> 1. Issues facing LGBT community in accessing care services 2. Intermediate Care Unit – Update 3. Safeguarding 4. Fosse Court Care Home 5. Communications in ASC services 6. Dear Albert Social Enterprise Project 7. ASC Commission - Update 		
5 th Mar 2015	<ol style="list-style-type: none"> 1. Intermediate Care Unit – Update 2. ASC Commission - Update 		

Forward Plan 2014 -2015

Topic	Detail	Proposed Date
Care Act 2014 COMPLETED	What does it entail? What are the implications on local services	12 th Aug 2014
Better Care Fund COMPLETED	Update on preventative elements of the plan	12 th Aug 2014
Better Care Together 5 Year Plan	Briefing (Jointly with Health Scrutiny) – briefing session for all members scheduled to take place in September 2014	8 th Sept 2014
Independent Living Support Spending Review	Progress and findings of the review	Sept 2014
Care Quality Commission	Update on CQC working and how we can work more closely with them. (Jointly with Health Scrutiny)	4 th Nov or 16 th Dec 14 - tbc
Contracts, Commissioning & Procurement	Systems for joined up working with Health (Jointly with Health Scrutiny) Issues facing VCS in relation to contracts and tendering	
Lack of Support for Carers	Impacts on health and wellbeing of carers (Jointly with Health Scrutiny)	
Internal Day Care for People with a Learning Disability Review	What is being changed and what will the review involve?	Later in 2014

Outstanding from 2013 – 2014

Winter Care Plan	Response from the Executive and CCG to the report recommendations and Evaluation of last winter's care.	Cllr Patel	Scheduled for 25 th Sept Meeting
Alternative Care for Elderly People	Response from the Executive to the report recommendations	Cllr Patel	To be added to Work Programme
Dementia Care for Elderly People	Verbal updates on progress of objectives to come to the commission when appropriate. Further work to be completed by officers to look at more sophisticated demographic data of dementia sufferers.	Tracie Rees	Scheduled for 20 th Nov Meeting
Non-statutory Support Services	Agreed to receive an update on the take-up of the Leicester for Care Service at the appropriate time.	Tracie Rees	To be added to Work Programme
Domiciliary Care	Response from the Executive to the report recommendations	Cllr Patel	Chair to present to Exec on 30 th Sept