

## Adult Social Care Scrutiny Commission

### Work Programme 2014 – 2015

Meeting Date	Topic	Actions Arising	Progress
26 <sup>th</sup> Jun 2014	<ol style="list-style-type: none"> <li>1. VCS Preventative Services – Update on the findings of the consultation and proposals</li> <li>2. Elderly Persons Homes – Update</li> <li>3. Intermediate Care Facility – Options for developing the facility</li> <li>4. Adult Social Care Commission – Update</li> <li>5. Douglas Bader Day Centre – Update</li> </ol>	<ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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.</li> <li>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.</li> </ol>	<ol style="list-style-type: none"> <li>1. Update at Sept meeting</li> <li>3. A briefing on IC facility arranged for 7<sup>th</sup> Oct. No longer doing a review.</li> <li>4. Ongoing</li> <li>5. Final update received in Sept.</li> </ol>
14 <sup>th</sup> Aug 2014	<ol style="list-style-type: none"> <li>1. Hospital Transport for Patients – impact of long waits on care</li> <li>2. Fosse Court Care Home – status and position of residents</li> <li>3. Review of Housing Related Support for Substance Misuse</li> <li>4. Douglas Bader Day Centre – Update</li> <li>5. Elderly Persons Homes – Details of the four week review feedback of moved residents</li> <li>6. Intermediate Care Facility – Key milestones</li> <li>7. Work Programme</li> </ol>	<ol style="list-style-type: none"> <li>1. Letters to be written to East Leicestershire and Rutland CCG and Arriva Transport Solutions to inform of concerns raised at the commission meeting.</li> <li>2. Findings of the review of Fosse Court Care Home to come back to a commission meeting.</li> <li>3. A report on the ‘Dear Albert’ social enterprise project to come to the next meeting.</li> <li>4. The next report to include feedback from users that had moved on</li> <li>6. Session to be held for Members to see preliminary plans.</li> </ol>	<ol style="list-style-type: none"> <li>1. Letters sent</li> <li>2. Scheduled 8<sup>th</sup> Jan</li> <li>3. Scheduled 8<sup>th</sup> Jan</li> <li>4. Report received on 25<sup>th</sup> Sept.</li> <li>6. Briefing arranged for 7<sup>th</sup> Oct</li> </ol>

Meeting Date	Topic	Actions Arising	Progress
25 <sup>th</sup> Sep 2014	<ol style="list-style-type: none"> <li>1. Question from LGBT Centre</li> <li>2. Winter Care Plan:               <ol style="list-style-type: none"> <li>a) Progress / Response from CCG and UHL on report recommendations and evaluation of last winter's care.</li> </ol> </li> <li>3. Leicester Ageing Together – Update on Lottery funding</li> <li>4. Extra Care Developments</li> <li>5. Voluntary Community Sector Preventative Services (ASC) – Verbal Update</li> <li>6. Douglas Bader Day Centre – Update</li> <li>7. ASC Commission – Verbal Update</li> <li>8. ASC Peer Review – Findings</li> <li>9. Housing Adaptations for Elderly Patient Discharges from Hospital</li> </ol>	<ol style="list-style-type: none"> <li>1. Response to be sent to questioner within two weeks</li> <li>2. Progress to recommendations and an evaluation of other areas identified in the review to come to the next meeting. Also comparison stats on winter deaths. Invite Cllr Palmer.</li> <li>3. VCS providers are invited to give representation on the befriending service. Invite Cllr Palmer.</li> <li>5. A short written report including timescales and figures to come to the next meeting.</li> <li>7. A list of members to be circulated to the commission.</li> <li>8. Healthwatch and officers to meet to see how they can support the work of the dept particularly around personalisation.</li> <li>9. Housing scrutiny to consider major adaptations.</li> </ol>	
20 <sup>th</sup> Nov 2014	<ol style="list-style-type: none"> <li>1. Domiciliary Care – Response from Executive</li> <li>2. Winter Care Plan</li> <li>3. Befriending Service</li> <li>4. Hospital transport for patients – update on impact</li> <li>5. ASC Revenue Budget</li> <li>6. Intermediate Care Facility – Update</li> <li>7. Independent Living Spending Review - Update</li> <li>8. Implementation of the Care Act 2014</li> <li>9. VCS Preventative Services (ASC) – Update</li> <li>10. ASC Commission – Update</li> </ol>		
8 <sup>th</sup> Jan 2015	<ol style="list-style-type: none"> <li>1. Issues facing LGBT community in accessing care services</li> <li>2. Intermediate Care Unit – Update</li> <li>3. Safeguarding</li> <li>4. Communications in ASC services</li> <li>5. Dear Albert Social Enterprise Project</li> <li>6. ASC Commission - Update</li> </ol>		

Meeting Date	Topic	Actions Arising	Progress
5 <sup>th</sup> Mar 2015	1. Fosse Court Care Home 2. Intermediate Care Unit – Update 3. ASC Commission - Update		

### Forward Plan 2014 -2015

Topic	Detail	Proposed Date
Care Act 2014 <b>COMPLETED</b>	What does it entail? What are the implications on local services	12 <sup>th</sup> Aug 2014
Better Care Fund <b>COMPLETED</b>	Update on preventative elements of the plan	12 <sup>th</sup> 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 <sup>th</sup> Sept 2014
Care Quality Commission	Update on CQC working and how we can work more closely with them. (Jointly with Health Scrutiny)	4 <sup>th</sup> Nov or 16 <sup>th</sup> 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	
Dementia Strategy	Progress after presentation to Health scrutiny and progress of strategy. (Jointly with Health Scrutiny)	
Lack of Support for Carers	Impacts on health and wellbeing of carers (Jointly with Health Scrutiny)	
Independent Living Support Spending Review	Progress and Options	
Intermediate Care Facility	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.	7 <sup>th</sup> October 2014
Internal Day Care for People with a Learning Disability Review	What is being changed and what will the review involve?	Later in 2014

Residential Care Fees	Update following implementation and understanding the cost comparators between the independent sector fees and costs of the Intermediate Care facility.	8 <sup>th</sup> January 2015
-----------------------	---	------------------------------

**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 <sup>th</sup> Sept/20 <sup>th</sup> Nov 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 <sup>th</sup> 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 <sup>th</sup> Sept