

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. 	<ol style="list-style-type: none"> 1. Update at Sept meeting 3. A briefing on IC facility arranged for 7th Oct. No longer doing a review. 4. Ongoing 5. Final update received in Sept.
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. 	<ol style="list-style-type: none"> 1. Letters sent 2. Scheduled 8th Jan 3. Scheduled 8th Jan 4. Report received on 25th Sept. 6. Briefing arranged for 7th Oct

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25 th Sep 2014	<ol style="list-style-type: none"> 1. Question from LGBT Centre 2. Winter Care Plan: <ol style="list-style-type: none"> a) Progress / Response from CCG and UHL on report recommendations and evaluation of last winter's care. 3. Leicester Ageing Together – Update on Lottery funding 4. Extra Care Developments 5. Voluntary Community Sector Preventative Services (ASC) – Verbal Update 6. Douglas Bader Day Centre – Update 7. ASC Commission – Verbal Update 8. ASC Peer Review – Findings 9. Housing Adaptations for Elderly Patient Discharges from Hospital 	<ol style="list-style-type: none"> 1. Response to be sent to questioner within two weeks 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. 3. Vista invited to update on their programme. Invite Cllr Palmer. 5. A short written report including timescales and figures to come to the next meeting. 7. A list of members to be circulated to the commission. 8. Healthwatch and officers to meet to see how they can support the work of the dept particularly around personalisation. 9. Housing scrutiny to consider major adaptations. 	<ol style="list-style-type: none"> 1. Response sent. 2. Added to 20th Nov agenda. 3. Added to 20th Nov agenda. 5. Added to 20th Nov agenda. 7. Shared at 20th Nov meeting. 8. Met at regular meeting with dept. 9. Been referred to Hsg scrutiny.
20 th Nov 2014	<ol style="list-style-type: none"> 1. Domiciliary Care – Response from Executive 2. Winter Care Plan 3. Leicester Ageing Together 4. Hospital transport for patients – update on impact 5. ASC Revenue Budget 6. Intermediate Care Facility – Update 7. Independent Living Spending Review - Update 8. Implementation of the Care Act 2014 9. VCS Preventative Services (ASC) – Update 10. ASC Commission – Update 	<ol style="list-style-type: none"> 1. Letter to be sent to the Secretary of State jointly with the Executive. Report to come to the commission on the cost of having a living wage. 2. An update on Hospital to Home to come to the commission. 3. Progress on project to come back to the commission. 4. Cllr Palmer to share data from the ELCCG on the monitoring of Arriva's contract. 5. Scrutiny to consider options for change to reduce the budgetary pressures 8. Deferred to the Jan mtg. 10. Revised ToR and dates of meetings at Jan mtg. 	
8 th Jan 2015	<ol style="list-style-type: none"> 1. Safeguarding Adults Board Annual Report 2. Costs of having a Living Wage 3. ASC Budget Overspend 4. Intermediate Care Unit – Update 5. ASC Commission – Update 6. Dear Albert Social Enterprise Project 		

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27 th Jan 2015 Joint meeting with Health	<ol style="list-style-type: none"> 1. Care Quality Commission 2. Dementia 3. Better Care Fund 4. Implementation of the Care Act 2014 		
5 th Mar 2015	<ol style="list-style-type: none"> 1. Fosse Court Care Home 2. Intermediate Care Unit – Update 3. ASC Commission - Update 		

Forward Plan 2014 -2015

Topic	Detail	Proposed Date
Care Quality Commission	Update on CQC working and how we can work more closely with them. Michelle Hurst – Inspection Manager (Central Region)	27 th Jan (Joint mtg)
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?	
Residential Care Fees	Update following implementation and understanding the cost comparators between the independent sector fees and costs of the Intermediate Care facility.	5 th March 2015
Leicester for Care Service	An update on the Service	
Domiciliary Care	Pre-procurement of domiciliary care contracts	
Leicester Ageing Together	Implementation of the project and update on progress	