![Leicestershire County Council logo]

Meeting:	**Adults and Communities Overview and Scrutiny Committee**
Date/Time:	**Tuesday, 5 June 2018 at 2.00 pm**
Location:	**Sparkenhoe Committee Room, County Hall, Glenfield**
Contact:	**Miss. G. Duckworth (0116 305 2583)**
Email:	**gemma.duckworth@leics.gov.uk**

Membership

Dr. P. Bremner CC   Mr. W. Liquorish JP CC
Ms. L. Broadley CC   Ms. Betty Newton CC
Mr. B. Crooks CC   Mr T. Parton CC
Mrs. H. J. Fryer CC   Mr. T. J. Richardson CC
Mr. D. Harrison CC

**Please note: this meeting will be filmed for live or subsequent broadcast via the Council's web site at http://www.leicestershire.gov.uk
– Notices will be on display at the meeting explaining the arrangements.**

AGENDA

Item   Report by

1.   Appointment of Chairman.

2.   Election of Deputy Chairman.

3.   Minutes of the meeting held on 6 March 2018.   (Pages 5 - 10)

4.   Question Time.

5.   Questions asked by members under Standing
     Order 7(3) and 7(5).

6.   To advise of any other items which the
     Chairman has decided to take as urgent
     elsewhere on the agenda.

7.   Declarations of interest in respect of items on
     the agenda.

8. Declarations of the Party Whip in accordance with Overview and Scrutiny Procedure Rule 16.

9. Presentation of Petitions under Standing Order 36.

   (a) Petition: Care OnLine

   A petition, signed by 51 residents, and an e-petition signed by 61 people, are to be presented. As there is a report on this matter at Agenda Item 11, the petition will be considered at this point.

   (b) Petition: The proposal to close The Trees, Hinckley

   A petition, currently signed by 4,046 people, is to be presented. As the petition does not close until 27 May, an update on the final number of signatures will be provided at the meeting. As there is a report on this matter at Agenda Item 10, the petition will be considered at this point.

10. Reconfiguration of In-House Learning Disability Residential Accommodation — Director of Adults and Communities — (Pages 11 - 56)

    A copy of the report to be submitted to the Cabinet at its meeting on 12 June 2018 is attached. The Committee is invited to comment on the proposals. The views of the Committee will be reported to the Cabinet.

11. Care OnLine Service. — Director of Adults and Communities — (Pages 57 - 74)

12. Delayed Transfers of Care: Year End Report. — Director of Adults and Communities — (Pages 75 - 92)

13. Century Theatre, Coalville: Proposed Transfer to Leicestershire Traded Services. — Director of Adults and Communities and Director of Corporate Resources — (Pages 93 - 124)

    A copy of the report to be submitted to the Cabinet at its meeting on 12 June 2018 is attached. The Committee is invited to comment on the proposals. The views of the Committee will be reported to the Cabinet.

14. Safeguarding Adults Board Business Plan 2018/19. — Independent Chair of the Local Safeguarding Adults Board — (Pages 125 - 136)

15. Provisional Performance Report 2017/18. — Chief Executive and Director of Adults and Communities — (Pages 137 - 152)

16. Date of next meeting.

    The next meeting of the Committee is scheduled to take place on 11

September 2018 at 2.00pm.

17.   Any other items which the Chairman has
      decided to take as urgent.

QUESTIONING BY MEMBERS OF OVERVIEW AND SCRUTINY

The ability to ask good, pertinent questions lies at the heart of successful and effective scrutiny. To support members with this, a range of resources, including guides to questioning, are available via the Centre for Public Scrutiny website www.cfps.org.uk.

The following questions have been agreed by Scrutiny members as a good starting point for developing questions:-

- Who was consulted and what were they consulted on? What is the process for and quality of the consultation?
- How have the voices of local people and frontline staff been heard?
- What does success look like?
- What is the history of the service and what will be different this time?
- What happens once the money is spent?
- If the service model is changing, has the previous service model been evaluated?
- What evaluation arrangements are in place – will there be an annual review?