



Meeting: **Adults and Communities Overview and Scrutiny Committee**

Date/Time: **Monday, 10 June 2019 at 2.30 pm**

Location: **Sparkenhoe Committee Room - County Hall**

Contact: **Miss. G. Duckworth (0116 305 2583)**

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Membership

Dr. P. Bremner CC Mr. J. Miah CC
Ms. L. Broadley CC Mr T. Parton CC
Mr. B. Crooks CC Mr. T. J. Richardson CC
Mrs. H. J. Fryer CC Mrs. M. Wright CC
Mr. W. Liquorish JP 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

<u>Item</u>	<u>Report by</u>
1. Appointment of Chairman.	
2. Election of Deputy Chairman.	
3. Minutes of the meeting held on 11 March 2019.	(Pages 5 - 12)
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.
10. Adult Social Care Target Operating Model. Director of Adults and Communities (Pages 13 - 20)
11. North West Leicestershire Site Development. Director of Adults and Communities (Pages 21 - 30)
12. Developing Sustainable Health and Social Care. Director of Adults and Communities (Pages 31 - 38)
13. Capital Investment into Adult Social Care Accommodation Based Support Services. Director of Adults and Communities (Pages 39 - 110)
14. Review of Long Term Residential and Nursing Care Fees. Director of Adults and Communities (Pages 111 - 118)
15. Provision of Services. Director of Adults and Communities (Pages 119 - 132)
16. Provisional Performance Report 2018/19. Chief Executive and Director of Adults and Communities (Pages 133 - 148)
17. Dates of Future Meetings.

Future meetings of the Adults and Communities Overview and Scrutiny Committee will be held at 2.00pm on the following dates:

2 September 2019
11 November 2019
20 January 2020
9 March 2020
8 June 2020
7 September 2020
2 November 2020.

18. 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?