



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

*Date/Time:* **Monday, 21 January 2019 at 2.00 pm**

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

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

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### **Membership**

Mr. T. J. Richardson CC (Chairman)

Dr. P. Bremner CC    Mr. D. Harrison CC  
Ms. L. Broadley CC    Mr. W. Liquorish JP CC  
Mr. B. Crooks CC    Ms. Betty Newton CC  
Mrs. H. J. Fryer CC    Mr T. Parton 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. Minutes of the meeting held on 6 November 2018.	(Pages 5 - 14)
2. Question Time.	
3. Questions asked by members under Standing Order 7(3) and 7(5).	
4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
5. Declarations of interest in respect of items on the agenda.	



6. Declarations of the Party Whip in accordance with Overview and Scrutiny Procedure Rule 16.
7. Presentation of Petitions under Standing Order 36.
8. Medium Term Financial Strategy 2019/20 - 2022/23.      Director of Adults and Communities and Director of Corporate Resources      (Pages 15 - 38)
9. Adult Social Care Direct Payments Development Plan 2018-2023.      Director of Adults and Communities      (Pages 39 - 92)  
  
A Powerpoint Presentation will be given at the meeting.
10. National Performance Benchmarking 2017/18 and Performance Report 2018/19 - Position at November 2018.      Director of Adults and Communities and Chief Executive      (Pages 93 - 110)
11. Date of next meeting.  
  
The next meeting of the Committee is scheduled to take place on 11 March 2019 at 2.00pm.
12. 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](http://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?