

Agenda

MEETING: CARE AND INDEPENDENCE OVERVIEW AND SCRUTINY COMMITTEE

VENUE: Meeting Room 3, County Hall, Northallerton

DATE: _____ Thursday, 3 September 2009 at 10.30 am

Business

1. Minutes of the meeting held on 14 July 2009. **(Pages 1 to 6)**
2. Public Questions or Statements.

Public access to the meeting. Members of the public have a right to attend any meeting of the Council, its Committees (or Sub-Committees, if any) held in public or that part of the proceedings which are held in public; have access to any public report or other public papers and to ask questions or make statements relating to the business of that body subject to:-

- Notice having been given of the question or statement and the Member to whom it is addressed by midday 3 working days before the meeting; and
- No member of the public being entitled to speak for more than 3 minutes.

3. Valuing Employment Now –
 - Report of the Head of Scrutiny & Corporate Performance. **(Pages 7 to 50)**
 - Presentation by the Corporate Director – Adult & Community Services
4. Dementia Commissioning Framework – National Guidelines – Report of the Corporate Director – Adult & Community Services. **(Report not yet available)**
5. Building A Society For All Ages: Preparing for Longer Lives – Report of the Head of Scrutiny and Corporate Performance. **(Pages 51 to 69)**

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6. Work Programme - Report of the Head of Scrutiny and Corporate Performance.
(Pages 70 to 76)
7. Such other business as, in the opinion of the Chairman, should by reason of special circumstances, be considered as a matter of urgency.

CAROLE DUNN
Assistant Chief Executive (Legal and Democratic Services)

County Hall
NORTHALLERTON

25 August 2009
JW/JD

NOTES:

- (a) Members are reminded of the need to consider whether they have any personal or prejudicial interests to declare on any of the items on this agenda and, if so, of the need to explain the reason(s) why they have any personal interest when making a declaration.

The relevant Committee Administrator or Monitoring Officer will be pleased to advise on interest issues. Ideally their views should be sought as soon as possible and preferably prior to the day of the meeting, so that time is available to explore adequately any issues that might arise.

- (b) Coffee will be available a quarter of an hour before the meeting commences.

- (c) EMERGENCY PROCEDURES FOR MEETINGS

FIRE

The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. From Meeting Room 3 this is the staircase outside Meeting Room 3 or, if that is unsafe, the main entrance stairway. Once outside the building please proceed to the fire assembly point outside the main entrance

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

If you discover a fire, you should sound the alarm and then dial 9-999 asking the Fire Brigade to come to the main County Hall Building, Northallerton. You should then dial 0 and inform the switchboard as to where the fire is.

There are alarm points at each end of the Meeting Room corridor – and at the main stairway.

ACCIDENT OR ILLNESS

First Aid treatment can be obtained by telephoning Ex 2919 which is the Occupational Health and Safety Section.

Care and Independence Overview and Scrutiny Committee

1. Membership

COUNTY COUNCILLORS - (9)				
1.	FOX, John			Liberal Democrat
2.	HALL, Tony	(Chairman)		Conservative
3.	PEART, Dave			Conservative
4.	POPPLER, Peter	(Vice-Chairman)		NY Independent
5.	MARSBURG, Pat			Independent
6.	MARSHALL, Brian			Independent (Labour)
7.	STECKLES, Melva			Conservative
8.	SWIERS, Helen			Conservative
9.	TINDALL, Herbert			Conservative
MEMBERS OTHER THAN COUNTY COUNCILLORS (2)				
NON VOTING				
1.	BIRD, Alex	Voluntary Sector	Substitute: BLACKBURN, Peter	
2.	HARDY, Bridget	Voluntary Sector	Substitute:	
TOTAL MEMBERSHIP - (11) QUORUM - (3)				
CON	LIB DEM	NY IND	IND	TOTAL
5	1	1	2	9

2. Substitute Members

<p>CONSERVATIVE</p> <ol style="list-style-type: none"> 1. JEFFELS, David 2. MOORHOUSE, Heather 3. WELCH, Richard 4. HAIGH, Ron 	<p>LIBERAL DEMOCRAT</p> <ol style="list-style-type: none"> 1. BARNES, Keith 2. MARSHALL, J W 3. PARSONS, Stuart 4. SEYMOUR, Caroline
<p>NY INDEPENDENT</p> <ol style="list-style-type: none"> 1. MARSDEN, Penny 2. 3. 4. 	<p>INDEPENDENT</p> <ol style="list-style-type: none"> 1. 2.