

# Agenda

**MEETING: CARE AND INDEPENDENCE OVERVIEW AND  
SCRUTINY COMMITTEE**

**VENUE: Meeting Room 2, County Hall, Northallerton**

**DATE: Thursday 11 February 2010 at 10.30 a.m.**

## Business

1. Minutes of the meeting held on 2 November 2009. **(Pages 1 to 3)**

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 at least 3 working days before the meeting; and
- No member of the public being entitled to speak for more than 3 minutes.

3. Annual Report of the Older Peoples Champion including the Adult and Community Services Update.

**(Pages 4 to 14)**

Addendum – End of Life Care

4. Safeguarding (a) Report of the Corporate Director – Adult and Community Services. **(Pages 15 to 28)**

(b) Note of Conference attended – County Councillor David Jeffels.

**(Pages 29 to 30)**

5. Update on the Dementia Network and Next Steps and the Yorkshire and Humberside Improvement Programme Review - Report of the Head of Scrutiny and Corporate Performance. **(Pages 31 to 39)**

6. Extra Care – The Vision – Presentation and oral report of the Corporate Director – Adult and Community Services.

**keep north yorkshire in touch**

7. Valuing Employment Now Update on Task Group and Planned Activity – Report of the Head of Scrutiny and Corporate Performance.  
**(Pages 40 to 45)**
8. Older Peoples Strategy Assessment – Report of the Chairman of the Task Group and Care and Independence Overview and Scrutiny Committee.  
**(Pages 46 to 75)**  
Additional Sub-Group Report – Appendix 8
9. Work Programme - Report of the Head of Scrutiny and Corporate Performance.  
**(Pages 76 to 98)**
10. 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

3 February 2010  
MD/ALJ

## 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 in the Members' Room a quarter of an hour before the meeting. Will Members please help themselves.

(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 2** this is either the main entrance stairway or the staircase outside Meeting Room 3. 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.

- (d) North Yorkshire County Council's key objectives are:-
- Ensuring good access for all.
  - Helping people to live and thrive in safe and secure communities.

- Helping all children and young people to develop to their full potential.
- Promoting a flourishing economy.
- Maintaining and enhancing our environment and heritage.
- Improving health and wellbeing and giving people effective support when they need it.

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