

Agenda

MEETING: CARE AND INDEPENDENCE OVERVIEW AND SCRUTINY COMMITTEE

VENUE: Meeting Room 3, County Hall, Northallerton

DATE: Thursday 17 March 2011 at 10.30 am

Business

1. **Minutes of the meeting held on 3 February 2011.**
(Pages 1 to 6)
2. **Public Questions or Statements.**

Members of the public may ask questions or make statements at this meeting if they have delivered it in writing or by electronic mail to Mary Davies of Democratic Services (*contact details below*) no later than midday three working days before the day of the meeting. Each speaker should limit himself/herself to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

3. **Verbal report from the Executive Portfolio Holder, County Councillor Chris Metcalfe.**
4. **Status of the Independent Care Sector and Future Challenges** – Presentation from Mike Padgham.
5. **Complex Needs Placements** – Report of the Corporate Director Adult and Community Services.
(Pages 7 to 9)
6. **The Future of the Library Service: Consultation** – Verbal Update of the Corporate Director Adult and Community Services.
7. **North Yorkshire's Voluntary Sector Commissioning Framework** – Report of the Corporate Director Adult and Community Services.
(Pages 10 to 24)

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8. **Future of Extra Care on Harrogate Extra Care Housing Proposal** – Report of the Corporate Director Adult and Community Services to the Executive.
(Pages 25 to 70)
9. **Charging and Assessment of Client Contributions based on Executives Report** – Report of the Corporate Director Adult and Community Services to the Executive.
(Pages 71 to 86)
10. **Drugs and Alcohol Misuse Review Interim Report** – Report of the Head of Scrutiny and Corporate Performance.
(Pages 87 to 88)
11. **Valuing Employment Now** - Report of the Chairman of the Task Group.
(Report not available as this item has been removed)
12. **Work Programme** - Report of the Head of Scrutiny and Corporate Performance.
(Pages 89 to 150)
13. 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

9 March 2011
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 3** 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 - (13)				
1.	BATT, John			Conservative
2.	FOX, John			Liberal Democrat
3.	HALL, Tony	(Chairman)		Conservative
4.	HOULT, Bill			Liberal Democrat
5.	MARSBURG, Pat			Independent
6.	MARSHALL, Brian			Independent
7.	PEART, Dave			Conservative
8.	PLANT, Joseph			Conservative
9.	POPPLE, Peter	(Vice-Chairman)		NY Independent
10.	SAVAGE, John			Liberal
11.	STECKLES, Melva			Conservative
12.	SWIERS, Helen			Conservative
13.	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 - (15) QUORUM - (4)				
CON	LIB DEM	NY IND	IND	TOTAL
8	2	1	2	13

2. Substitute Members

<p>CONSERVATIVE</p> <ol style="list-style-type: none"> 1. KENYON, Jane 2. MOORHOUSE, Heather 3. GARNETT, Heather 4. PEARSON, Chris 	<p>LIBERAL DEMOCRAT</p> <ol style="list-style-type: none"> 1. MARSHALL, J W 2. SEYMOUR, Caroline
<p>NY INDEPENDENT</p> <ol style="list-style-type: none"> 1. McCARTNEY, John 	<p>INDEPENDENT</p>
<p>LIBERAL</p> <ol style="list-style-type: none"> 1. CLARK, John 	