

Agenda

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

VENUE: Grand Meeting Room County Hall, Northallerton

DATE: Wednesday 11 May 2011 at 10.00 am

Business

1. Minutes of the meetings held on:-

- 17 March 2011. (Pages 1 to 7)
- 4 April 2011. (Pages 8 to 11)

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 Josie O'Dowd, Legal & Democratic Services (*contact details below*) no later than midday Friday 6 May 2011. 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. **MOTION – CLOSURE OF LIBRARIES** – Joint Report by the Assistant Chief Executive (Legal and Democratic Services) and Corporate Development Team Leader.

(Pages 12 to 13)

4. 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

keep north yorkshire in touch

Enquiries relating to this agenda please contact Josie O'Dowd Tel: 01609 532591
Fax: 01609 780447 or e-mail democratic.services@northyorks.gov.uk (or 0800 220617 after office hours) www.northyorks.gov.uk

3 May 2011
JW/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 the **Grand Meeting Room** this is the main entrance stairway. If the main stairway is unsafe use either of the staircases at the end of the corridor. 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 - (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	LIB	TOTAL
7	2	1	2	1	13

2. Substitute Members

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