

Agenda

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

**VENUE: The Grand Meeting Room, County Hall,
Northallerton**

DATE: Thursday, 8 September 2011 at 10.30 am

Business

1. Minutes of the meeting held on 8 June 2011. **(Pages 1 to 18)**
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 Ray Busby (*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. Learning Disability Strategy – Report of the Corporate Director – Health and Adult Services. **(LATE REPORT)**
4. Valuing Employment Now – Report of the Chairman of the Scrutiny Task Group, County Councillor Dave Peart. **(Pages 19 to 27)**
5. Preparations by the Independent Care Sector for New Commissioning Environment – Presentation by Mike Padgham.
6. Independent Care Sector Representation – Report of the Corporate Development Officer. **(Pages 28 to 31)**

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7. Update on Implementation of Reablement Services in North Yorkshire – Report of the Corporate Director – Health and Adult Services.
(Pages 32 to 44)
8. Extra Care Housing and Regeneration Programme – Executive Report of the Corporate Director – Health and Adult Services. **(For Information Only)**.
(Pages 45 to 141)
9. Forward Work Programme - Report of the Scrutiny Team Leader.
(Pages 142 to 148)
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

23 August 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.

- (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.	HULME, Margaret				Conservative
6.	MARSBURG, Pat				Independent
7.	MARSHALL, Brian				Independent
8.	McCARTNEY, John	(Vice-Chairman)			NY Independent
9.	PEART, Dave				Conservative
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. 	<p style="text-align: center;">INDEPENDENT</p>
<p style="text-align: center;">LIBERAL</p> <ol style="list-style-type: none"> 1. CLARK, John 	