

Agenda

MEETING: CARE AND INDEPENDENCE OVERVIEW AND SCRUTINY COMMITTEE

VENUE: Meeting Room 3, County Hall, Northallerton

DATE: Thursday, 10 November 2011 at 10.30 am

Business

1. Minutes of the meeting held on 8 September 2011. **(Pages 1 to 7)**

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. North Yorkshire Vision For The Future of Adult Social Care – Report of the Corporate Director Health & Adult Services.

(Pages 8 to 14)

4. Charging and Assessment of Client Contributions – Report of the Corporate Director – Health and Adult Services.

(Pages 15 to 30)

5. Establishing North Yorkshire's Health and Wellbeing Board – Report of the Corporate Director – Health & Adult Services.

(Pages 31 to 66)

keep north yorkshire in touch

6. North Yorkshire Carers' Strategy – Report of the Corporate Director – Health and Adult Services.

(Pages 67 to 70)
7. Work Programme - Report of the Scrutiny Team Leader.

(Pages 71 to 79)
8. 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

13 October 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 Corporate Development Officer 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 outside the meeting 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.	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:	
3.	Vacant	Independent Care Sector		Substitute:-Vacant	
TOTAL MEMBERSHIP - (15) QUORUM - (4)					
CON	LIB DEM	NY IND	IND	LIB	TOTAL
7	2	1	2	1	13

2. Substitute Members

<p>CONSERVATIVE</p> <p>1. KENYON, Jane 2. MOORHOUSE, Heather 3. GARNETT, Heather 4. PEARSON, Chris</p>	<p>LIBERAL DEMOCRAT</p> <p>1. MARSHALL, J W 2. SEYMOUR, Caroline</p>
<p>NY INDEPENDENT</p> <p>1.</p>	<p>INDEPENDENT</p>
<p>LIBERAL</p> <p>1. CLARK, John</p>	