

Agenda

**Meeting: Care and Independence Overview
and Scrutiny Committee**

**Venue: Meeting Room 3, County Hall,
Northallerton DL7 8AD**

Date: Monday, 12 November 2012 at 2.00 pm

1. **Minutes of the Meeting held on 30 August 2012.
(Pages 1 to 4)**
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 7 November 2012, 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 Safeguarding Adults Board Annual Report 2011/12:-**
 - (a) Introductory report of the Scrutiny Team Leader. **(Page 5)**
 - (b) Report of the Corporate Director – Health and Adult Services. **(Pages 6 to 52)**
4. **Learning Disabilities** – Presentation and Update by the Corporate Director – Health and Adult Services.
5. **Progress Report on Complex Needs Placements by the Corporate Director Health & Adult Social Care** – Report of the Corporate Director – Health and Adult Services.

(Pages 53 to 55)

6. **Care Home Fee Negotiations With The Independent Sector** - Report of the Corporate Director – Health & Adult Services.

(Pages 56 to 57)

7. **Work Programme** - Report of the Scrutiny Team Leader.

(Pages 58 to 61)

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
Nothallerton

2 November 2012

JW/ALJ

NOTES:

- (a) Members are reminded of the need to consider whether they have any 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 interest when making a declaration.

A Democratic Support Officer or the 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) Tea and coffee will be available outside the meeting room before the start of 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 the staircase outside Meeting Room 3 or, if that is unsafe, the main entrance stairway. 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 ring County Hall Reception on 5586 to inform them 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 Extension7575.

(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.	HOULT, Bill				Liberal Democrat
4.	HULME, Margaret				Conservative
5.	IRETON, David				Conservative
6.	MacKENZIE, Don	(Chairman)			Conservative
7.	MARSBURG, Pat				Independent
8.	MARSHALL, Brian				Independent
9.	McCARTNEY, John	(Vice-Chairman)			NY Independent
10.	PEART, Dave				Conservative
11.	SAVAGE, John				Liberal
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.	PADGHAM, Mike	Independent Care Group		Substitute: WILSON, Keren	
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> <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. 	<p>INDEPENDENT</p>
<p>LIBERAL</p> <ol style="list-style-type: none"> 1. CLARK, John 	