

Agenda

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

**Venue: The Grand Meeting Room,
County Hall, Northallerton DL7 8AD
(See location plan overleaf)**

Date: Thursday, 4 July 2013 at 10.30 am

Business

1. **Minutes of the meeting held on 24 January 2013.**
(Pages 1 to 5)
2. **Public Questions or Statements.**

Members of the public may ask questions or make statements at this meeting if they have given notice to Ray Busby Policy & Partnerships (*contact details below*) no later than midday on 1 July 2013. Each speaker should limit themselves 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. **Social Care and Independent Living Overview** – Presentation by the Corporate Director – Health and Adult Services.
4. **North Yorkshire Carers Strategy 2012/15**
 - Copy of Strategy enclosed

- Report on the implementation plan of the Corporate Director – Health and Adult Services.

(LATE REPORT (Pages 32-42))

- 5. Local Account For Adult Social Care Services 2012/13**– Report of the Corporate Development Officer.

(Pages 6 to 9)

EXTRA APPENDIX - LATE

- 6. Dementia Care Navigators** – Oral report from the Corporate Director – Health and Adult Services giving feedback from the event held on 1 July 2013.

- 7. Voluntary and Independent Sector Co-opted Representation** – Report of the Corporate Development Officer.

(Pages 10 to 14)

- 8. Innovation Fund** – Report of the Corporate Director – Health and Adult Services.

(Pages 15 to 20)

- 9. Safeguarding Financial Abuse** – Report of the Corporate Development Officer.

(Pages 21 to 25)

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

(Pages 26 to 31)

- 11. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.**

Carole Dunn
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Nothallerton

26 June 2013

NOTES:

- 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.

The relevant Corporate Development 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) **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.

Accident or Illness

First Aid treatment can be obtained by telephoning Extension 7575.

Care and Independence Overview and Scrutiny Committee

1. Membership

County Councillors (13)							
	<i>Councillors Name</i>	<i>Chairman/Vice Chairman</i>	<i>Political Party</i>	<i>Electoral Division</i>			
1	BUTTERFIELD, Jean		Conservative				
2	GRANT, Helen		NY Independent				
3	HOULT, Bill		Liberal Democrat				
4	McCARTNEY, John	Vice Chairman	NY Independent				
5	MARSDEN, Penny		Conservative				
6	MARSHALL, Brian		Labour				
7	MOORHOUSE, Heather		Conservative				
8	MULLIGAN, Patrick	Chairman	Conservative				
9	PLANT, Joe		Conservative				
10	PEARSON, Chris		Conservative				
11	SANDERSON, Janet		Conservative				
12	SAVAGE, John		Liberal				
13			Conservative				
Members other than County Councillors – ()							
Non Voting							
	<i>Name of Member</i>	<i>Representative</i>	<i>Substitute Member</i>				
1							
2							
3							
Total Membership – ()				Quorum – (4)			
Con	Lib Dem	NY Ind	Labour	Liberal	UKIP	Ind	Total
8	1	2	1	1	0	0	13

2. Substitute Members

Conservative		Liberal Democrat	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	MARSHALL, Shelagh	1	ENGLISH, Polly
2	CHANCE, David	2	GRIFFITHS, Bryn
3	JEFFELS, David	3	JONES, Anne
4	BACKHOUSE, Andrew	4	
5		5	
NY Independent		Labour	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	HORTON, Peter	1	
2	JEFFERSON, Janet	2	
3		3	

4		4	
5		5	
Liberal		UKIP	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	CLARK, John	1	
2		2	
3		3	
Independent			
1			