

# Agenda

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

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

**Date: Thursday 3 October 2013 at 10.30 am**

## Business

1. **Minutes of the meeting held on 4 July 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 Friday 27 September 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. **Appointment of Co-opted Members** – Oral Report of the Scrutiny Team Officer.

4. **FACS Consultation: Making Difficult Decisions in Adult Social Care**

- Covering Report of the Scrutiny Team Leader
  - Consultation documents **(Pages 6 to 68)**
  
- 5. **Local Account** – Report of the Director of Health and Adult Services. **(LATE REPORT)**
  
- 6. **2013 Annual Report of the Director of Public Health For North Yorkshire**
  - Covering Report of the Scrutiny Team Leader **(Pages 69 to 70)**
  - Annual Report of the Director of Public Health for North Yorkshire (sent out separately with agenda papers)
  
- 7. **Safeguarding**
  - (a) **North Yorkshire Adults Safeguarding Adults Board Annual Report 2012/13 -**  
Covering report of the Scrutiny Team Leader **(Page 71)**
  - (b) **Financial Abuse of Vulnerable People -** Report on the Initial Task Group Briefing **(Pages 72 to 73)**
  
- 8. **Development of Procurement Arrangements for Domiciliary Care for Older People and People with a Physical Disability** - Report of the Director of Health and Adult Services. **(Pages 74 to 77)**
  
- 9. **Work Programme** - Report of the Scrutiny Team Leader. **(Pages 78 to 81)**
  
- 10. **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  
Northallerton

25 September 2013

**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.

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

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

## 2. Substitute Members

<b>Conservative</b>		<b>Liberal Democrat</b>	
	<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	
<b>NY Independent</b>		<b>Labour</b>	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	HORTON, Peter	1	BILLING, David
2	JEFFERSON, Janet	2	
3		3	
4		4	
5		5	

<b>Liberal</b>			
	<i>Councillors Names</i>		
<b>1</b>	CLARK, John		