

Agenda

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

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

Date: Thursday 23 January 2014 at 10.30 am

Business

1. **Minutes of the meeting held on 3 October 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 20 January 2014. 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. **Making Difficult Decisions in Adult Social Care: Public Consultation on Eligibility and Charging for Adult Social Care –**

- Covering Report of the NYCC Corporate Director Health & Adult Services
(Pages 6 to 13)
- Consultation Report (Appendix 1) sent out separately with agenda papers - Members are asked to bring this document with them to the meeting.

4. **Annual Report of the Older People's Champion.**

(Pages 14 to 22)

5. **Autism Strategy** – Report of the NYCC Corporate Director Health & Ault Services.
(Pages 23 to 61)
6. **Work Programme** - Report of the Scrutiny Team Leader.
(Pages 62 to 65)
7. **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

14 January 2014

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

County Councillors (13)							
	<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	JORDAN, Mike				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		
Members other than County Councillors – (2)							
Non Voting							
	<i>Name of Member</i>			<i>Representative</i>	<i>Substitute Member</i>		
1	CARLING, Jon			North Yorkshire and York Forum			
2	SNAPE, Jackie			Disability Action Yorkshire			
3	PADGHAM, Mike			Independent Care Group			
Total Membership – (15)				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	BILLING, David
2	JEFFERSON, Janet	2	
3		3	
4		4	
5		5	
Liberal			
	<i>Councillors Names</i>		
1	CLARK, John		