

Agenda

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

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

Date: Thursday 2 October 2014 at 10.30 am

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, subject to:- (i) the recording being conducted under the direction of the Chairman of the meeting; and (ii) compliance with the Council's protocol on audio/visual recording and photography at meetings, a copy of which is available to download below. Anyone wishing to record must contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. Any recording must be clearly visible to anyone at the meeting and be non-disruptive. <http://democracy.northyorks.gov.uk/>

Business

1. **Minutes of the meeting held on 3 July 2014.** (Pages 1 to 3)
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 Monday 29 September 2014, three working days before the day of the meeting. 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. **North Yorkshire Local Assistance Fund – Report of the Assistant Director Partnerships and Policy**

(Pages 4 to 23)

4. **2013/14 Local Account** – Covering report of the Corporate Director – Health & Adult Services (Draft Local Account printed separately and enclosed).
(Pages 24 to 27)
5. **Care & Support Where I Live Strategy** – Verbal update of the Corporate Director – Health & Adult Services (consultation document printed separately and enclosed).
6. **2013/14 Annual Report of the North Yorkshire Safeguarding Adults Board** – Covering report of the Scrutiny Team Leader (Annual report printed separately and enclosed).
(Page 28)
7. **2014 Annual Report of the Director of Public Health For North Yorkshire**
 - Covering report of the Scrutiny Team Leader
(Pages 29 to 30)
 - Covering report off the Director of Public Health for North Yorkshire
(Pages 31 to 33)
 - 2014 Annual report printed separately and enclosed.
8. **Council Plan - 2020 North Yorkshire Plan** – Report of the Assistant Director – Policy and Partnerships.
(Report To Follow)
9. **Work Programme** - Report of the Scrutiny Team Leader.
(Pages 34 to 36)
10. **Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.**

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Nothallerton

27 August 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 MBE		Liberal Democrat				
2	CASLING, Liz		Conservative				
3	ENNIS, John		Conservative				
4	GRANT, Helen	Vice-Chairman	NY Independent				
5	JORDAN, Mike		Conservative				
6	McCARTNEY, John		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 OBE	1	
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	
Liberal			
	<i>Councillors Names</i>		
1	CLARK, John		