

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 July 2015 at 10.30 am

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download below. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive. <http://democracy.northyorks.gov.uk>

Business

1. **Minutes of the meeting held on 23 April 2015.**

(Pages 1 to 6)

2. **Exclusion of the public from the meeting during consideration of each of the items of business listed in Column 1 of the following table on the grounds that they each involve the likely disclosure of exempt information as defined in the paragraph(s) specified in column 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information)(Variation) Order 2006:-**

| Item number on the agenda | Paragraph Number |
|---------------------------|------------------|
| 9 | 4 |

3. **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 June 2015, 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.

Enquiries relating to this agenda please contact Ray Busby **Tel: 01609 532655**

Fax: 01609 780447 or e-mail Ray.busby@northyorks.gov.uk Website: www.northyorks.gov.uk

4. **Mental Health Strategy** – Report of the Corporate Director – Health & Adult Services
(Report not yet available – to follow)
5. **Deprivation of Liberty Standards** – Report of the Corporate Director – Health & Adult Services
(Pages 7 to 14)
6. **Self- Funders** – Report of the Corporate Director – Health & Adult Services
(Pages 15 to 17)
7. **Carers & the Care Act** – Verbal Report of the Corporate Director – Health & Adult Services
8. **Work Programme** - Report of the Scrutiny Team Leader.
(Pages 18 to 22)

The following Item (9) to be considered in Private

9. **Assessment and Reablement Pathway: 2020 savings.** – Presentation by the Corporate Director – Health and Adult Services.
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
Northallerton

24 June 2015

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) | | | | | | | |
|---|--------------------|--------------------------------|-------------------|--------------------|------|-----|-------|
| | Councillors Name | Chairman/Vice Chairman | Political Party | Electoral Division | | | |
| 1 | CASLING, Liz | | Conservative | | | | |
| 2 | ENNIS, John | | Conservative | | | | |
| 3 | GRANT, Helen | Vice-Chairman | NY Independent | | | | |
| 4 | HOULT, Bill | | Liberal Democrat | | | | |
| 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 | | | | | | | |
| | Name of Member | Representative | Substitute Member | | | | |
| 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 * |

* Left the Liberal Democrat Group in February 2015 and has yet to declare her affiliation

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 | |
| 5 | | 5 | |
| Liberal | | | |
| | <i>Councillors Names</i> | | |
| 1 | CLARK, John | | |