

Agenda

Meeting: Care and Independence Overview & Scrutiny Committee

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

Date: Thursday 21 January 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 1 October 2015.**

(Pages 1 to 6)

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 18 January 2016, 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. **Joint Health and Wellbeing Strategy** - Report of the Corporate Director – Health & Adult Services
(Pages 7 to 37)
4. **Better Care Fund** – Report of the Corporate Director – Health & Adult Services
(Pages 38 to 45)
5. **Presentation by Dianne Chaplin, Care Quality Commission**
6. **NY Seasonal Winter Health Strategy** – Report of the Corporate Director – Health & Adult Services (Enclosed report submitted to Health and Well-Being Board in November)
(Pages 46 to 68)
7. **Annual Report of the Older Peoples Champion**
(Pages 69 to 72)
8. **North Yorkshire Local Assistance Fund** – Report of the Assistant Director, Policy and Partnerships
(Pages 73 to 77)
9. **Equipment & Telecare 2020 Proposals** - Report of the Corporate Director – Health & Adult Services
(Pages 78 to 82)
10. **Work Programme** - Report of the Scrutiny Team Leader.
(Pages 83 to 86)
11. **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

13 January 2016

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	ARNOLD, Val		Conservative				
2	CLARK, Jim		Conservative				
3	ENNIS, John		Conservative				
4	GRANT, Helen	Vice-Chairman	NY Independent				
5	HOULT, Bill		Liberal Democrat				
6	JORDAN, Mike		Conservative				
7	McCARTNEY, John		NY Independent				
8	MARSHALL, Brian		Labour				
9	MOORHOUSE, Heather		Conservative				
10	MULLIGAN, Patrick	Chairman	Conservative				
11	PEARSON, Chris		Conservative				
12	SAVAGE, John		Liberal				
13	SWALES, Tim		Conservative				
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	0	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	
NY Independent		Labour	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	HORTON, Peter	1	BILLING, David
2	JEFFERSON, Janet	2	
5		5	
Liberal			
	<i>Councillors Names</i>		
1	CLARK, John		