

Agenda

Meeting: Care and Independence Overview & Scrutiny Committee

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

Date: Thursday 30 June 2016 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 21 April 2016**

(Pages 6 to 9)

2. **Any Declarations of Interest**
3. **Public Questions or Statements.**

Members of the public may ask questions or make statements at this meeting if they have delivered notice (to include the text of the question/statement) to Ray Busby of Policy & Partnerships (*contact details below*) no later than midday on Monday 27 June 2016. 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.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will instruct those taking a recording to cease while you speak.

		<i>Provisional Timings</i>
4.	Dialogue with Providers: Extra Care Brief - Report of the Scrutiny Team Leader (Pages 10 to 14)	10.30am
5.	North Yorkshire Joint Alcohol Strategy - One year on Report and Presentation by the Director of Public Health (Pages 15 to 46)	11.45am
6.	Suicide Audit - Presentation by the Director of Public Health	12noon
7.	a) Mental Capacity Act and Deprivation of Liberty Safeguards - Report of the Corporate Director - Health and Adult Services (Pages 47 to 56)	12:15pm
	b) Court of Protection Rules: Presentation by the Corporate Director - Health and Adult Services	
8.	Work Programme - Report of the Scrutiny Team Leader (Pages 57 to 59)	
9.	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

22 June 2016

Notes:

(a) **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. 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	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 – (3)							
Non Voting							
	Name of Member			Representative	Substitute Member		
1	KNIGHT, Julie			North Yorkshire Centre for Independent Living			
2	SNAPE, Jackie			Disability Action Yorkshire			
3	PADGHAM, Mike			Independent Care Group			
Total Membership – (16)				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	
	Councillors Names		Councillors Names
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	
	Councillors Names		Councillors Names
1	HORTON, Peter	1	BILLING, David
2	JEFFERSON, Janet	2	
3		3	
4		4	
5		5	
Liberal			
	Councillors Names		
1	CLARK, John		