

Agenda

Meeting: Care and Independence Overview & Scrutiny Committee

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

Date: Thursday 27 October 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 30 June 2016** **(Pages 5 to 8)**
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 24 October 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.

- 4. Dementia**
 - a) Dialogue with Dementia Navigator Providers** - Report of the Scrutiny Team Leader
(Pages 9 to 11)
 - b) Dementia Strategy Update** - Report by the Corporate Director of Health and Adult Services
(Pages 12 to 16)
- 5. North Yorkshire Safeguarding Adults Board Annual Report 2015/2016** - Report by the Corporate Director of Health and Adult Services
(Pages 17 to 72)
- a) Living Well Team and Stronger Communities: Cover Report by the Scrutiny Team Leader**
(Pages 73 to 74)
 - b) Living Well: One year on** - Presentation by Cath Simms, Head of Targeted Prevention, Care and Support (HAS)
- 7. The Annual Report of the Director of Public Health**
(Pages 75 to 91)
- 8. Work Programme** - Report of the Scrutiny Team Leader
(Pages 92 to 94)
- 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

19 October 2016

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 – (3)							
Non Voting							
	<i>Name of Member</i>	<i>Representative</i>	<i>Substitute Member</i>				
1	KNIGHT, Julie	North Yorkshire and York Forum					
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	
	<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	
Liberal			
	<i>Councillors Names</i>		
1	CLARK, John		