

Agenda

Meeting: Meeting of the Care and Independence Overview & Scrutiny Committee

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

Date: Thursday 19 January 2017 at 10.00am
(PLEASE NOTE START TIME)

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 27 October 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 16

January 2017. 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. **Yorsexualhealth** – Presentation by Georgina Wilkinson (Public Health) and Tina Ramsey from YorSexualHealth, the provider
5. **Supported Employment** - Report by the Corporate Director of Health and Adult Services
(Pages 9 to 16)
6. **Annual Report of the Older Peoples Champion**
(Pages 17 to 21)
7. **Discharges from Hospital** - Report by the Corporate Director of Health and Adult Services
(Pages 22 to 50)
8. **Work Programme** - Report of the Scrutiny Team Leader
(Pages 51 to 61)
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

11 January 2017

Care and Independence Overview and Scrutiny Committee

1. Membership

County Councillors (13)								
	Councillors Name			Chairman/Vice Chairman	Political Group	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 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	
	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	
Liberal			
	Councillors Names		
1	CLARK, John		