

Agenda

Meeting: Care and Independence Overview & Scrutiny Committee

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

Date: Thursday 29 June at 10.30am

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 19 January 2017

(Pages 5 to 10)

- 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 26 June 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:-

Enquiries relating to this agenda please contact Ray Busby **Tel: 01609 532655 Fax: 01609 780447 or email Ray.Busby@northyorks.gov.uk** Website: <u>www.northyorks.gov.uk</u>

- 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. Social Care Overview and Areas for Scrutiny; Social Care Market -Presentation and briefing by Richard Webb, Corporate Director
- 5. Assessment and Reablement Presentation Report by Rachel Bowes Assistant Director Care and Support, Care and Support

(Pages 11 to 22)

6. Dementia Strategy – Covering report by the Scrutiny Team Leader and Michael Rudd, Head of Commissioning - Hambleton, Richmondshire & Whitby, Commissioning (HAS)

(Pages 23 to 26)

- Health and Social Care Integration Report of the Scrutiny Team Leader (Pages 27 to 31)
- 8. Work Programme Report of the Scrutiny Team Leader

(Pages 32 to 42)

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

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21 June 2017

NOTES:

Care and Independence Overview and Scrutiny Committee

1. Membership

Chairman Liberal Democrat Harrogate Starbeck 2 BROADBENT, Eric Labour Northstead 3 CHAMBERS, Michael MBE Conservative Ripon North 4 ENNIS, John Chairman Conservative Harrogate Oatlands 5 GOODRICK, Caroline Conservative Hovingham ar Sheriff Hutton 6 GRANT, Helen Vice-Chairman NY Independents Central Richmondshir 7 JEFFELS, David Conservative Seamer and Derwent Valle 8 JENKINSON, Andrew Conservative Woodlands 9 LUMLEY, Stanley Conservative Pateley Bridge 10 MANN, John Conservative Richmondshir 12 SEDGWICK, Karin Conservative Ripon South 12 SEDGWICK, Karin Conservative Knaresboroug Members other than County Councillors – (3) North Yorkshire and York Forum Substitute Member 1 KNIGHT, Julie North Yorkshire and York Forum Forum Substitute Member 1 KNIGHT, Julie North Yorkshire and York Forum Substitute Member Substitute Member<	<u>Con</u> 10		Lib Dem 1	NY Ind	Labour	Ind 0		Total 13		
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Chairman	1	BROAI	BROADBANK, Philip				Libe	ral Democ	rat	
										Electoral Division
County Councillors (13)	Cοι	•	•	8)						

2. Substitute Members

Со	nservative	Lib	Liberal Democrat		
	Councillors Names		Councillors Names		
1	MOORHOUSE, Heather	1			
2	PLANT, Joe				
3	PEARSON, Chris				
4					
5		5			
NY	Independents	Lab	Labour		
	Councillors Names		Councillors Names		
1			COLLING, Liz		
2		2			
3		3			
4		4			
5		5			

