ITEM 1

`North Yorkshire County Council

Care and Independence Overview and Scrutiny Committee

Minutes of the meeting held on Thursday 28 November 2019 at 10.00am at County Hall, Northallerton.

Present:-

County Councillor Karin Sedgwick in the Chair.

County Councillors: Philip Broadbank, Eric Broadbent, Mike Chambers MBE, John Ennis, Caroline Goodrick, Helen Grant, David Jeffels, Andrew Jenkinson, Stanley Lumley, John Mann and Cliff Trotter.

Jill Quinn (Dementia Forward).

In attendance:

County Councillors Caroline Dickinson (Executive Member for Adult Social Care) and Andy Paraskos (Older Peoples Champion).

Officers: Ray Busby (Scrutiny Support Officer), Dale Owens

Apologies:

County Councillor Stuart Martin MBE.

Voluntary and Community Sector: Independent Sector: Mike Padgham (Independent Care Group) and

Copies of all documents considered are in the Minute Book

207. Minutes

Resolved –

That the Minutes of the meeting held on 26 September 2019 having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

208. Declarations of Interest

There were no declarations of interest to note.

209. Public Questions or Statements

The committee was advised that no notice had been received of any public questions or statements to be made at the meeting.

210. Chairman's Remarks

The Chairman updated members on changes to the work programme she had agreed to.

211. Carers Transformation

Considered

Presentation by Dale Owens, Assistant Director Assistant Director of Commissioning & Quality, Health and Adult Services on the Strategic plan for the transformation of carers offer across North Yorkshire.

Dale Owens advised on how far we have progressed since the launch of the Caring for Carers' Strategy 2017-2022 in 2017. Our current offer is geared up to meet the strategy's objectives, but work is planned upon some areas:

- Improving information and advice.
- Enabling carers to take a break.
- Improving carers health and wellbeing.
- Enhancing financial wellbeing.
- Involving carers as experts.
- Improving identification of carers.

Dale agreed to provide information on the capacity Sitting Service Scheme

Members liked the process for reviewing the strategy, the coverage of the planned consultation events and the project's robust governance arrangements. The committee will look to play its part. We will be particularly interested to hear about how support is provided through respite and short breaks provision.

Resolved –

- a) That the report be noted.
- b) The Chairman report the committee's positive conclusions in her statement to council.

212. Report of the Older Peoples Champion

Considered –

Joint Report by Councillors Andy Paraskos and Karin Sedgwick illustrating how the Older Peoples Champion role can celebrate the ways we support and encourage active, independent and healthy lives for older people.

Resolved -

That the report be noted.

213. Health and Social Care Integration

Ray Busby reported on the disappointing progress compiling the report of the task group on Health and Social Care Integration.

Resolved –

That the update be noted.

c) The Chairman report the committee's positive conclusions in her statement to council.

214. Work Programme

Considered -

The report of the Scrutiny Team Leader on the Work Programme.

Resolved -

That the work programme be agreed.

He meeting finished at 11.20am