

Agenda

**Meeting: Care and Independence
Overview & Scrutiny Committee**

Venue: Remote Meeting

Date: Thursday, 24 September 2020 at 10am

Pursuant to The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held using video conferencing with a live broadcast to the Council's YouTube site. Further information on this is available on the committee pages on the Council website - <https://democracy.northyorks.gov.uk/>

The meeting will be available to view once the meeting commences, via the following link - www.northyorks.gov.uk/livemeetings
Recording of previous live broadcast meetings are also available there.

Business

- 1. Welcome and Introductions**
- 2. Minutes of the meeting held on 28 November 2019**
(Pages 4 to 7)
- 3. Any Declarations of Interest**
- 4. 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 21 September 2020. 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>
5.	Chairman's remarks - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Committee. (FOR INFORMATION ONLY)	<i>10-10.10am</i>
6.	Care Settings and Outbreak Management - Presentation by the Corporate Director of Health and Adult Services	<i>10.10- 10.40am</i>
7.	Impact of Pandemic on Health and Adult Services Directorate - Presentation by the Corporate Director of Health and Adult Services	<i>10.40-11:05am</i>
8.	Financial Pressures and Budget Position: Operational Actions overspend update – Report by Corporate Director of Health and Adult Services (Pages 8 to 13)	<i>11:05 -11:25am</i>
9.	Work Programme - Report of the Scrutiny Team Leader (Pages 14 to 15)	
10.	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.

16 September 2020

For all enquiries relating to this agenda or to register to speak at the meeting, please contact Ray busby, Principal Scrutiny Officer on Tel: 01609 532655 or by e-mail at: ray.busby@northyorks.gov.uk

Care and Independence Overview and Scrutiny Committee

1. Membership

County Councillors (13)					
	<i>Councillors Name</i>	<i>Chairman/Vice Chairman</i>	<i>Political Group</i>	<i>Electoral Division</i>	
1	BACKHOUSE Andrew		NY Independents	Newby	
2	BROADBANK, Philip		Liberal Democrat	Harrogate Starbeck	
3	BROADBENT, Eric		Labour	Northstead	
4	CHAMBERS, Mike MBE		Conservative	Ripon North	
5	ENNIS, John		Conservative	Harrogate Oatlands	
6	GOODRICK, Caroline		Conservative	Hovingham and Sheriff Hutton	
7	GRANT, Helen	Vice-Chairman	NY Independents	Central Richmondshire	
8	JEFFELS, David		Conservative	Seamer and Derwent Valley	
9	JENKINSON, Andrew		Independent	Woodlands	
10	LUMLEY, Stanley		Conservative	Pateley Bridge	
11	MANN, John		Conservative	Harrogate Central	
12	SEDGWICK, Karin	Chairman	Conservative	Middle Dales	
13	TROTTER, Cliff		Conservative	Pannal and Lower Wharfedale	
Members other than County Councillors – (3)					
Non Voting					
	<i>Name of Member</i>	<i>Representative</i>	<i>Substitute Member</i>		
1	QUINN, Jill	Dementia Forward			
2	PADGHAM, Mike	Independent Care Group			
3	VACANCY				
Total Membership – (16)				Quorum – (4)	
Con	Lib Dem	NY Ind	Labour	Ind	Total
8	1	2	1	1	13

2. Substitute Members

Conservative		Liberal Democrat	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	MOORHOUSE, Heather	1	GRIFFITHS, Bryn
2	PLANT, Joe	2	
3	PEARSON, Chris	3	
4	ARNOLD, Val	4	
5	LUNN, Cliff	5	
NY Independents		Labour	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1		1	COLLING, Liz
2		2	
3		3	
4		4	
5		5	