

Agenda

Notice of a public meeting of **Care and Independence Overview
and Scrutiny Committee**

To: **Councillors Karin Sedgwick (Chair), Helen Grant
(Deputy Chair), Eric Broadbent, Mike Chambers,
John Ennis, Caroline Goodrick, David Jeffels,
Andrew Jenkinson, Stanley Lumley, Roberta Swiers,
John Mann, Robert Windass and Cliff Trotter.
Co-opted Members: Jillian Quinn and Mike Padgham.**

Date: **Thursday, 2nd December, 2021**

Time: **10.00 am**

Venue: **Remote Meeting held via Microsoft Teams**

Under his delegated decision making powers in the Officers' Delegation Scheme in the Council's Constitution, the Chief Executive Officer has power, in cases of emergency, to take any decision which could be taken by the Council, the Executive or a committee. Following on from the expiry of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, which allowed for committee meetings to be held remotely, the County Council resolved at its meeting on 5 May 2021 that, for the present time, in light of the continuing Covid-19 pandemic circumstances, remote live-broadcast committee meetings should continue, with any formal decisions required being taken by the Chief Executive Officer under his emergency decision making powers and after consultation with other Officers and Members as appropriate and after taking into account any views of the relevant Committee Members. This approach was reviewed by full Council at its November meeting and will be subject to a further review at the County Council Meeting in February.

The meeting will be available to view once the meeting commences, via the following link - www.northyorks.gov.uk/livemeetings

Recordings of previous live broadcast meetings are also available there.

Business

- 1. Welcome and Introductions**
- 2. Minutes of the meeting held on Monday 20 September 2021** **(Pages 3 - 6)**
- 3. Any Declarations of Interest**

Enquiries relating to this agenda please contact Ray Busby Tel:
or e-mail ray.busby@northyorks.gov.uk
Website: www.northyorks.gov.uk

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 29 November 2021. 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.

**5. Chairman's remarks - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Committee.
(FOR INFORMATION ONLY)**

6. Portfolio Statement - Workforce matters in the local Social Care Market

Verbal overview by County Councillor Michael Harrison, Executive Member for Health and Adult Services, including health and wellbeing board, health integration, extra care

7. Director of Public Health Overview and Update

A verbal update by Louise Wallace, Director of Public Health

8. HAS Finance Update (Pages 7 - 14)

Report of the Assistant Director - Strategic Resources, Central Services highlighting the current financial position facing HAS as at September 2021, summarising the changes being proposed by government regarding charging for social care and also providing some feedback on the changes introduced by NYCC in the last two years.

9. Annual Report of the North Yorkshire Safeguarding Adults Board (NYSAB) 2020-21 (Pages 15 - 38)

Professor Sue Proctor, Chair of the Adults Safeguarding Board will introduce the Annual Report of the North Yorkshire Safeguarding Adults Board (NYSAB) for the financial year 2020-21, and outline the future areas for development by the Board.

10. Work Programme (Pages 39 - 42)

Report of the Scrutiny Team Leader

11. 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

Wednesday, 24 November 2021