

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, Cliff Trotter.
Co-opted members - Jillian Quinn and Mike Padgham.**

Date: **Thursday, 29th July, 2021**

Time: **1.30 pm**

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. 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. Minutes of the meeting held on Thursday 4 March 2021** (Pages 3 - 8)
- 2. Apologies and any Declarations of Interest**
- 3. Public Questions or Statements**

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

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 July. 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. Chairman's remarks - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Committee.
(FOR INFORMATION ONLY)**
- 5. Direct Payments and the Covid Pandemic (Pages 9 - 24)**
Presentation by Corporate Director for Health and Adult Services
- 6. Living Well – during Covid-19 (Pages 25 - 32)**
Presentation by Cath Simms, Head of Prevention Services – Health and Adult Services
- 7. Dementia Village: Overview and Update**
Verbal report by Dale Owens (Assistant Director of Commissioning & Quality, Health and Adult Services)
- 8. Older Peoples Champion: Annual Report to Scrutiny Committee (Pages 33 - 36)**
Report by County Councillor Andy Paraskos
- 9. Work Programme (Pages 37 - 42)**
Report of the Scrutiny Team Leader
- 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

Wednesday, 21 July 2021