

## Agenda

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

**To:**                      **Councillors Caroline Dickinson, Karl Arthur,  
Andrew Lee, Bridget Fortune, Heather Moorhouse,  
Angus Thompson, Karin Sedgwick (Chair),  
Roberta Swiers, Nigel Knapton, Andy Brown,  
Joy Andrews, Pat Marsh, Robert Heseltine, Jack Proud,  
Eric Broadbent (Deputy Chair) and Phillip Barrett.**

**Co-opted Members: Jillian Quinn and Mike Padgham**

**Date:**                      **Thursday, 22nd September, 2022**

**Time:**                      **10.00 am**

**Venue:**                      **County Hall, Northallerton**

### **PLEASE NOTE:**

This meeting is being held as an in-person meeting and in public. The Government position is that of learning to live with COVID-19, removing domestic restrictions while encouraging safer behaviours through public health advice. In view of this, hand cleanser and masks will be available for attendees upon request. The Committee Room will be well ventilated and attendees encouraged to avoid bottlenecks and maintain an element of social distancing.

Please do not attend if on the day you have COVID-19 symptoms or have had a recent positive Lateral Flow Test.

Please contact the named supporting officer for the Committee, if you have any queries or concerns about the management of the meeting and the approach to COVID-19 safety.

Further details of the government strategy (Living with COVID-19 Plan) is available here – <https://www.gov.uk/government/news/new-guidance-sets-out-how-to-live-safely-with-covid-19>

**NOTE: This Agenda was updated on 14<sup>th</sup> September 2022 to incorporate the presentation at Agenda Item 6, which had been marked “To follow”**

## **Business**

1. **Welcome and Introductions**
2. **Minutes of the meeting held on 23 June 2022** (Pages 3 - 6)
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 Diane Parsons, Principal Scrutiny Officer (contact details below), no later than midday on Friday 16 September 2022. 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 Chair who will instruct those taking a recording to cease while you speak.
5. **Chair's remarks - Any correspondence, communication or other business brought forward by the direction of the Chair of the Committee.**  
**(FOR INFORMATION ONLY)**
6. **Adult Social Care in North Yorkshire** (Pages 7 - 40)
  - a) Introduction from Councillor Michael Harrison: Portfolio Holder
  - b) Presentation from Richard Webb, Corporate Director for Health and Adult Services
7. **Health and Adult Services Financial Pressures Update, including impact of ASC Charging Reform (The Care Cap)** (Pages 41 - 52)

Report by Anton Hodge (Assistant Director- Strategic Resources) highlighting the current financial position facing Health and Adult Services as at June 2022 and describing the management action that is being taken in response to ongoing pressures. The report also summarises changes being proposed by Government regarding charging for social care and the potential impact on the County Council
8. **Work Programme** (Pages 53 - 60)

Report of the Scrutiny Team Leader
9. **Other business which the Chair 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, 14 September 2022