



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

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

Co Opted Members Jillian Quinn MBE and Mike Padgham.

Date: Thursday, 22nd June, 2023

Time: 10.00 am

Venue: Brierley Room, County Hall, Northallerton

Members of the public are entitled to attend this meeting as observers for all those items taken in open session. Please contact the Democratic Services Officer whose details are at the foot of the first page of the Agenda if you would like to find out more.

This meeting is being held as an in-person meeting.

Recording is allowed at Full Council, committee and sub-committee meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Democratic Services Officer whose details are at the foot of the first page of the agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive.

AGENDA

- 1. Welcome and Introductions**
- 2. Minutes of the meeting held on 2 March 2023** **(Pages 5 - 10)**
- 3. 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 Christine Phillipson of Democratic Services (contact details below) no later than midday on Monday 19th June. Each speaker should limit themselves to 3 minutes on any item.

Enquiries relating to this agenda please contact Christine Phillipson Tel: 01609 533887
or e-mail christine.phillipson@northyorks.gov.uk

Website: www.northyorks.gov.uk

OFFICIAL

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 - Correspondence, communication or other business brought forward by the direction of the Chairman of the Committee.**
- 6. Next Generation Extra Care - Update from Mike Rudd, Head of Housing, Technology & Sustainability, Prevention and Service Development, North Yorkshire Council. (Pages 11 - 24)**

A revisit of Extra Care 12 months on and an update on progress and statement on ambition to see Extra Care in all key towns in 2023 from Mike Rudd, Head of Housing, Technology & Sustainability, Prevention and Service Development, and Rebecca Dukes, Strategic Service Development Manager, Extra Care and AT.
- 7. Digital Lives - Update from Mike Rudd, Head of Housing, Technology & Sustainability, Prevention and Service Development, North Yorkshire Council. (Pages 25 - 38)**

Introduction to Technology enabled care, online care, financial assessment and brokerage, supporting and enhancing the experience of people and their independence in their own homes.
Mike Rudd, Head of Housing, Technology & Sustainability, Rebecca Dukes, Strategic Service Development Manager-Extra Care and AT, Cath Ritchie, Business Relationship Manager and Claire Bell, Service Manager Technology Enabled Care.
- 8. Support for Unpaid Carers - Report from Cath Simms, Head of Targeted Prevention, Care and Support, Health and Adult Services, North Yorkshire Council. (Pages 39 - 52)**

An overview item to help assess the support provided to adult carers of adults in North Yorkshire
- 9. Direct Payments - Report from Cath Simms Head of Targeted Prevention, Care and Support and Toya Bastow, Team Manager, Direct Payments, Care and Support, North Yorkshire Council. (Pages 53 - 64)**

A revisit on how North Yorkshire Council is ensuring that Direct Payments enable more choice and control over the support people receive and how their social care needs are met.
- 10. Living Well - Update report from Cath Simms, Head of Targeted Prevention, Care and Support, Health and Adult Services, North Yorkshire Council. (Pages 65 - 74)**

An update on the service activity.
- 11. An Overview of Housing - Verbal Update from Andrew Rowe, Assistant Director, Housing, North Yorkshire Council.**

An introduction to Housing overall and how the Care, Independence and Housing Overview and Scrutiny Committee will determine their role within the Directorate.
- 12. Work Programme (Pages 75 - 80)**

Report of the Democratic Services and Scrutiny Manager.

13. 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, 14 June 2023

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or e-mail christine.phillipson@northyorks.gov.uk