



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

To: **Councillors Karin Sedgwick (Chair), Eric Broadbent (Vice-Chair), Joy Andrews, Karl Arthur, Andy Brown, Caroline Dickinson, Robert Heseltine, Nigel Knapton, Peter Lacey, Heather Moorhouse, Andy Paraskos, Jack Proud, Monika Slater, Roberta Swiers, Robert Windass and 1 vacancy**
Co-optees Mike Padgham and Jillian Quinn

Date: **Wednesday, 19th June 2024**

Time: **10.00 am**

Venue: **The Grand Meeting Room, County Hall, Northallerton, DL7 8AD**

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.

You may also be interested in [subscribing to updates](#) about this or any other North Yorkshire Council committee.

Recording is allowed at 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. Apologies for Absence**
- 2. Minutes of the Meeting held on 28 March 2024** **(Pages 3 - 8)**
- 3. Declarations of Interest**
All Members are invited to declare at this point any interests they have in items appearing on this agenda, including the nature of those interests.

Enquiries relating to this agenda please contact Melanie Carr Tel: 01609 533847
or e-mail Melanie.Carr1@northyorks.gov.uk
Website: www.northyorks.gov.uk

OFFICIAL

4. Public Participation

Members of the public may ask questions or make statements at this meeting if they have given notice to Melanie Carr of Democratic and Scrutiny Services and supplied the text (see contact details below) by midday on Friday 14 June 2024, three working days before the day of the meeting. 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 anyone who may be taking a recording to cease while you speak.

5. Health & Adult Social Care Performance Update (Presentation To Follow)

- a) Introduction from Councillor Michael Harrison: Portfolio Holder
- b) Presentation from Richard Webb, Corporate Director for Health and Adult Services

6. Presentation on Adult Social Care Market - Service Development & Transformation Plan (Pages 9 - 18)

7. Work Programme 2024/25 (Pages 19 - 20)

8. Any Other Items

Any other items which the Leader agrees should be considered as a matter of urgency because of special circumstances.

9. Date of Next Meeting - 26 September 2024

Members are reminded that in order to expedite business at the meeting and enable Officers to adapt their presentations to address areas causing difficulty, they are encouraged to contact Officers prior to the meeting with questions on technical issues in reports.

Contact Details:

Enquiries relating to this agenda please contact Melanie Carr, Senior Scrutiny Officer

Tel: 01609 553849 or e-mail: Melanie.carr1@northyorks.gov.uk

Website: www.northyorks.gov.uk

Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

11 June 2024