

**NORTH YORKSHIRE COUNTY COUNCIL
HEALTH AND ADULT SERVICES EXECUTIVE**

Meeting of the Health and Adult Services Executive

**14th December 2018 at 9.00 a.m.
Director's Office, County Hall, Northallerton**

DECISION RECORD & MEETING NOTES

Present: Councillor Michael Harrison and Councillor Caroline Dickinson

Officers: Richard Webb (RW), Louise Wallace (LW) - for Items 3 and 4 - Anton Hodge (AH) for Item 4 and Patrick Duffy (PD) (Minute taker)

NO.	ITEM	For Note/ Action
1	Minutes of the previous meeting on 30th November 2018	
	<p>AGREED that the Minutes of the meeting of the Health and Adult Services Executive held on 30th November 2018 be approved as a correct record.</p> <p>Matters Arising</p> <p><u>Domiciliary Care Framework</u> Line up Mike Rudd, Commissioning Manager for Hambleton, Richmondshire and Whitby, to attend Keeping in Touch on 9th January 2019 to go through the specification and scoring mechanism.</p> <p><u>Health and Adult Services Local Plan, 2017/18</u> Now published.</p> <p><u>Harrogate MIND</u> RW is establishing a Task Group from his Directorate to work with MIND, concerning the implications of their decision to reduce their operation to three days a week. This will be kept on the Agenda.</p> <p><u>Public Health Elected Members Network</u> This will be on the Agenda for Councillor Caroline Dickinson's Keeping in Touch Meeting from now on.</p>	<p>EO/DD</p> <p>EO/DD</p> <p>EO/DD</p>
2	NHS Update	
	<p>CONSIDERED:</p> <p>A verbal update by Richard Webb, Corporate Director for Health and Adult Services. RW updated as follows:-</p> <p>a) <u>Chief Executive, Harrogate District Foundation Trust</u> There are four good candidates for Ros Tolcher's successor. Therefore, RW expects that an appointment will be made. Ros retires in March 2019.</p>	

	<p>b) <u>Realignment of CCG Leadership</u> RW met with Amanda Bloor and Phil Mettam (Accountable Officers at Harrogate and Rural District CCG and Vale of York CCG, respectively) yesterday. He will be asking Louse Wallace, Assistant Director for Health Integration, to use the recently-established Integration Group to take forward the work of the North Yorkshire Commissioner Forum in a creative way.</p> <p>c) <u>Transforming Care</u> There will be some changes.</p> <p>d) <u>Social Care Green Paper</u> Now expected after Christmas.</p> <p>e) <u>NHS England and NHS Improvement</u> As part of a new Joint Senior Leadership Team - the NHS Executive Group - Richard Barker has been appointed as Regional Director for the North East and Yorkshire.</p> <p>f) <u>NHS Plan</u> Expected next week.</p> <p>NOTED.</p>	
3	North Yorkshire Stop Smoking Service	
	<p>CONSIDERED:</p> <p>A report by Louise Wallace concerning the Specialist Stop Smoking Service.</p> <p>LW presented the report and highlighted the following aspects in particular:-</p> <ul style="list-style-type: none"> - Smoking is the number one cause of preventable death in the county. - There has been a decline in smoking prevalence and good progress had been made in the last year, but greater focus was now required to reach the more entrenched groups of smokers. Our aspiration should be to have no one smoking. - The current contract ends on 31st March 2019. - A detailed options appraisal for provision from April 2019, recommended that a competitive process be undertaken, to secure an externally procured stop smoking service. - However, following further consideration, the Corporate Director was proposing to bring the service in house for the reasons stated in paragraph 4.2 of the report. 	

	<ul style="list-style-type: none"> - This will also allow the Authority to contract with GPs and Pharmacies directly to deliver the primary care element of the service and related pharmacotherapy. - She had been asked by RW to mobilise the service, subject to the proposal being agreed. - The service would sit in the provider arm of the Directorate, with Public Health retaining its role as the commissioner of the service. <p>Councillor Caroline Dickinson commented that this was a good way forward and would enable a more pro-active approach in this key area.</p> <p>Councillor Michael Harrison asked a number of questions. These are set out below in italics followed by the response from LW:-</p> <p><i>What will be different for GPs under the new arrangements?</i> This will go further than prescribing Items to help people quit smoking. There will be a far greater evidence-based intervention, helping patients undertake a behaviour change and keeping in contact with them.</p> <p><i>Will GPs receive a fee?</i> Not all GPs are likely to contract with the County Council and they are not obligated to. Those who do will receive a fee if a positive result, of an individual quitting smoking for four weeks, can be evidenced.</p> <p><i>What will happen to the patients of those GPs who do not wish to contract with the service?</i> They will be referred to the County Council.</p> <p>AGREED to provide the Specialist Stop Smoking Service on an 'in house' basis rather than procure this service through a third party.</p> <p><i>NOTE: Decision Record Form No. HAS 15/2018 was completed for this Item.</i></p>	RW
4	Warm Home Funds – Grant Acceptance Form	
	<p>CONSIDERED:</p> <p>Information concerning a Grant Acceptance Form.</p> <p>The background to this was that a £150 million fund was created by National Grid which allowed local authorities and registered social landlords to apply for funding to:</p>	

	<ol style="list-style-type: none"> 1. Install gas central heating systems into fuel-poor urban homes 2. Install non-gas solutions into fuel-poor rural homes 3. Create or expand national or regional programmes which bring together relevant organisations and charities to promote energy efficiency and/or health related programmes in relation to fuel poverty. <p>The decision to submit a bid was approved at the HAS Executive meeting on 18th July 2018 as a key decision.</p> <p>Citizens Advice Mid North Yorkshire had applied for all three categories on behalf of North Yorkshire County Council, to a value of approximately £1.2 million.</p> <p>The bid for Category 1 funding had been successful in the sum of £268,529. YES Energy Solutions would use this funding to install 90 whole house central heating systems to vulnerable residents in Ryedale, Scarborough and Hambleton.</p> <p>Approval was now required to sign the Recipient Agreement Form, which would lead to the release of the monies and enable the work to proceed.</p> <p>LW commented that the work had a number of benefits. For instance, it would help to combat the number of excess winter deaths and reduce school absenteeism from children living in fuel-poor accommodation.</p> <p>Anton Hodge, Assistant Director, Strategic Resources, advised that the Corporate Director for Strategic Resources and Assistant Chief Executive (Democratic Services) had approved the form in principle.</p> <p>AH also confirmed that it is the County Council who act as the Accountable Body in this matter and a process was being carried out to ensure that robust finances were in place so that that there would be no on-going commitment to the County Council.</p> <p>AGREED to authorise the Corporate Director for Strategic Resources to accept the grant and conditions, following consultation with the Executive Member for Public Health, Prevention and Supported Housing, the Corporate Director of Health and Adult Services and the Assistant Chief Executive (Legal and Democratic Services).</p> <p><i>NOTE: Decision Record Form No. HAS 14/2018 was completed for this Item.</i></p>	<p>AH</p>
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