

NORTH YORKSHIRE COUNTY COUNCIL

**MEETING OF THE CORPORATE DIRECTOR AND EXECUTIVE MEMBERS FOR
HEALTH AND ADULT SERVICE DIRECTORATE**

**Friday 29 March 2019, 9.00am in the Corporate Director's office (Room NB242)
PUBLIC MEETING**

AGENDA

ITEM	TIME	TITLE OF ITEM	ENCLOSURE	LEAD
		Key Decisions		
1	9.00	<p>Sexual Health Procurement</p> <p>To agree the commissioning of a sexual health service provision from 1 April 2020 and approval to spend money allocated from the ring fenced public health grant on the sexual health service provision across North Yorkshire</p> <p><i>Key Decision by Councillor Dickinson, Executive Member for Public Health, Prevention and Supported Housing</i></p>	Attached	Lincoln Sargeant via phone
2	9.30	<p>Fee uplifts 2019/20</p> <p>a) Fee uplifts for Domiciliary Care and Community Based Services</p> <p>b) Fees and charges for In-house and Community Care Services</p> <p><i>Key Decision by Cllr Michael Harrison Executive Member for Adult Social Care & Health Integration</i></p>	Attached Attached	Anton Hodge Anton Hodge
		Briefing Items		
3	10.00	Harrogate and Rural Alliance Agreements	Verbal update	Richard Webb
4	10.15	<p>Extra care housing in Skipton</p> <p>To brief Executive Members on the proposed report to Executive</p>	Confidential report – not for circulation	Dale Owens

Continued overleaf/...

		Standing Items		
5	10.35	Notes of previous meeting held on 8 February 2019	Attached	
6	10.45	Any other business		
Date and time of next meeting, Friday 3 May 9.00 in Meeting Room 2, Main/Brierley Building, County Hall, Northallerton				

CIRCULATION

Members

Cllr Michael Harrison
Cllr Caroline Dickinson

Officers

Richard Webb

Officers asked to be on standby for their items

Dale Owens
Anton Hodge
Lincoln Sargeant via phone

Apologies

None