

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

Meeting of the Health and Adult Services Executive

8 February 2019

Director's Office, County Hall, Northallerton

DECISION RECORD & MEETING NOTES

Present: Councillor Michael Harrison and Councillor Caroline Dickinson

Officers: Richard Webb (RW)

Minutes: Dawn Day

NO.	ITEM	For Note/ Action
	<p>Declaration of Interests</p> <p>Cllr Harrison declared an interest.</p> <p>Cllr Harrison's wife's substantive post is as an Independence Co-ordinator.</p>	
1	Minutes of the previous meeting on 14 December 2018	
	<p>AGREED that the Minutes of the meeting of the Health and Adult Services Executive held on 11 January 2019 be approved as a correct record.</p> <p>Matters Arising</p> <p><u>Harrogate & Scarborough MIND</u> RW will provide an update for Councillors before 13 February 2019.</p> <p>RW confirmed a meeting has been arranged in April with Claro Enterprises.</p> <p><u>NHS update - Transforming Care</u> Cara Nimmo and Rachel Bowes will update Councillors at a Keeping in Touch (KIT) meeting in March.</p> <p>RW explained that this work is being carried out as a result of Winterbourne View and is a review of people with learning disabilities. Amanda Bloor is chair of the board and Rachel Bowes is deputy chair. Discussions are being held regarding the funding of those affected and the level of support required which in some cases is comprehensive. Rachel Bowes will be presenting to Councillor Harrison and Councillor Dickinson over the coming months with separate sessions planned for Corporate Management Board.</p>	DD to agenda

	<p><u>North Yorkshire Stop Smoking Service</u></p> <p>RW confirmed that this service will be managed by Cath Simms and the Living Well team.</p> <p><u>Write offs</u></p> <p>RW confirmed that internal investigations are still ongoing and Councillor Harrison confirmed he will be preparing a statement once these have been concluded.</p> <p>Anton Hodge, Assistant Director Resources will advise Councillor Harrison of any recommended actions including future assurances for Audit.</p>	Anton Hodge
2	Any other business	
	None	
	Date and time of next meeting, 29 March 2019, 9.00am in Richard Webb's office, County Hall, Northallerton.	

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