

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

Meeting of the Health and Adult Services Executive

29 March 2018 9am

Director's Office, County Hall, Northallerton

DECISION RECORD & MEETING NOTES

Present: Councillor Michael Harrison and Councillor Caroline Dickinson

Officers: Richard Webb (RW)
In attendance: Emma Davis (ED)/Lincoln Sargeant (LS)
Anton Hodge (AH)/Dale Owens (DO)
Naomi Smith (NS)/Rachel Kemp (RK)

Note-taker: 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	Sexual Health Procurement	
	<p>Members noted the Gateway 1 report presented by Lincoln Sargeant Director of Public Health for North Yorkshire and Emma Davis, Health Improvement Manager.</p> <p>This is a re-commissioning of the sexual health service and will be a major change to funding. The specification remains largely the same, but with an innovative approach to competitive procedures with negotiation. Online market testing has been completed and the feedback has been positive. There will be further budget discussions early April 2019.</p> <p>Members agreed to the request and key decision record form HAS3-2019 has been completed for this item.</p>	
2	Fees uplift 2019/20	
	<p>Members noted 2 reports presented by Anton Hodge, Assistant Director Resources and Dale Owens Assistant Director Commissioning and Quality.</p> <p>In 2016, it was agreed, that subject to consideration of any issues and updates on the market conditions, fee levels for residential and nursing care homes would be uplifted to pay for annual inflationary increases for placements between 2017 and 2021. This is based on a formula agreed with the Independent</p>	

	<p>Care Group (ICG) on behalf of providers in 2016 and the reports presented show the annual fee setting process based on this agreed formula.</p> <p>Members agreed to the request and key decision record form HAS4-2019 for domiciliary care and community-based services for 2019/20 and key decision record form HAS5-2019 for in-house and community services for 2019/20 was completed for this item.</p> <p>Action:</p> <p>Members requested further information on the future discussions taking place regarding the proposals for 2021 onwards.</p>	AH
3	Briefing Items	
	<p>Harrogate and Rural Alliance</p> <p>Naomi Smith and Rachel Kemp joined the meeting to give a verbal update on the Harrogate and Rural Alliance project.</p> <p>The objective of the Alliance is to work more closely with health colleagues; look at the opportunities to take a joint role in care management; consider the potential for estates savings and look at a shared health and social care record platform.</p> <p>RW confirmed that agreement was reached at the Programme Board to revise the implementation date to 13 September 2019.</p> <p>Members were advised that briefings are being held with staff affected. Candidates for the post of Alliance Director will be interviewed over two days on 10 and 11 April 2019.</p> <p>Members asked about the decision-making process and this is currently being clarified by Louise Wallace, Assistant Director Integration. Section 75 and Alliance Agreement will be prepared and taken to NYCC Executive.</p> <p>Cllr Harrison was interested in e-rostering and further discussion on this will be held at a future Keep in Touch (KIT) meeting with RW and Executive Members.</p> <p>Action: DD to agenda</p> <p>RW and Executive Members thanked NS and RK for the work they have done on the project and the feedback from health colleagues has been very positive.</p>	DD

4	Standing Items	
	<p>Notes of previous meeting held on 8 February 2019</p> <p>The notes of the meeting were approved as a correct record.</p> <p>Matters arising</p> <p><u>Harrogate MIND</u></p> <p>Work is still ongoing.</p> <p><u>North Yorkshire Stop Smoking Service</u></p> <p>This service begins on 1 April 2019.</p>	
5	Confidential Item	
	<p>Extra Care Housing in Skipton</p> <p>Dale Owens briefed Executive Members on the proposed report to the Council's Executive on the 16 April 2019.</p>	
6	Any other business	
	None	
	<p>Date of next meeting</p> <p>14 May 2019 at 9am in Ash meeting room. This is a change of date from 3 May 2019.</p>	