

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

**Meeting of the Health and Adult Services Executive**

**14 May 2019 9.00am in Ash meeting room  
Director's Office, County Hall, Northallerton**

**DECISION RECORD & MEETING NOTES**

**Present:** Councillor Michael Harrison and Councillor Caroline Dickinson

**Officers:** Richard Webb (RW)

**In attendance:** Dale Owens, Assistant Director Commissioning & Quality

**Minutes:** Dawn Day

NO.	ITEM	For Note/ Action
	<p><b>Declaration of Interests</b></p> <p><b>Cllr Harrison declared an interest.</b></p> <p><b>Cllr Harrison's wife's substantive post is as an Independence Co-ordinator).</b></p>	
<b>1</b>	<p><b>Consultation on charges for the cost of adult social care</b></p>	
	<p><b><i>Key decision - a recommendation for the Corporate Director to approve changes to charges following public consultation.</i></b></p> <p>The report was noted and considered. The paper set out a summary and analysis of the feedback from the consultation and NYCC response and recommendations regarding changes to two areas – transport and contributions to the cost of care</p> <p>A full public consultation took place between 29 October 2018 and 21 January 2019. There were 411 responses and around 100 people attended the public events.</p> <p><b>Transport:</b> an outline business case was approved to strengthen the application of existing policy through process improvement and further explore options for future charging levels and approaches.</p> <p>NYCC currently provide transport for around 400 people. Transport charges sit outside the means-tested assessment and any proposed increase will need to take into account the potential impact on peoples' ability and/or willingness to pay.</p> <p>The proposals made:</p>	

1. That charges for transport are increased to £7.50 per journey for all users but that this is only fully implemented on 1 April 2021; and that these charges are set at £5 per journey from 1 September 2019. During this first period the cap will be £30 per week and then increase to £40 per week from 1 April 2021.
2. That monitoring of the impact of these changes is undertaken during the period of the reduced charge, both on those using the service and on other council services and budgets.
3. Charges for transport will be based on planned provision rather than actual unless the minimum notice period of one week for any cancellations is adhered to.

New processes have been developed to collect charges via the business support function with no “onboard” collection of payments.

**Personal contributions to care costs:** an outline business case was approved on 19 June 2018 which set out proposals to look at including the full cost of care in any financial assessment which determines how much people should pay towards the cost of that service.

The proposals made:

1. That practice is changed to ensure that the full cost of care is taken into account when charging people who use services.
2. That the service works with every individual affected by this proposal to ensure that the appropriate level of care is in place and that individuals understand the reason for this.
3. That for new users, these changes come into place from 1 June 2019 and for those currently using the service from September 2019.

The Principal Occupational Therapist is looking at how people can be supported and any individual's that are adversely affected will have the opportunity of a strength based assessment and help will be provided where possible.

The recommendations were approved and agreed by the Corporate Director in consultation with Executive Members.

**Note: Decision Record 7/2019 was completed for this item.**

2	<b>Homelessness Prevention</b>	
	<p><b><i>Key decision – to approve the direct award to the collaboration of the District and Borough Councils to provide a homeless prevention service for vulnerable people.</i></b></p> <p>A review was undertaken of the commissioned service for homelessness prevention. This was to identify how support was to continue, in the most effective way, for people at risk. Following a workshop with partners and further discussions, it was agreed that the service should be delivered through a collaboration of district and borough councils. This would fit within their existing housing aid function.</p> <p>The recommendation was approved and agreed by the Corporate Director in consultation with Executive Members.</p> <p><b>Note: Decision Record Form No. HAS 8/2019 was completed for this item.</b></p>	
3	<b>Notes of previous meeting held on 29 March 2019</b>	
	<p>The Minutes of the meeting held on 29 March 2019 were approved as a correct record.</p> <p><b>Matters arising</b></p> <p><b>Fee uplift for 2021</b></p> <p>NYCC are working with Kings Fund to prepare a joint specification and a development session will be held in June. We are looking at the market to innovate and implement technology. Discussions will take place with providers regarding different approaches to scheduling and payroll</p> <p><b>Harrogate and Rural Alliance</b></p> <p>Richard Webb briefed Executive Members on the welcome sessions that had taken place. There has been good attendance and sessions have been positive. A Section 75 agreement will be put in place between NYCC and the Clinical Commissioning Group, Harrogate Foundation Trust and other partners. Whilst a Partnership Alliance will be put in place with GPs.</p> <p><b>Stop Smoking Service</b></p> <p>The service is now accepting referrals.</p>	

	<b>Extra Care in Skipton</b> Dale Owens confirmed the scheme had been approved.	
<b>4</b>	<b>Any other business</b>	
	None	
	<b>Date of next meeting Friday 14 June 2019 at 9am HAS AD meeting room 4</b>	

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