

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

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

**26 July 2019, HAS meeting room 4, County Hall, Northallerton**

**DECISION RECORD & MEETING NOTES**

**Present:** Councillor Michael Harrison (via Skype)  
Councillor Caroline Dickinson

**Officers:** Louise Wallace, Assistant Director Health and Integration (LW)

**Apologies:** Richard Webb (RW)

**Minutes:** Dawn Day (DD)

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>	
1	<b>Adult Social Care Peer Review</b>	
	<p><b>CONSIDERED:</b></p> <p>The report on the implementation of the 'Use of Resources Peer Challenge' action plan.</p> <p><b>NOTED:</b></p> <p>Members noted that the action plan had been updated following the Peer Review which was undertaken between 6<sup>th</sup> and 8<sup>th</sup> June 2018. This was based on the LGA Use of Resources Toolkit.</p> <p>LW confirmed that this was now business as usual and transformation projects were ongoing to address the specific priorities identified by the Council for the team to focus on.</p> <p>The report was also for members to note the actions and interventions that were taking place.</p> <p>There will not be a formal follow-up visit. However, a representative of ADASS has offered to revisit and discuss any tangible change and to peer challenge back on the action plan.</p> <p>Members noted the progress towards implementing the action plan.</p>	

	<b>Action: DD to obtain the Living Well evaluation report for Members that is being carried out by an independent company.</b>	<b>DD</b>
<b>2</b>	<b>Minutes of the previous meeting on 14 June 2019</b>	
	<p><b>AGREED</b> that the Minutes of the meeting of the Health and Adult Services Executive held on 14 June 2019 be approved as a correct record.</p> <p><b>Matters Arising</b></p> <p>There were no matters arising.</p>	
<b>3</b>	<b>HAS Executive Member Work Plan and Action Log</b>	
	The work plan was noted and the action log updated.	
<b>4</b>	<b>Any other business</b>	
	No further items were raised under any other business.	

DRAFT