

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

Meeting of the Health and Adult Services Executive

**Friday 13 September at 9am
HAS Meeting Room 4 (Swainby), County Hall, Northallerton**

DECISION RECORD & MEETING NOTES

Present: Councillor Michael Harrison and Councillor Caroline Dickinson

Officers: Louise Wallace (LW) Michael Rudd (MR)

Apologies: Richard Webb (RW)

Minutes: Dawn Day

| NO. | ITEM | For Note/ Action |
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| | <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 | <p>Re-commissioning of accommodation and floating support services for people with mental health</p> | |
| | <p>CONSIDERED: A report from Commissioning and Quality.</p> <p>Executive Members were asked to approve the formal commencement of the commissioning activity in relation to support services provided to people with mental health issues. This consideration was made in consultation with the Corporate Director for Health and Adult Services' delegated representative.</p> <p>There are currently nine mental health supported housing contracts across North Yorkshire; five of which are designated properties, and four of which are floating support in people's homes. The purpose of the mental health supported housing services is to provide housing-related and other support in order to enable people with mental health issues to maximise and sustain their independence in the community, and also support them to achieve their rehabilitation and recovery goals. The current contract expires on the 31.09.20</p> <p>In re-commissioning this service consideration will be given to the care and referral pathways with closer contract monitoring.</p> <p><i>Agreed: Decision Record Form No. HAS 12/2019 was completed for this item.</i></p> | |

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| 2 | Minutes of the previous meeting on 23 August 2019 | |
| | <p>AGREED that the Minutes of the meeting of the Health and Adult Services Executive held on 23 August 2019 be approved as a correct record.</p> <p>Matters Arising There were no matters arising.</p> | |
| 3 | Any other business | |
| | None. | |
| | <p>Date and time of next meeting</p> <p>Friday 18 October 2019 at 9am in HAS meeting room 4 – Swainby</p> | |

DRAFT