

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

**Friday 6 December 2019
HAS Meeting Room 4 - Swainby, County Hall, Northallerton**

DECISION RECORD & MEETING NOTES

Present: Councillor Michael Harrison and Councillor Caroline Dickinson
Officers: Richard Webb (RW)
In attendance: Emma Davies (ED); Victoria Ononeze (VO); Emma Lonsdale (EL)
Minutes: Dawn Day (DD)

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	Approval of Section 75 Agreement for the Sexual Health Service	
	<p>Considered:</p> <p>The S75 report submitted to Executive on the 26 November 2019 and the recommendations from the Council's Executive.</p> <p>Noted:</p> <p>RW and Members welcomed the 'agreement in principle' from York Foundation Trust's Executive to begin working together towards the development of the Section 75 partnership agreement.</p> <p>Agreed:</p> <p>RW and Members have requested final agreement from York Foundation Trust after which the Council will complete its decision-making process.</p> <p>Cllr Caroline Dickinson approved the Section 75 proposal.</p>	
2	Extension of Contract – Targeted Healthy Child	
	<p>Considered:</p> <p>A report for the contract extension of the Targeted Healthy Child Programme.</p> <p>Noted:</p> <p>An extension is being sought from 1 April to 31 August 2020.</p>	

	<p>Members asked about cost risks and officers confirmed that the current provider has agreed to maintain the current rate.</p> <p>Progress was noted on the overall Healthy Child Programme.</p> <p>Agreed:</p> <p>The contract extension was agreed and Decision Record 16/2019 was completed.</p>	
3	Minutes of the previous meeting on 18 October 2019	
	<p>Agreed:</p> <p>Minutes of the meeting of the Health and Adult Services Executive held on 18 October 2019 were approved as a correct record.</p>	
	<p>Date and time of next meeting</p> <p>Friday 10 January 2020 at 9am in Health and Adult Services Conference Room 212</p>	

DRAFT