

NORTH YORKSHIRE COUNTY COUNCIL
Meeting of the Health and Adult Services Executive
10 January 2020 9.00am
HAS Meeting Room 212, County Hall, Northallerton

DECISION RECORD & MEETING NOTES

Present: Councillor Michael Harrison and Councillor Caroline Dickinson

Officers: Louise Wallace (LW), Dale Owens (DO), Michael Rudd (MR)

Apologies: Richard Webb (RW)

Minutes: Dawn Day (DD)

Also present: Susan O'Halloran

NO.	ITEM	For Note/ Action
	<p>Declaration of Interests</p> <p>Cllr Harrison declared an interest. Cllr Harrison's wife's substantive post is as an Independence Co-ordinator.</p> <p>Request to attend</p> <p>Susan O'Halloran, Director at the Samaritans asked to attend the meeting. Cllr Harrison welcomed Ms O'Halloran and outlined the purpose of the meeting and introductions were made.</p>	
1	<p>Offenders Supported Housing and Substance Misuse Supported Housing</p>	
	<p>CONSIDERED:</p> <p>Members were asked to consider the re-commissioning of the Offenders Supported Housing and Substance Misuse Supported Housing service. This is a non-statutory service, which Health and Adult Services (HAS) would like to continue in order to help support people to remain independent and minimise continuing dependency on services.</p> <p>The existing contract will be coming to an end in September 2020 with no extension available. This means HAS will need to re-procure the service. There have been reductions in the service, but the core service has been protected.</p> <p>It was acknowledged that this is a highly specialised service. There are conditions attached to the provision and people will need to demonstrate that they have made some progress</p>	

	<p>towards ending their addiction and have a treatment plan in place.</p> <p>The key aims for HAS are to keep people healthy, safe and well. An important part of the service is to provide information and advice and offer 121 support. The service is designed to be flexible in order to respond to people when they are in crisis. It will also help reduce demand on the health and social care and criminal justice systems, including a reduction in reoffending and substance misuse</p> <p>The current contract is jointly commissioned with the National Probation Service (NPS). Extensive engagement has been carried out on the new model and there has been positive feedback from NPS. The Community Safety Partnership will be involved in providing a broader awareness of the service and assist with the communication.</p> <p>The total budget available is £274,579 per annum. There is a limited provider market, but there are people interested in providing this service who can deliver a robust safe service within budget.</p> <p>Cllr Harrison raised the role of the District Council around longer term accommodation and DO confirmed that discussions would be held with them.</p> <p>MR confirmed the requirement to start procurement in March with the contract awarded by mid-May.</p> <p>Members felt the service was preventative and stressed the importance of looking at longer-term housing support with the District Councils.</p> <p>DECISION RECORD:</p> <p>ACTION:</p> <p>Cllr Harrison and Cllr Dickinson agreed to proceed with the procurement of the service and decision record HAS 01/2020 was completed.</p>	
2	<p>Minutes of previous meeting held on 6 December 2019</p>	
	<p>AGREED that the Minutes of the meeting of the Health and Adult Services Executive held on 6 December 2019 be approved as a correct record.</p> <p>Matters Arising</p> <p>There were no matter arising.</p>	

	Date of next meeting: Friday 14 February 2020 at 9.30am in Meeting Room 4/Swainby	
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