

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

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

**14 February 2020 1.30pm**

**HAS Meeting Room 212, County Hall, Northallerton**

**DECISION RECORD & MEETING NOTES**

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

**Officers:** Richard Webb (RW)

**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>	<b>Key Decision - Charging rates and proposed fee levels</b>	
	<p><b>CONSIDERED:</b></p> <p>Two reports were considered by members. (1) Fee uplifts for residential, nursing, domiciliary care and community-based services (2) Fees and charges for in-house and community care services 2020-21.</p> <p>(1) This report informed members of proposed fees for residential, nursing, domiciliary care and community based services in 2020-21.</p> <p>The proposed rates are:</p> <ul style="list-style-type: none"> <li>• 4% inflation for all residential/ nursing placements less than £750.01 per week and 1.5% inflation for all residential / nursing placements in excess of £750 per week.</li> <li>• 3% inflation (double current inflation levels) for all non-residential services. This would include day opportunities</li> <li>• A flat rate £0.60 per hour uplift to all domiciliary care packages and supported living</li> </ul> <p><b>NOTE:</b> Decision Record Form No. HAS 2/2020 was completed for this item</p>	

	<p>(2) Members approved the new charging rates for In-House Services as outlined in Section 3, Tables 1 and 2 of the report to be effective 6 April 2020.</p> <p><b>NOTE:</b> Decision Record Form No HAS4/2020 was completed for this Item.</p>	
<b>2</b>	<b>Non-key Decision - West Yorkshire &amp; Harrogate Partnership Memorandum of Understanding</b>	
	<p><b>CONSIDERED:</b></p> <p>Members considered a revised draft Memorandum of Understanding regarding the arrangements for joint working as part of the West Yorkshire and Harrogate health and Care Partnership (WY&amp;H). The report was noted and agreed.</p> <p><b>NOTE:</b> Decision Record Form No. HAS 3/2020 was completed for this Item.</p>	
<b>3</b>	<b>Notes of meeting</b>	
	<p><b>AGREED</b> that the Minutes of the meeting of the Health and Adult Services Executive held on 10 January 2020 be approved as a correct record.</p> <p><b>Matters Arising</b></p> <p>There were no matters arising.</p>	

### 3. CHANGES IN CHARGES FOR 2020-21

- 3.1 Traditional uplift of charges is an exercise carried out annually and the new charges are implemented in April to coincide with the benefit uplift awarded by DWP (6<sup>th</sup> April 2020 for 2020-21). The proposed new rates for services which are not subject to the means tested financial assessment are outlined in Table 1.

**TABLE 1: CHARGES FOR SERVICES NOT SUBJECT TO A FINANCIAL ASSESSMENT**

Description of Service	Rates 2019-20	Possible Rounded Rate 2020-21	% Increase
<b>Meals;</b>			
Main	£2.65	<b>£2.75</b>	3.8%
Sweet	£0.95	<b>£1.00</b>	5.3%
Full Meal	£3.60	<b>£3.75</b>	4.2%
Laundry	£4.90	<b>£5.10</b>	4.1%

3.2 Transport charges are currently £5 per journey (with a cap of £30 per week) and this will remain the charge until April 2021, then the price will increase to £7.50 (with a cap of £40 per week). This was agreed by The Corporate Director Health and Adult Services, in consultation with the Executive Member for Adult Social Care and Health Integration in May 2019.

3.2 Table 2 below details the proposed charges for those services being directly provided by NYCC and which are subject to a financial assessment.

**TABLE 2: FEE SCHEDULES FOR NYCC MANAGED SERVICES 2020-21**

		2019-20	2020-21	% change
<b><u>Elderly Persons Home</u></b>		Max. charge	<b>Proposed Max. charge</b>	
Day Care	Per place per day	£32.60	<b>£34.00</b>	4.3%
Respite - EPH	Per 24 hour period	£77.40	<b>£80.00</b>	3.4%
	Weekly rate	£541.80	<b>£560.00</b>	3.4%
<b><u>Learning Disability Services</u></b>				
Day Centre	Per place per day	£64.00	<b>£66.50</b>	3.9%
Respite	Per 24 hour period	£232.00	<b>£240.00</b>	3.4%
	Weekly rate	£1,624.00	<b>£1,680.00</b>	3.4%
<b><u>Personal Care at Home</u></b>				
Per contact visit				
Days	15 min	£8.50	<b>£8.85</b>	4.1%
	30 min	£12.50	<b>£13.00</b>	4.0%
	45 min	£16.50	<b>£17.15</b>	3.9%
	60 min	£20.70	<b>£21.50</b>	3.9%
Nights	15 min	£10.50	<b>£10.90</b>	3.8%
	30 min	£15.80	<b>£16.40</b>	3.8%
	45 min	£21.00	<b>£21.80</b>	3.8%
	60 min	£26.20	<b>£27.20</b>	3.8%