

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

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

**6 March 2020**

**HAS Meeting Room 2, Eastfield, County Hall, Northallerton**

**DECISION RECORD & MEETING NOTES**

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

**Officers:** Richard Webb (RW); Emma Davis (ED); Emma Lonsdale (EL); Dale Owens (DO)

**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>	
1	<b>Minutes of the previous meeting on 14 February 2020</b>	
	<p><b>AGREED</b> that the Minutes of the meeting of the Health and Adult Services Executive held on 14 February 2020 be approved as a correct record.</p> <p><b>Matters Arising</b></p> <p>There were no matters arising.</p>	
2	<b>Approval for the extension of the Sexual Health Services Contract</b>	
	<p><b>This item was held in confidence.</b></p> <p><b>CONSIDERED:</b> A confidential report submitted to Richard Webb and County Councillor Caroline Dickenson for approval to extend the current contract for a period of 6 months (1 April 2020 – 30 September 2020).</p> <p>The current Integrated Sexual Health Service (ISHS) contract is due to end on the 31st March 2020.</p> <p><b>AGREED:</b> The recommendation was approved and Key Decision Record HAS06/2020 was completed.</p>	

3	<p><b>To approve the extension of the Healthy Child Programme Contract</b></p>	
	<p><b>CONSIDERED:</b> A report submitted to Richard Webb and County Councillor Dickinson to seek approval for the extension to the Healthy Child Programme contracts 0-5 and 5-19, whilst the future service model, funding and contractual arrangements are being developed.</p> <p><b>NOTED:</b> With advice from Legal and Democratic Services, the Corporate Director of Health and Adult Services, in consultation with Cllr Dickinson, Executive Member of Public Health, Prevention and Supported Housing, is asked to support the contract extensions for both the 0-5 and 5-19 contracts for a period of up to 12 months (the financial year 2020/21), subject to mutual agreement with HDFT as the current and proposed future service provider.</p> <p>A detailed service model is being developed and will be subject to a 12-week public consultation in Spring 2020, alongside a 30-day consultation for the proposed Section 75 Agreement.</p> <p><b>AGREED:</b> The recommendation was approved and Key Decision Record HAS05/2020 was completed.</p>	
4	<p><b>To approve the extension of the minor adaptations contract</b></p>	
	<p><b>CONSIDERED:</b> A report was submitted to Richard Webb and County Councillor Harrison recommending approval for the extension to the Minor Adaptations contract.</p> <p><b>NOTED:</b> The purpose of the report was to inform the Executive Member of the proposal to extend the Minor Adaptations contracts so that a strategic review of this activity, as well as associated contracts, can be undertaken and future partnership working can be negotiated with district/borough councils and health partners.</p> <p><b>AGREED</b> The recommendation was approved and Key Decision Record HAS07/2020 was completed.</p>	