

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

Meeting of the Health and Adult Services Executive

**14 August 2020 at 13:30
Via Skype**

DECISION RECORD & MEETING NOTES

Present: Councillor Michael Harrison and Councillor Caroline Dickinson

Officers: Richard Webb (RW) Louise Wallace (LW)

Minutes: Dawn Day

NO.	ITEM	For Note/ Action
	<p>Declaration of Interests</p> <p>County Councillor Michael Harrison declared an interest as a relative works in Health and Adult Services.</p>	
1	<p>West Yorkshire and Harrogate Health Partnership - Memorandum of Understanding</p>	
	<p>Members were asked to note the content of the Memorandum of Understanding. This outlined the revised arrangements for the Harrogate based NHS organisations working as partners in the Integrated Care Systems across North Yorkshire.</p>	Noted
2	<p>Heatwave Management policy</p>	
	<p>The aim of the report was to provide information to Members about the HAS heatwave management policy which has been updated to include reference to the NHS heatwave plan for England dated May 2020.</p> <p>This gives specific advice and a heatwave checklist to support in-house provider services coping with heat and Covid 19.</p> <p>Members noted the review and the new arrangements that are in place.</p>	Noted and agreed
3	<p>Minutes of the previous meeting on 10 July 2020</p>	
	<p>The previous notes were reviewed.</p>	Noted and agreed

	<p>AGREED that the Minutes of the meeting of the Health and Adult Services Executive held on 10 July 2020 be approved as a correct record.</p>	
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