North Yorkshire County Council MEETING OF THE CORPORATE DIRECTOR, HEALTH AND ADULT SERVICES AND EXECUTIVE MEMBERS CLLR MICHAEL HARRISON AND CLLR ANDREW LEE

Friday, 11 March 2022 / 1.30 pm

AGENDA

Officer Lead

1 **Declarations of Interest**

2 Notes of previous meeting held on 11 February 2022 (Pages 3 - 4)

3 **Items for Corporate Director decision in consultation with Executive Members**

a. Pilot an integrated working arrangement between the Council and the CCGs (Pages 5 - 8)

To agree a proposal to pilot an integrated working arrangement between the Council, Vale of York Clinical Commissioning Group (CCG) and North Yorkshire CCG with a focus on quality assurance and quality improvements in care setting

b. Targeted Prevention in local communities (Pages 9 - 12)

To consider the options for the future commissioning of targeted prevention activity in local communities and determine the agreed approach

c. Fees for in-house Community Care Services for 2022/23 (Pages 13 - 16)

To approve the proposed changes in fees and charges for in-house community care services, plus meals, transport and laundry services for 2022/23

d. Fees payable for external providers of Social Care Provision (Pages 17 - 26)

To approve fees and annual uplift level for 2022/23

e. S75 HARA Agreements (Pages 27 - 134)

To consider and agree the extension of the existing Section 75 County Council/NHS Commissioner and Provider agreements for the integrated community health and social care services in the Harrogate district. Give consideration to any consultation requirements

4 Items for Executive Member decision

None

Circulation:

Executive Members Cllr Michael Harrison Andrew Lee **Officer** Richard Webb Chris Jones-King Note taker Dawn Day

OFFICIAL

Rachel Bowes Lisa Moore Dale Owens Adam Gray Abigail Barron