

Agenda

Meeting: Executive

**Venue: Meeting Room 3, County Hall,
Northallerton DL7 8AD**

Date: Tuesday, 25 April 2017 at 11.00 am

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Business

1. **Minutes of the meeting held on 28 March 2017**

(Page 5 to 9)

2. **Any Declarations of Interest**

3. **Exclusion of the public from the meeting during consideration of each of the items of business listed in Column 1 of the following table on the grounds that they each involve the likely disclosure of exempt information as defined in the paragraph(s) specified in column 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information)(Variation) Order 2006:-**

Item number on the agenda	Paragraph Number
7	3

4. Public Questions or Statements.

Members of the public may ask questions or make statements at this meeting if they have given notice to Josie O'Dowd of Democratic Services and supplied the text (*contact details below*) by midday on Thursday 20 April 2017, three working days before the day of the meeting. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will instruct anyone who may be taking a recording to cease while you speak.

5. Feedback from Area Committees

(Page 10 to 28)

- ◆ Ryedale Area Committee - 22 February 2017
- ◆ Hambleton Area Committee - 6 March 2017
- ◆ Craven Area Committee - 9 March 2017
- ◆ Selby Area Committee - 13 March 2017
- ◆ Yorkshire Coast and Moors County Area Committee - 15 March 2017
- ◆ County Area Committee for the Harrogate District - 16 March 2017
- ◆ Richmondshire Area Committee - 22 March 2017

Recommendations:

That the report be noted.

6. Joint Working with Health in Scarborough and Ryedale: Proposed partnership agreement under Section 75 National Health Services Act 2006 - Report of the Assistant Chief Executive (Legal and Democratic Services)

(Page 29 to 86)

Recommendations:

The Executive is asked to agree to commence a consultation exercise on the proposed Partnership Agreement and to consider the actual decision to enter into any future partnership agreement at a future meeting.

7. Submission of Joint Bid for Community Health Care in Scarborough and Ryedale - Report of the Corporate Director - Health and Adult Services

(REPORT NOT YET AVAILABLE)

8. Intermediate Care Provision in Extra Care - Report of the Corporate Director - Health and Adult Services

(Page 87 to 91)

Recommendations:

Executive Members are asked to note the contents of this report and the progress made to date in fulfilling the requirements for the Care and Support Where I live Strategy and the Business Case for the North Yorkshire Extra Care Housing Regeneration Programme.

Executive are asked to agree that the use of Extra Care Provision for intermediate care should extend beyond the 12 month initial pilot and be expanded throughout Extra Care Provision as per the authorisations already made within the Business Case for the North Yorkshire Extra Care Housing Regeneration Programme.

That licences or leases be taken of residential accommodation in extra care facilities within North Yorkshire to facilitate the provision of intermediate care, on terms to be agreed in accordance with the Property Procedure Rules, but to include the requirement for the contemporaneous signing of Section 256 agreements with the CCGs for them to cover the property related costs under the licences or leases and for the licences or leases to be of the same length as and co-terminable with the agreements.

9. Funding of Community Pharmacies – response of the Scrutiny of Health Committee to the Motion at County Council on 9 November 2017

(Page 92 to 94)

Recommendations:

That the North Yorkshire Scrutiny of Health Committee:

- a. Maintains a watching brief on the impact of Government reductions to community pharmacy funding over the next 2 years, with regular updates to the Scrutiny of Health Committee.
- b. Works with Public Health and other agencies and organisations to consider ways in which the potential impact of the reductions in funding can be better understood, in particular:
 - The impact upon GPs and A&E
 - The impact upon vulnerable people
 - The impact upon people living in the more deprived areas of the county.

That the Executive report back to County Council on this issue at the next meeting on 17 May 2017.

10. Audit of Outside Bodies

(Page 95 to 97)

Recommendations:

That the Executive consider the recommendations to amend the list of outside bodies listed in the County Council's Constitution, as set out in bold font in paragraphs 2.1, 2.2, 2.3, 2.4 and 2.5 of this report, for commendation to County Council 17 May 2017.

11. Forward Work Plan

(Page 98 to 104)

12. Other business which the Leader agrees should be considered as a matter of urgency because of special circumstances

Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

Date: 13 April 2017

Notes:

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An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

Accident or Illness

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