

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

Meeting of the Health and Adult Services Executive

Date 28th March 2018, 4.30pm

Venue: Directors' Office Room NB 242 County Hall, Northallerton

MEETING NOTES

Present: Cllr Michael Harrison (Cllr Harrison) and Cllr Caroline Dickinson (Cllr Dickinson)

Officers: Richard Webb (RW) & Dawn Cornforth (DC) (note taker for items 1 – 4)
In Attendance:-
Anton Hodge (AH) for items 1 - 4
Louise Wallace (LW)

Apologies:

		For Note/ Action
1	<p><u>Fee Uplift Domiciliary Care & Community Based Services – Key Decision</u></p> <p>CONSIDERED: report, presented by AH who set out the purpose of the report:-</p> <ul style="list-style-type: none">• Inform the Executive member of outcome of the application of the fees formula for residential and nursing care homes fees for 2018 – 19• Seek agreement on the proposed fee levels for domiciliary care and community based service 2018 - 19 <p>AH outlined the multi-year settlement based on a formula which takes into consideration living wage plus pension and general inflation. NYCC has consulted with the providers and although there has been a low response rate to the consultation, all who replied agreed with the rates. It was noted that this is a 3 year settlement with current inflation rates applying in year 1. Inflation rates will be recalculated in years 2 and 3. It was noted that in line with the report recommendations, 8.1 Executive Members considered the results of the consultation, the officer comments at 5.4 and legal implications in paragraph 6.3 and agreed to the recommended fee uplift for Domiciliary Care and Community Based Services increases as outlined.</p> <p>AGREED/ACTION</p> <ul style="list-style-type: none">• The fee uplift for Domiciliary Care & Community as outlined in the report 8.0 Recommendations, is agreed.	

2	<p><u>Fees and charges for In House Community Care Services 2018/19 – Key Decision</u></p> <p>CONSIDERED: report, presented by AH who set out the purpose of the report:-</p> <ul style="list-style-type: none"> Proposed changes in fees and charges for in-house community care services plus meals, transport and laundry services 2018 – 19 <p>The report outlined the annual revision of maximum charges to users of our in-house services, which are agreed based on uprating of existing services. 3.1, Table 1 of the report, sets out the charges for services not subject to a financial assessment. 3.2 Table 2 of the report outlines fee schedules for NYCC managed services 2018 – 19.</p> <p>The changes to fees outlined in this report link to the uplift of fees proposed and agreed in Item 1.</p> <p>In line with the report recommendations, the Corporate Director of Health and Adult Services in consultation with Executive Members for Health and Adult Services, approved the new charging rates as outlined in Section 3, Tables 1 and 2 of the report with effect from 9 April 2018.</p> <p>AGREED/ACTION</p> <ul style="list-style-type: none"> The fees and charges for In House Community Care Services 2018/19 as outlined in the Section 3, Tables 1 and 2 were approved by the Corporate Director of Health and Adult Services in consultation with HAS Executive Members. 	
3	<p><u>Debt Write-offs March 2018 (CONFIDENTIAL REPORT)</u></p> <p>CONSIDERED: a confidential report presented by AH setting out proposals for five individual outstanding debts with a collective value of £69k each debt exceeded £10,000, are written off in line with NYCC procedures. Each debtor was considered individually by the Executive Members for Health and Adult Services and the following agreed:-</p> <p>18-1 – Debt write off approved 18-3 - Debt write off approved 18-4 - Debt write off approved 18-5 - Debt write off approved</p> <p>With regard to 18-2, HAS Executive Members noted that at present the client has no resources or assets which can be used to pay the debt, however, this may change in the future.</p>	

	<p>HAS Executive Members queried whether or not this debt could be settled at a future date subject to a change in the client's financial status.</p> <p>AGREED/ACTION 18-2 - AH to investigate whether or not collection of debt can be deferred subject to change in the client's future financial status</p>	
--	---	--

DRAFT