

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

**Meeting of the Health and Adult Services Executive
14 June 2019 at 9.00 in Health and Adult Services, County Hall, Northallerton
HAS meeting room 4**

DECISION RECORD & MEETING NOTES

Present: Councillor Michael Harrison and Councillor Caroline Dickinson

Officers: Richard Webb (RW)

Minutes: Dawn Day

NO.	ITEM	For Note/ Action
	<p>Declaration of Interests</p> <p>Cllr Harrison declared an interest</p> <p>Cllr Harrison's wife's substantive post is as an Independence Co-ordinator</p>	
	Briefing item	
1	Dementia Care Village	
	<p>Dale Owens joined the meeting and presented Harrogate Development – Dementia Care Village.</p> <p>Conversations have taken place with Tees Esk and Wear Valley (TEWV) who are working with NYCC on the proposals. The proposal is for a residential mix of supported living, extra care with dementia focus and 60 bed care home. This is intended to support the care pathway that may be required for people suffering with dementia.</p> <p>Cllr Harrison asked if the proposals would cater for elderly couples. Dale Owens confirmed that these situations would be managed with the family with the aim of keeping couples together.</p> <p>An interactive, integrated day programme, is also being considered which will be therapy led. NYCC are also engaging with voluntary agencies to help people into the community.</p> <p>Conversations are being held with the Clinical Commissioning Group (CCG) and other provider services.</p> <p>Dale Owens confirmed that a full business case will be submitted by the end of September.</p>	

	Key Decision	
2	Domestic Abuse Commissioning	
	<p>A recommendation was submitted for the Corporate Director to agree to proceed with the joint commissioning of the domestic abuse refuge provision across North Yorkshire and York. NYCC will be lead commissioner on behalf of NYCC and City of York Council.</p> <p>The funding currently is with Health and Adult Services (HAS) but this will transfer to Policy, Partnerships and Communities. The funding has been ring-fenced as agreed previously. The provision is for a refuge service for people at risk, or subject to, domestic violence. There is provision for both male and female victims. This is short term accommodation for up to one year.</p> <p>There is a domestic abuse joint commissioning group with representatives from NYCC, district councils, police, community safeguarding and children services. This is genuine partnership working and will make sure the service aligns strategically. The proposal is for a two year, 10 month contract with a wider proposal in 2023.</p> <p>The existing accommodation is in three locations – York, Harrogate and Northallerton.</p> <p>The contract is to be awarded from June 2020 with a six month implementation phase.</p> <p>Note: Decision Record 9/2019 was completed for this item</p>	
3	Minutes of the previous meeting held on 14 May 2019	
	<p>The minutes of the meeting of the Health and Adult Services Executive held on 14 May 2019 were approved as a correct record.</p> <p>There were no matters arising.</p>	
	Date of next meeting: Friday 26 July 2019 at 9.00am in HAS meeting room 4	