

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

**Meeting of the Health and Adult Services Executive
23 August 2019 at 10.30
HAS Meeting Room 2 - Eastfield, County Hall, Northallerton**

DECISION RECORD & MEETING NOTES

Present: Councillor Michael Harrison and Councillor Caroline Dickinson

Officers: Richard Webb (RW)
Emma Davis (ED)

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>	
1	Authorisation of approval given for a property adaptation	
	<p>This item was confidential and discussed in private.</p> <p>Authorisation was given by Executive Members for the approval of a property adaptation.</p>	
2	Sexual Health Procurement	
	<p>The purpose of the report was to gain support from HAS Executive to enter into a Section 75 partnership agreement with York Teaching Hospital NHS Foundation Trust. This would continue collaborative working to deliver a fully integrated sexual health service.</p> <p>A joint management board between North Yorkshire County Council and York Teaching Hospital NHS Foundation Trust would be set up to oversee the agreement, improve integrated pathways and ways of working and develop a joint accountability framework.</p> <p>Actions:</p> <ul style="list-style-type: none"> • The proposal will be presented to Council Executive on 3 September 2019 and Richard Webb will make a senior manager available to support Emma at the meeting. 	RW

	<ul style="list-style-type: none"> • Richard Webb will send information to Emma Davies for a press release. • Subject to agreement from the Council Executive and subsequent consultation, the Forward Plan Notification will be completed to approve the Section 75 agreement 	RW DD
3	Minutes of the previous meeting on 26 July 2019	
	<p>AGREED that the Minutes of the meeting of the Health and Adult Services Executive held on 26 July 2019 be approved as a correct record.</p> <p>Matters Arising</p> <p>There were no matters arising.</p>	
4	Future meeting dates	
	Proposed dates for 2020 were presented and agreed provisionally.	
5	Any other business	
	Not further items were raised under any other business	