

**Notice of a public meeting of
Decision Session - Cabinet Member for Health, Housing and Adult
Social Services**

To: Councillor Simpson-Laing
Date: Wednesday, 12 December 2012
Time: 4.30pm
Venue: The Guildhall, York

AGENDA

Notice to Members – Calling In

Members are reminded that, should they wish to call in any item on this agenda, notice must be given to Democracy Support Group by:

4.00pm on Friday 14 December 2012 if an item is called in after a decision has been taken.

Items called in will be considered by the Corporate and Scrutiny Management Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by 5pm on **Monday 10 December 2012**.

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interest
 - any prejudicial interests or
 - any disclosable pecuniary interests
- which they may have in respect of business on this agenda.

- 2. Minutes** (Pages 1 - 4)
To approve and sign the minutes of the meeting held on 27 September 2012.

3. Public Participation

At this point in the meeting, members of the public who have registered their wish to speak at the meeting can do so. The deadline for registering is **5pm on Tuesday 11 December 2012.**

Members of the public may register to speak on:

- an item on the agenda;
- an issue within the Cabinet Member's remit;

4. Local Account for Adult Social Care 2012 (Pages 5 - 44)

This report introduces the contents of the City of York's Local Account for Adult Social Care 2013 (Annex 1) and asks the Cabinet Member to note the performance and priorities in the Local Account 2012 and approve the Local Account, with any relevant changes, for general publication.

5. Review of the Fairer Contributions Policy for Non- Residential Care Services: moving to 'Personal Accounts' to deliver choice and control (Pages 45 - 94)

The Cabinet Member is asked to agree changes to the current contributions policy to support the development of a more consistent, transparent and fair approach to the way personal budgets are provided, and reduce some disincentives for people to take their personal budget as a direct payment.

6. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972

Democracy Officers:

Names: Catherine Clarke and Louise Cook (job share)

Contact Details:

- Telephone – (01904) 551031
- E-mail – catherine.clarke@york.gov.uk and louise.cook@york.gov.uk

For more information about any of the following please contact the Democracy Officers responsible for servicing this meeting Catherine Clarke or Louise Cook.

- Registering to speak
- Written Representations
- Business of the meeting
- Any special arrangements
- Copies of reports