



Notice of meeting of

Decision Session - Executive Member for Health & Adult Social Services

To: Councillor Morley (Executive Member)

Date: Tuesday, 21 December 2010

Time: 3.45 pm

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:

10.00 am on Monday 20 December 2010 if an item is called in before a decision is taken, or

4.00pm on Thursday 23 December 2010 if an item is called in after a decision has been taken.

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

Written representations in respect of items on this agenda should be submitted to Democratic Services by 5.00pm on Friday 17 December.

1. Declarations of Interest

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

2. Public Participation - Decision Session

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 **5:00pm on Monday 20 December 2010**.

Members of the public may register to speak on:-

- an item on the agenda;
- an issue within the Executive Member's remit;
- an item that has been published on the Information Log since the last session. Information reports are listed at the end of the agenda.

3. Minutes (Pages 3 - 4)

To approve and sign the minutes of the meeting held on 23 November 2010.

4. Court of Protection (Pages 5 - 14)

This report presents to the Executive Member the option to implement the prescribed fixed costs for administering Court of Protection cases as set out in the Court of Protection rules 2007.

5. Older People's Commissioning Strategy - 2010 Refresh and Commissioning Plan (Pages 15 - 64)

This paper seeks agreement to a refreshed commissioning strategy for older people and to a new three year commissioning plan based on this refresh.

6. Urgent Business

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

Information Reports

No information reports have been published on the Information Log for this session.

Democracy Officers

Catherine Clarke and Louise Cook (job share)

Contact details:

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

(If contacting by email, please send to both Democracy officers named above).

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

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

Contact details are set out above.