



## Notice of meeting of

### Decision Session - Executive Member for Health & Adult Social Services

**To:** Councillor Morley (Executive Member)

**Date:** Thursday, 3 February 2011

**Time:** 4.00pm

**Venue:** The Guildhall

### AGENDA

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#### 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:

**10.00am on Wednesday 2 February 2011** if an item is called in before a decision is taken, or

**4.00pm on Monday 7 February 2011** if an item is called in after a decision has been taken.

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

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Written representations in respect of items on this agenda should be submitted to Democratic Services by 5.00pm on Tuesday 1 February 2011.

#### 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. Minutes** (Pages 3 - 4)  
To approve and sign the minutes of the meeting held on Tuesday 21 December 2010.

**3. 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 Wednesday 2 February 2011.**

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.

**4. 2011/12 Health and Adult Services Budget (Pages 5 - 34) Proposals**

This report is part of the consultation on the 2011/12 budget process. The report provides details of proposed growth and savings within the Health and Adult Services area. Full details of the budget will be considered by the Executive on 15 February 2011 and then Budget Council on 24 February 2011. The report seeks the comments of the Executive Member on the proposals put forward.

**5. Urgent Business**

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

**Information Reports**

No information only 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](mailto:catherine.clarke@york.gov.uk) and [louise.cook@york.gov.uk](mailto: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.