
MEETING	EXECUTIVE MEMBER FOR SOCIAL SERVICES AND HEALTH AND ADVISORY PANEL
DATE	9 MARCH 2006
PRESENT	COUNCILLOR SUE GALLOWAY (Executive Member) COUNCILLOR CUTHBERTSON (In the Chair) COUNCILLOR FRASER (Opposition Spokesperson and Advisory Panel Member) COUNCILLORS ASPDEN, HOPTON, LANCELOTT, NIMMO and WILDE (Advisory Panel Members)

PART A – MATTERS DEALT WITH UNDER DELEGATED POWERS

71. DECLARATIONS OF INTEREST

Members were invited to declare any personal or prejudicial interests they may have in the business on this agenda.

Cllr Fraser declared a personal and non prejudicial interest in agenda item 7 - Administration Staff in City Wide Services (minute 77 refers), as a member of Unison.

72. MINUTES

RESOLVED: That the minutes of the last meeting of the Executive Member and Advisory Panel, held on 30 January 2006, be approved and signed as a correct record.

73. PUBLIC PARTICIPATION

The Chair reported that there had been no registrations to speak at the meeting under the council's public participation scheme.

74. INTEGRATED MENTAL HEALTH SERVICES PARTNERSHIP AGREEMENT

Members considered a report which sought approval from the Executive Member, to the Mental Health Partnership Agreement between the City of York, Selby and York Primary Care Trust and North Yorkshire County Council.

Members clarified that there would be a 'Local Implementation Team' that would consist of a range of stakeholders to form a crucial

consultative mechanism to inform the work of the Mental Health Partnership Board. Officers advised that the Board were going to consider as broad a group as possible and there was an indication that the Local Implementation Team might be an appropriate level for the involvement of the Older Person's Assembly in addition to other stakeholders across the sector.

Advice of the Advisory Panel:

That the Executive Member be advised approve the Partnership Agreement subject to ratification by all partner agencies.

Decision of the Executive Member:

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To update the Executive Member.

**75. FINANCIAL SUPPORT TO VOLUNTARY ORGANISATIONS
2006/2007 (SOCIAL SERVICES)**

Members considered a report which presented requests received from local organisations for financial support in 2006/2007 and the Executive Member was requested to agree the recommendations outlined in the report.

Members were advised that recommendations for funding was based on the provision of a satisfactorily viable Business Case being in place at organisational level. Members were also advised that some of the requests for financial support from voluntary organisations supporting children would be dealt with under alternative budgets in 2007/2008 but that the current year was a transitional year.

Advice of the Advisory Panel:

That the Executive Member be advised to approve the Financial Support for 2006/2007 as detailed below.

Organisation	2005/6 Award	2006/7 Request	2006/7 Proposed Award
York Community Furniture Store	£7,500	£10,000	£5,000
York Blind & Partially Sighted Society	£12,885	£16,247	£16,247
Disability Information and Advice Centre	£16,575	£17,072	£16,906
York Deaf Society	£5,000	£5,000	£5,000
York Mind	£8,056	£8,500	£8,217
Alzheimer's Society	£3,500	£3,500	£3,500
Survive	0	£10,000	0
Student Action	0	£1000	0
Remap	125	£200	£200

York Supervised Child Contact Service	0	£1,000	0
Student action	0	£1,000	0
TOTAL	£53,641	£73,519	£55,070

Decision of the Executive Member:

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To support vital ongoing work in the Voluntary Sector.

76. MULTI AGENCY STRATEGIC FRAMEWORK FOR OLDER PEOPLE

Members considered a report that sought approval from the Executive Member for the final version of the Multi Agency Strategic Framework for Older People aged 50 and over.

Officers advised Members of the following amendments to the appendices;

- Appendix 1 - should be omitted and replaced with a list of the organisations involved in the current process and also to include the City of York Councillors who have contributed to the process.
- Appendix 3 - '2. Improved Quality of Life' should include reference to culture, art and drama.

Advice of the Advisory Panel:

That the Executive Member be advised to approve the North Yorkshire and York Sub Region: Planning for Older Age - A multi Agency Strategic Framework for people 50 and over' with the amendments detailed above.

Decision of the Executive Member:

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To formalise the current strategic framework.

77. ADMINISTRATION STAFF IN CITY WIDE SERVICES

Members considered a report that requested approval for the establishment of a Scale 3 admin post in City Wide Specialist Services.

Advice of the Advisory Panel:

That the Executive Member be advised to approve the Post of Administrative Assistant (Scale 3) at 37 hours in City Wide Services.

Decision of the Executive Member:

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To enable effective service delivery.

78. DELAYED DISCHARGES FROM ACUTE HEALTH CARE (PERIOD: QUARTER 3 OCTOBER - DECEMBER 2005)

Members considered a quarterly update report which provided information on the Delayed Discharge position for York.

Advice of the Advisory Panel:

That the Executive Member be advised to note the content of the report.

Decision of the Executive Member:

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To inform the Executive Member.

79. OUR HEALTH, OUR CARE, OUR SAY - WHITE PAPER ON COMMUNITY HEALTH AND SOCIAL CARE

Members considered a report which briefed the Executive Member and Advisory Panel on the key issues in the white paper and the future development of the strategy.

Advice of the Advisory Panel:

That the Executive Member be advised to note the report and recommend the topic for wider Member consideration at a future pre-Council seminar.

Decision of the Executive Member:

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To inform the Executive Member.

80. ANNUAL REPORT OF SOCIAL CARE COMPLAINTS MADE TO COMMUNITY SERVICES BETWEEN 1 APRIL 2004 - 31 MARCH 2005

Members considered a report which provides information about the number, type and outcome of complaints received into the department under the Social Care Complaints Procedure, as well as informing on enquires from Councillors, M.P's and the Local Government Ombudsman and on compliments and commendations received in the social care services. The report identified trends and patterns which have been identified and matters of interest and concern.

Advice of the Advisory Panel:

That the Executive Member be advised to note the comments of the report.

Decision of the Executive Member:

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To update the Executive Member.

COUNCILLOR SUE GALLOWAY
Executive Member

COUNCILLOR CUTHBERTSON
Chair

The meeting started at 6.00 pm and ended at 7.27 pm.