

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

**To:** Councillor Simpson-Laing  
**Date:** Thursday, 27 September 2012  
**Time:** 4.30 pm  
**Venue:** The Guildhall, York

**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:

**4.00pm on Monday 1 October 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.

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Written representations in respect of items on this agenda should be submitted to Democratic Services by 5pm on **Wednesday 26 September 2012**.

**1. Declarations of Interest**

At this point in the meeting the Cabinet Member is asked to declare any personal, prejudicial or disclosable pecuniary interests they may have in the business on this agenda.

- 2. Minutes** (Pages 1 - 4)  
To approve and sign the minutes of the meeting held on Wednesday 1 August 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 Wednesday 26 September 2012.**

Members of the public may register to speak on:

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

**4. Fair Price for Care - Residential & Nursing Care Fees** (Pages 5 - 12)

This report advises the Cabinet Member of the negotiations undertaken with the Independent Care Group on proposals to increase fee levels paid to independent sector residential and nursing homes in 2012-13. The report seeks Cabinet Member approval on a fee level increase for 2012-13 and reports on an agreement to undertake a fee modelling exercise to assess a "Fair or Actual Price for Care" to inform subsequent years' fee levels.

**5. Urgent Business**

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

**Information Reports**

No items have appeared on the Information Log since the last meeting.

Democracy Officers:

Names: Catherine Clarke and Louise Cook (job share)

Contact Details:

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

For more information about any of the following please contact the Democracy Officers

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