



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

To: Councillor Simpson-Laing
Date: Tuesday, 20 December 2011
Time: 4.30 pm
Venue: The Guildhall

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:

10:00am on Monday 19 December 2011 if an item is called in before a decision is taken, or

4:00pm on Thursday 22 December 2011 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 16 December 2011**.

1. Declarations of Interest

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

- 2. Minutes** (Pages 3 - 6)
To approve and sign the minutes of the meeting held on 22 November 2011.

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 **5:00pm on Monday 19 December 2011**.

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 since the last session. Information reports are listed at the end of the agenda

4. The Local Account for Adult Social Care (Pages 7 - 90)
2011

This report introduces the Local Account for Adult Social Care 2011.

5. York Adult Care Workforce Development (Pages 91 - 122)
Strategy

This report provides the Cabinet Member with the introduction of the first Adult Care Workforce Development Strategy for York focused on the whole of the adult care workforce. This includes organisations in the voluntary, statutory, private and independent sectors as well as unpaid carers and staff employed directly by individuals receiving direct payments.

6. 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.

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

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

Democracy Officers:

Catherine Clarke and Louise Cook (job-share)

Tel: 01904 551031

E-mail: catherine.clarke@york.gov.uk and louise.cook@york.gov.uk