



**Notice of a public meeting of  
Decision Session - Executive Member for Adult Social Care and  
Health**

**To:** Councillor Runciman (Executive Member)  
**Date:** Monday, 25 July 2016  
**Time:** 12.00 pm  
**Venue:** The King Richard III Room (GO49) - West Offices

**AGENDA**

**Notice to Members – Post Decision Calling In:**

Members are reminded that, should they wish to call in any item\* on this agenda, notice must be given to Democratic Services on **Wednesday 27 July 2016 at 4.00 pm.**

\*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items will be considered by the Corporate and Scrutiny Management Policy and Scrutiny Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by **5pm on Thursday 21 July 2016.**

**1. Declarations of Interest**

At this point in the meeting, the Executive Member is asked to declare:

- any personal interests not included on the Register of Interests,
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

**2. Minutes (Pages 1 - 2)**

To approve and sign the minutes of the Decision Session held on 9 March 2015.

**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 **Friday 22 July 2016 at 5pm**.

Members of the public may register to speak on an item on the agenda or an issue within the Executive Member's remit.

**Filming, Recording or Webcasting Meetings**

Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at [https://www.york.gov.uk/downloads/file/6453/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_council\\_meetingspdf](https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf)

**4. The Future of Sensory Service Provision in York**  
(Pages 3 - 52)

The Executive Member for Adult Social Care and Health is asked to approve the recommended option for the future delivery of the Council's sensory provision, in order to achieve the outcomes identified through the recent review of sensory services.

**5. Genito-Urinary Medicine (GUM) – Cross Charging Policy**  
(Pages 53 - 60)

This report describes a policy which details how City of York Council will manage non-contracted sexual health out of area activity (City of York residents attending sexual health services commissioned by other local authorities in England) and provide clarity on the conditions and payment terms for cross charging. This is based on the agreed Yorkshire and Humber approach endorsed by the Regional Association of Directors of Public Health Network.

**6. Stop Smoking Support and the provision of Pharmacotherapies** (Pages 61 - 66)

This report outlines the development of a targeted approach to Nicotine Replacement Therapy (NRT) provision within the City of York Council stop smoking service.

**7. Yor-Wellbeing Service (Integrated Wellness Service)**  
(Pages 67 - 92)

The purpose of this report is to describe the proposals for the development of an Integrated Wellness Service (Yor-Wellbeing Service).

**8. Urgent Business**

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

Democracy Officer

Name: Judith Betts

Telephone: (01904) 551078

Email: [Judith.betts@york.gov.uk](mailto:Judith.betts@york.gov.uk)

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 and
- For receiving reports in other formats

Contact details are set out above.

**This information can be provided in your own language.**

**我們也用您們的語言提供這個信息 (Cantonese)**

**এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)**

**Ta informacja może być dostarczona w twoim (Polish)  
własnym języku.**

**Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)**

**یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)**

** (01904) 551550**