



Notice of a public

Decision Session - Executive Member for Adult Social Care and Health

(in consultation with the Executive Member for Education, Children and Young People)

- To: Councillor Runciman and Cllr Rawlings(Executive Members)
- Date: Monday, 5 December 2016
- **Time:** 4.30 pm
- **Venue:** The Severus Room 1st Floor West Offices (F032)

<u>A G E N D A</u>

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 by **4:00 pm** on **Wednesday 7 December 2016**.

*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 **5.00pm** on **Thursday 1 December 2016.**

1. Declarations of Interest

At this point in the meeting, the Executive Members are 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 - 6)

To approve and sign the minutes of the Decision Session held on 25 July 2016.

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 2 December 2016** at **5.00 pm**.

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 <u>http://www.york.gov.uk/webcasts</u>.

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

http://www.york.gov.uk/download/downloads/id/11406/protocol_f or_webcasting_filming_and_recording_of_council_meetings_201 60809.pdf

4. Building a new city centre offer from (Pages 7 - 44) Sycamore House

This paper provides an update to Members on proposals for building a new city centre offer for services delivered from Sycamore House. With a focus on access to information, support, emotional health and wellbeing, it advises of a new model for delivering services for Young People and Adults and provides a city centre offer for Young People in York.

This decision will be taken by the Executive Member for Adult Social Care and Health in consultation with the Executive Member for Education, Children and Young People.

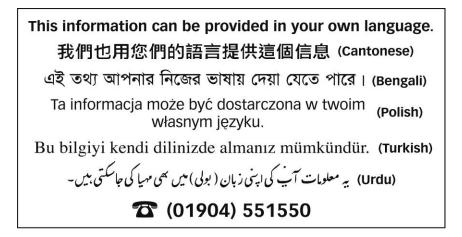
5. Urgent Business

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

For more information about any of the following please contact the Democratic Services 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.



Democracy Officers:

Names: Catherine Clarke and Louise Cook (job share) Contact Details:

- Telephone (01904) 551031
- E-mail <u>catherine.clarke@york.gov.uk</u> and louise.cook@york.gov.uk