



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

- To: Councillor Simpson-Laing
- Date: Tuesday, 22 November 2011
- **Time:** 4.30 pm
- Venue: The Guildhall, York

# 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 21 November 2011** if an item is called in before a decision is taken, or

**4:00pm on Thursday 24 November 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 18** November 2011.

#### 1. Minutes

(Pages 3 -4)



To approve and sign the minutes of the meeting held on Tuesday 25 October 2011.

#### 2. 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.

#### 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 21 November 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. Annual Update on the Carers Strategy

(Pages 5 - 86)

This report provides the Cabinet Member for Health, Housing & Adult Social Services with an annual update of the Carers Review 2010/11.

#### 5. Dementia Strategy and Action Plan

(Pages 87 -178)

This report asks the Cabinet Member to approve the North Yorkshire and York Dementia Strategy, and the local plan to deliver the Strategy in York. It also seeks agreement to sign up to the Dementia Declaration.

## 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.

**Democracy Officers:** 

Catherine Clarke and Louise Cook (job-share) Tel: (01904) 551031 E-mail: <u>catherine.clarke@york.gov.uk</u> and <u>louise.cook@york.gov.uk</u>

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting Catherine Clarke or Louise Cook Democracy Officers

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