



## Notice of meeting of

### **Executive Members for Housing & Adult Social Services and Advisory Panel**

**To:** Councillors Hogg (Chair), Sue Galloway (Executive Member), Sunderland (Executive Member), Bowgett, Fraser (Opposition Spokesperson), Horton (Opposition Spokesperson), Taylor, Wiseman, Mrs Mildred Grundy (Co-opted Non-Statutory Member) and Ms Pat Holmes (Co-opted Non-Statutory Member)

**Date:** Monday, 10 September 2007

**Time:** 5.00 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:

**10:00 am on Friday 7 September 2007**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Wednesday 12 September 2007**, if an item is called in *after* a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

#### **1. Declarations of Interest**

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

**2. Minutes (Pages 1 - 8)**

To approve and sign the minutes of the last meeting of the Panel held on 16 July 2007.

**3. Public Participation**

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Panel's remit can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is Friday 7 September 2007 at 5.00pm.

**BUSINESS FOR THE EXECUTIVE MEMBERS FOR HOUSING  
AND ADULT SOCIAL SERVICES**

**ITEMS FOR DECISION**

**4. 2007/08 Service Plans and Budget 1st Monitor Report (Pages 9 - 44)**

This report advises the Executive Members of progress against the service plan targets for Housing and Adult Social Services and the projected financial outturns for 2007/08 based on first quarter results.

**5. Housing and Adult Social Services Capital Programme 2007/08 Monitor 1 (Pages 45 - 54)**

This report presents the first quarter review of the 2007/08 Housing and Social Services Capital Programmes and the resources available to support them and ask the Executive Members to approve variations.

**BUSINESS FOR THE EXECUTIVE MEMBER FOR HOUSING**

**ITEMS FOR DECISION**

**6. Housing Green Paper and the Eco-Towns Prospectus (Pages 55 - 66)**

This report outlines the key ideas and proposals contained within the Government's recently published Housing Green Paper and

Eco-Towns Prospectus and provides initial thoughts on the implications and opportunities presented for York.

**7. Former Tenant Arrears - Write Off** (Pages 67 - 72)

This report seeks agreement from the Executive Member for Housing to write off a number of former tenants arrears.

**ITEM FOR INFORMATION**

**8. Affordable Housing at Morritt Close, York - Petition Update**  
(Pages 73 - 76)

This report provides the Executive Member with details of a petition presented at full Council on 28 June 2007 regarding the proposed affordable housing development at Morritt Close, York.

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

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – [jill.pickering@york.gov.uk](mailto:jill.pickering@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

Contact details are set out above.