

**EXECUTIVE MEMBER FOR HOUSING & ADULT SOCIAL SERVICES
ADVISORY PANEL**

MONDAY, 16 MARCH 2009

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Housing and Adult Social Service EMAP held on Monday, 16 March 2009. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

If you have any queries about any matters referred to in this decision sheet please contact Catherine Clarke and Heather Anderson.

**5. 2008/9 SERVICE PLANS AND BUDGET 3RD
MONITOR REPORT**

Advice of the Advisory Panel

That the Executive Member be advised to note and comment on the content of this report

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: So that the Executive Member is briefed on the projected performance and financial outturns for Housing & Adult Social Services.

**6. HOUSING AND ADULT SOCIAL SERVICES
CAPITAL PROGRAMME – MONITOR 3**

Advice of the Advisory Panel

That the Executive Member be advised to note the progress on schemes and approve the variations listed in the report under paragraph 7.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To enable effective management and monitoring of the Council's capital programme.

7. FORMER TENANTS ARREARS – WRITE OFF

Advice of the Advisory Panel

That the Executive Member be advised to approve Option 2, which involves writing off FTAs of £59,624.11 as detailed in Annex A.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: This is in line with the recommendations of the audit report detailed in paragraph 1 and also for the financial implications listed above.

8. CHANGES TO THE GRANTS AND ASSISTANCE POLICY

Advice of the Advisory Panel

That the Executive Member be advised to approve Option 1 in the report and the new assistance policy including the provision that monies are recycled back into the future investment programmes for the private sector and adaptations.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To ensure that the new assistance policy contributes to the five strategic aims of the Private Housing Strategy 2008-2013.

9. SERVICE PLANS 2009-2012

Advice of the Advisory Panel

That the Executive Member be advised to endorse and approve the service plans for Housing and Adult Social Services.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: So that the Council's corporate and departmental objectives can be achieved.

**10. EXTERNAL PAINTING AND ASSOCIATED
REPAIRS CONTRACT APRIL 2009 - OCTOBER
2011**

Advice of the Advisory Panel

That the Executive Member be advised to approve Option 1 "to appoint the four highest ranked contractors under the Most Economically Advantageous Tender (MEAT) process".

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: In order to provide quality workmanship and organisation in a contract which is specifically aimed at achieving a full lifecycle for the timber doors and windows in its stock.

