



## Notice of meeting of

### Decision Session - Executive Member for Housing & Adult Social Services

**To:** Councillor Morley (Executive Member)

**Date:** Tuesday, 26 January 2010

**Time:** 4.00 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:

**10.00 am on Monday 25 January 2010** if an item is called in before a decision is taken, or

**4.00pm on Thursday 28 January 2010** 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 22 January 2010**.

#### 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 3 - 6)  
To approve and sign the minutes of the meeting held on Tuesday 27 October 2009.

**3. Public Participation - Decision Session**

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 25 January 2010.**

Members of the public may register to speak on:-

- an item on the agenda;
- an issue within the Executive 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. Comments from the Health Overview & Scrutiny Committee Regarding the Referral from the Executive on overspends in Adult Social Services** (Pages 7 - 22)  
This report details the comments from the Health Overview & Scrutiny Committee on the referral from the Executive regarding overspends in Adult Social Services.

- 5. Petition relating to the provision of double glazed windows** (Pages 23 - 26)  
This report advises the Executive Member of the petition received relating to the provision of double glazed windows and provides an update on the current provision.

- 6. Non Residential Charging Policy** (Pages 27 - 50)  
This report asks the Executive Member to amend the Non Residential Charging Policy, following consideration of the consultation outcomes and the Equalities Impact Assessment.

**7. Revenue Budget Estimates 2010/11 - Housing and Adult Social Services** (Pages 51 - 70)

This report is part of the consultation on the 2010/11 budget process and provides details of proposed growth and savings within the Housing and Adult Social Services Directorate. Full details of the budget will be considered by the Executive on the 16 February 2010 and then at Budget Council on the 25 February 2010.

**8. Urgent Business**

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

**Information Reports**

There have been no information reports listed on the information log since the last meeting.

Democracy Officers

Catherine Clarke and Louise Cook (job share)

Contact details:

- Telephone – (01904) 551031
- Email [catherine.clarke@york.gov.uk](mailto:catherine.clarke@york.gov.uk) and [louise.cook@york.gov.uk](mailto:louise.cook@york.gov.uk)

(If contacting by email, please send to both Democracy officers named above).

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.