

**DECISION SESSION - EXECUTIVE MEMBER FOR HOUSING & ADULT
SOCIAL SERVICES**

TUESDAY, 26 JANUARY 2010

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Decision Session – Executive Member for Housing & Adult Social Services held on Tuesday, 26 January 2010. 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 key 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 or Louise Cook.

**4. COMMENTS FROM THE HEALTH OVERVIEW & [Appendix C](#)
SCRUTINY COMMITTEE REGARDING THE
REFERRAL FROM THE EXECUTIVE ON
OVERSPENDS IN ADULT SOCIAL SERVICES**

RESOLVED:

- i. That the Executive Member notes the contents of Annexes B 1 & 2.
- ii. That a summary of the Executive Members comments will be included in the Health & Overview Scrutiny Committee report which will be considered by the Executive on 16 February 2010.

Reason: To address the concerns raised by the Executive referral.

**5. PETITION RELATING TO THE PROVISION OF [Appendix D](#)
DOUBLE GLAZED WINDOWS**

RESOLVED:

- i. That the Executive Member notes the information in the report .
- ii. That the Executive Member considered the petition and requested a future review be considered following the HRA (Housing Revenue Account) Business Plan review.

Reason: To ensure that a strategic planned approach is taken to reviewing the HRA Business Plan and stock investment decisions

6. NON RESIDENTIAL CHARGING POLICY **Appendix E**

RESOLVED: That the Executive Member considered the outcome of the consultation and the Equalities Impact Assessment and agreed Option 2, amending the current non residential charging policy with effect from April 2010 with the following condition:

- Any increase in charges should not exceed £25 per week for the next municipal year.

Reason: To generate additional income whilst still ensuring consistent application to the Fairer Charging Guidance.

7. REVENUE BUDGET ESTIMATES 2010/11 - HOUSING AND ADULT SOCIAL SERVICES **Appendix F**

RESOLVED:

- i. That the Executive Member considered the budget proposals for consultation for Housing & Adult Social Services.
- ii. That the Executive Member confirmed that the proposals were in line with the corporate priorities.
- iii. That the report be referred to the Executive for consideration.
- iv. That any issues arising from the Equalities Impact Assessment be taken into consideration when the Executive considers the final budget proposals.

Reason: As part of the consultation on the Housing & Adult Social Services budget for 2010/11