

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

**MONDAY, 8 SEPTEMBER 2008**

**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, 8 September 2008. 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 Louise Cook.

**4. 2008/9 SERVICE PLANS AND BUDGET 1ST  
MONITOR REPORT**

Advice of the Advisory Panel

That the Executive Member be advised to note the contents of the report and agree the virements between £100k and £250k outlined in paragraph 21.

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 based on the first quarter of 2008/09.

**5. HOUSING AND ADULT SOCIAL SERVICES  
CAPITAL PROGRAMME MONITOR 1**

Advice of the Advisory Panel

That the Executive Member be advised to note the progress on schemes and approve variations in table 1.

Decision of the Executive Member

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

REASON: To ensure the continued delivery of the Housing Capital Programme within approved budgets.

**6. REVIEW OF THE HOUSING REVENUE ACCOUNT ESTATE IMPROVEMENT GRANT PROCESS**

Advice of the Advisory Panel

That the Executive Member be advised to approve option 4.

Decision of the Executive Member

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

REASON: To improve the way that the EIG budget is used ensuring that the suggested schemes meet identified local needs, create greater tenant and stakeholder involvement in setting out priorities and consulting with the local community. The process will become more transparent, the priorities will have more strategic relevance and Resident Associations will have a more significant involvement.

**7. NORTH YORKSHIRE AND YORK SAFEGUARDING ADULTS PARTNERSHIP BOARD (FORMER ADULT PROTECTION COMMITTEE) ANNUAL REPORT 2007/8**

Advice of the Advisory Panel

That the Executive Member be advised to:

- i. Comment on the work of the Safeguarding Adults Board and the issues highlighted in this report and, in particular, the move to a new Safeguarding Adults Board for York
- ii. Become a member of the Safeguarding Adults Board for York
- iii. Endorse the recruitment of additional staff to strengthen safeguarding arrangements in York

Decision of the Executive Member

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

REASON: To ensure that the City of York Council is in a position to meet its safeguarding responsibilities towards vulnerable adults in the city.

**8. LEARNING DISABILITY PARTNERSHIP ARRANGEMENTS**

Advice of the Advisory Panel

That the Executive Member be advised to agree option 2.

Decision of the Executive Member

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

REASON: North Yorkshire and York Primary Care Trust have advised that they intend to vary the partnership arrangements and therefore requires the Executive Member's agreement to a change in the terms of the partnership agreement in line with the recommendation at Option 2.

**9. IN HOUSE HOME CARE - REVISED DELIVERY MODEL**

Advice of the Advisory Panel

That the Executive Member be advised to note the proposals that are to go to consultation and that following further consultation and the initiation of the management of change process members are informed of the changes in the finalised home care structure.

Decision of the Executive Member

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

REASON: To achieve the required budget savings for 2008/09 and 2009/2010

