



Notice of meeting of

Executive Member for Housing & Adult Social Services Advisory Panel

To: Councillors Bowgett (Vice-Chair), Sue Galloway (Executive Member), Horton, Morley, Simpson-Laing, Sunderland (Chair), Taylor and Wiseman

Date: Monday, 8 September 2008

Time: 4.00 pm

Venue: 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 5 September 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Wednesday 10 September 2008, 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 - 4)

To approve and sign the minutes of the meeting held on Monday 14 July 2008.

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 5 September at 5:00pm.

ITEMS FOR DECISION

4. 2008/9 Service Plans and Budget 1st Monitor report (Pages 5 - 46)

This report advises the Executive Member of progress against the service plan targets for housing and adult social services and the projected financial outturns for 2008/9 based on first quarter results

5. Housing and Adult Social Services Capital Programme Monitor 1 (Pages 47 - 54)

This report presents the first quarter review of the 2008/09 Housing and Social Services Capital Programmes and the resources available to support them. The report also recommends that the Executive Members approve the variations.

6. Review of the Housing Revenue Account Estate Improvement Grant Process (Pages 55 - 60)

This report requests Members to consider proposals to revise the way suggestions are sought and decisions are made on the priorities for estate improvement grants each year.

7. North Yorkshire and York Safeguarding Adults Partnership Board (former Adult Protection Committee) Annual Report 2007/8 (Pages 61 - 90)

This report informs the Executive Member of the work of the Safeguarding Adults Board for City of York and North Yorkshire as set out in its annual report and the key issues relating to Safeguarding and informs Members of the decision by the Board to move to separate arrangements for York and North Yorkshire from October 2008.

8. Learning Disability Partnership Arrangements (Pages 91 - 96)

This report informs the Executive Member of the proposal by North Yorkshire and York Primary Care Trust to vary the partnership arrangements and of the practical implications and seeks the Executive Member's agreement to a change in the terms of the partnership agreement .

ITEMS FOR INFORMATION

9. In House Home Care - Revised delivery model (Pages 97 - 108)

This report informs the Executive Member of the detailed proposals for achieving the required efficiencies and budget savings within the City Of York Home in-house home care services in the period 2008/11. It outlines the consultation and change management process that will be put in place before finalisation of the proposals and seeks the Executive Member and Advisory Panel's views on those proposals as part of the consultation process.

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

Democracy Officers:

Name: Catherine Clarke and Louise Cook (job share)

Contact Details:

- Telephone – (01904) 552030
- E-mail – catherine.clarke@york.gov.uk and louise.cook@york.gov.uk

(If contacting us by e-mail, 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.