



Notice of meeting of

Executive Member for Housing & Adult Social Services Advisory Panel

To: Councillors Morley (Chair), Bowgett (Vice-Chair), Sue Galloway (Executive Member), Horton, Hyman, Simpson-Laing, Taylor, Wiseman, McLaughlin (Non-voting Co-opted Member) and Gumley (Non-voting Co-opted Member)

Date: Monday, 16 March 2009

Time: 5.00 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 13 March 2009, if an item is called in *before* a decision is taken, *or*

4:00 pm on Wednesday 18 March 2009, 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. Exclusion of Press and Public

To consider excluding the public and press from the meeting during consideration of Annex 1 to agenda item 10 on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under Paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to information) (Variation) Order 2006.

3. Minutes (Pages 1 - 10)

To approve and sign the minutes of the meeting held on 27 January 2009.

4. 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 5.00pm on Friday 13 March.

ITEMS FOR INFORMATION

5. 2008/9 Service Plans and Budget 3rd Monitor Report (Pages 11 - 48)

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 data as at the end of December 2008.

ITEMS FOR DECISION

6. Housing and Adult Social Services Capital Programme – Monitor 3 (Pages 49 - 54)

This report informs Members of the likely outturn position of the 2008/09 Capital Programme based on the spend profile and information to January 2009 and seeks approval to any resulting changes to the programme. It also informs the Executive Member

of any slippage and seeks approval for the associated funding to be moved between the relevant financial years to reflect this.

7. Former Tenants Arrears – Write off (Pages 55 - 60)

This report seeks Members agreement to write off a number of former tenants arrears.

8. Changes to the Grants and Assistance Policy (Pages 61 - 80)

This report outlines the proposed key changes to the Grants and Assistance Policy to take account of the findings of the private stock condition survey and is a response to the challenges identified in the new Private Sector Housing Strategy agreed by EMAP on 8th December 2008.

9. Service Plans 2009-2012 (Pages 81 - 132)

This report seeks approval from the Executive Member for the service plans for Housing and Adult Social Services covering the period 2009-2012.

10. External Painting and Associated Repairs Contract (Pages 133 - 138)

This report seeks approval to appoint four Contractors to the External Painting and Associated Repairs Contract for a 3-year period with the option to extend for a further two years.

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

Democracy Officers:

Name: Catherine Clarke and Heather Anderson (job share)

Contact Details:

- Telephone – (01904) 551031
- E-mail – catherine.clarke@york.gov.uk and heather.anderson@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.