



## Notice of meeting of

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

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

**Date:** Tuesday, 27 October 2009

**Time:** 4.00 pm

**Venue:** The 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 Monday 26 October 2009** if an item is called in before a decision is taken, or

**4.00pm on Thursday 29 October 2009** if an item is called in after a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

**Any written representations in respect of items on this agenda should be submitted to Democratic Services by 5.00pm on Friday 23 October 2009.**

#### **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 of the Decision Session for the Executive Member for Housing and Adult Social Services held on 23 June 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 26 October 2009**.

Members of the public may speak on an item on the agenda, an issue within the Executive Member's remit, or an item that has been published as an information report for the current session.

**4. Former Tenant Arrears - Write Off** (Pages 7 - 12)

This reports seeks the Executive Member's agreement to write off a number of former tenants arrears.

**5. Local Authority Challenge - Building New Council Houses** (Pages 13 - 18)

This report seeks the support of the Executive Member for a bid to the Homes and Communities Agency for grant to build approximately 18 new family council houses and for the submission of the bid to be delegated to the Director of Housing and Adult Social Services.

**6. Urgent Business - Consultation Response - Reform of Council Housing Finance** (Pages 19 - 26)

Any other business which the Chair decides is urgent under the Local Government Act 1972.

The Executive Member has agreed to consider under urgent business this report titled "Consultation Response - Reform of Council Housing Finance". This item is urgent as the deadline for responding to the consultation document is 27 October 2009.

## Information Report:

### Housing Strategy/Older People's Housing Strategy 2006-09 Final Progress Report

As the Information Log is not yet up and running the above report has been published on-line for information.

#### 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
- Written Representations
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.