



Notice of meeting of

Executive Members for Housing & Adult Social Services and Advisory Panel

- To:** Councillors Greenwood (Chair), Sue Galloway (Executive Member), Sunderland (Executive Member), Fairclough, Nimmo, Fraser, Horton, Hill, Mrs Mildred Grundy (Co-opted Non-Statutory Member) and Ms Pat Holmes (Co-opted Non-Statutory Member)
- Date:** Monday, 26 March 2007
- Time:** 6.00 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 Friday 23 March 2007, if an item is called in *before* a decision is taken, *or*

4:00 pm on Wednesday 28 March 2007, 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 - 8)

To approve and sign the minutes of the meeting held on 15 January 2007.

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, 23 March 2007 at 5.00pm.

**BUSINESS FOR THE EXECUTIVE MEMBERS FOR HOUSING
AND ADULT SOCIAL SERVICES**

ITEMS FOR DECISION

4. Financial Support to Voluntary Organisations 2007/08 (Social Services and Housing) (Pages 9 - 20)

This report presents requests received from local organisations for financial support in 2007/2008. The Executive Members for Housing and Adult Social Services are asked to agree the recommendations for Financial Support contained within this report.

5. Housing and Adult Social Services Departmental Plan (Pages 21 - 32)

This report advises the Executive Members of the key strategic issues facing housing and adult social care in the next few years and how these high level issues link the 6 service plans for 2007-10.

Please note: The Service Plans (Annexes 2 – 7) can be viewed on the Council's website www.york.gov.uk under Council Meetings or via the link below:

<http://democracy.york.gov.uk/ieListDocuments.asp?CId=441&MId=1407&Ver=4>

Please note that a revised copy of this report has been attached (with amendments highlighted) and the agenda republished on 22 March 2007

BUSINESS FOR THE EXECUTIVE MEMBER FOR HOUSING

ITEMS FOR DECISION

6. Adaptation of Existing Hostel Units (Ordnance Lane Hostel)
(Pages 33 - 38)

This report proposes the conversion of a 2 bedroom self contained unit (14 Ordnance Lane) into a 3 bedroom shared unit and convert a 1 bedroom unit (11 Ordnance Lane) into a training facility (primarily for customer use).

7. Change to Temporary Tenancy and Licence Conditions
(Pages 39 - 44)

This report looks at the need to change the following 'tenancy' conditions: travellers licence conditions; non-secure temporary accommodation agreement (shared hostel and non shared hostel); non-secure temporary accommodation agreement (dispersed); and introduction of a under 18's licence for permanent 'tenancies' to incorporate guarantor and support provider.

8. Review of Former Arrears Incentive Scheme (Pages 45 - 48)

This report looks at success and value of the former arrears incentive to accepted homeless households and proposes a continuation and expansion of the scheme.

9. Former Tenants Arrears – Write off (Pages 49 - 54)

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

10. Creation of a New Security Grant (Pages 55 - 60)

This report revises the grants and assistance policy to include a new security grant for vulnerable residents, which keeps a dwelling secure, against unauthorised entry and enable the maintenance of defensible space.

ITEMS FOR INFORMATION

11. 17 Almsford Road – Petition Update (Pages 61 - 66)

This report provides the Executive Member with an update on the council's actions to date concerning the above property following the presentation of a petition to Full Council by Cllr D Horton, and the current course of action being followed.

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

Democracy Officer:

Name: Tracy Johnson

Contact details:

- Telephone – (01904) 551031
- E-mail – tracy.johnson@york.gov.uk

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.