



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, Wiseman

Mrs Mildred Grundy (Co-opted Non-Statutory Member)
Ms Pat Holmes (Co-opted Non-Statutory Member)

Date: Monday, 2 June 2008

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 30th May 2008 if an item is called in *before* a decision is taken, *or*

4:00 pm on Wednesday 4th June 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 - 8)

To approve and sign the minutes of the meeting held on 17th March 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 5pm on Friday 30th May 2008.

ITEMS FOR DECISION

4. Housing and Adult Social Services 2007/08 Service Plan Outturns (Pages 9 - 52)

The purpose of this report is to advise the Executive Member of the performance and financial outturns for housing and adult social care in 2007/8.

5. Outcome of the consultation on the Future Challenges for Social Care (Pages 53 - 100)

The report reports on the consultation agreed by the Executive Member in October 2007, and the progress in delivery of the initial commissioning plan for the Long Term Commissioning Strategy. It seeks agreement to undertake an option appraisal in respect of the Council's residential care homes, to consider the opportunities and costs to develop appropriate care choices for older people in York.

6. Housing and Social Services Capital Programme 2007/08 Outturn (Pages 101 - 112)

This report presents the out turn position of the 2007/08 Housing and Adult Social Services Capital Programmes and the resources available to support them.

7. Social Care Reform Grant (Pages 113 - 120)

The report introduces the recent policy paper 'Putting People First' from the Department of Health, and sets out plans for the use of a

new Social Care Reform Grant. The Executive Member is asked to note the importance of this policy agenda and to agree the plans it contains for the use of the Social Care Reform Grant for 2008-09.

8. Strategy for the commissioning of support to people with Physical and/or Sensory Impairment (Pages 121 - 162)

This report outlines the work undertaken to date to develop a Physical & Sensory Impairment Strategy for adult social care in York.

9. Review of Grants Policy (Pages 163 - 180)

The purpose of the report is to brief the Executive Member and outline the proposed changes to the Grants and Assistance Policy regarding the:

- Energy Efficiency Grant –amending the eligibility criteria to take account of the national changes to the priorities group and
- Disabled Facilities Grants Programme –to provide a brief summary of the Governments proposals to improving programme delivery, giving the York context and to request that a letter is sent to Government Office regarding the impact on the funding arrangements

10. Homeless Strategy 2008-13 (Pages 181 - 206)

To note the review of the homeless strategy and approve the contents of the strategy that will cover the period between 2008 and 2013. The strategy is required to be submitted to Communities and Local Government by the end of July 2008.

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

Democracy Officer:

Name: Tracy Wallis

Contact Details:

- Telephone – (01904) 552062
- E-mail – tracy.wallis@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.