

EXECUTIVE MEMBERS FOR HOUSING & ADULT SOCIAL SERVICES AND ADVISORY PANEL

MONDAY, 4 JUNE 2007

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Housing and Adult Social Service EMAP held on Monday, 4 June 2007. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a key decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering.

4. HOUSING AND ADULT SOCIAL SERVICES CAPITAL PROGRAMME 2006/07 OUTTURN Appendix C Advice of the Advisory Panel

That the Executive Members for Housing and Adult Social Services be advised to

- (i) Approve the changes to the Housing and Adult Social Services Capital Programme as set out in the report;
- (ii) Refer the slippage of £16k on Social Services and £160k on Housing to the Executive for approval.

Decision of the Executive Members for Housing and Adult Social Services

RESOLVED: That the advice of the Advisory Panel as set out above be accepted and endorsed.

REASON: To inform the Executive Members on progress on the capital programme.

5. HOUSING REVENUE ACCOUNT SERVICE PLAN 2006/07 OUTTURN Appendix D Advice of the Advisory Panel

That the Executive Member for Housing be advised to

- (i) Note the progress and achievements made in delivering the

HRA Service Plan at the end of 2006/07;

- (ii) Agree the carry forwards amounting to £39,280 outlined in paragraph 23 of the report and their reference to the Executive for approval;

Decision of the Executive Member for Housing

RESOLVED: That the advice of the Advisory Panel as set out above be accepted and endorsed.

REASON: To inform the Executive Member on progress on the service plan and progress against objectives.

6. HOUSING GENERAL FUND SERVICE PLAN 2006/07 OUTTURN **Appendix E**

Advice of the Advisory Panel

That the Executive Member for Housing be advised to

- (i) Note progress and achievements made in delivering the General Fund Service Plan at the end of 2006/07;
- (ii) Agree the carry forward of £15,000 outlined in paragraph 19 of the report and reference to the Executive for approval.

Decision of the Executive Member for Housing

RESOLVED: That the advice of the Advisory Panel as set out above be accepted and endorsed.

REASON: To inform the Executive Member on progress on the service plan and progress against objectives.

7. REVISED TENANT PARTICIPATION COMPACT: YORK CUSTOMER INVOLVEMENT COMPACT FOR HOUSING **Appendix F**

Advice of the Advisory Panel

That the Executive Member for Housing be advised to note the contents of this report.

Decision of the Executive Member for Housing

RESOLVED: That the advice of the Advisory Panel as set out above be accepted and endorsed.

REASON: To inform the Executive Member on the revised Tenant Participation Compact: 'The York

8. ADULT SOCIAL SERVICES SERVICE PLAN 2006/07 OUTTURN **Appendix G**

Advice of the Advisory Panel

That the Executive Member for Adult Social Services be advised to

- (i) Note the performance and financial out turns for adult social care in 2006/07;
- (ii) Agree the carry forwards amounting to £26,800 outlined in paragraph 18 of the report and their reference to the Executive for approval.

Decision of the Executive Member for Housing

RESOLVED: That the advice of the Advisory Panel as set out above be accepted and endorsed.

REASON: To brief the Executive Member on performance and financial out turn for adult social services in 2006/07.

9. SOCIAL SERVICES COMPLAINTS REPORT 2005/06 AND 2006/07 **Appendix H**

Advice of the Advisory Panel

That the Executive Member for Adult Social Services be advised to note the information in the report and the annual social care complaints and representations report 2006/07.

Decision of the Executive Member for Adult Social Services

RESOLVED: That the advice of the Advisory Panel as set out above be accepted and endorsed.

REASON: To inform the Executive Member on complaints made about social care services.

10. RESPONSE TO PETITION CONCERNING YEARSLEY BRIDGE DAY CENTRE CLOSURE **Appendix I**

Advice of the Advisory Panel

That the Executive Member for Adult Social Services be advised to

note the information in the report and receipt of a petition relating to the Yearsley Bridge Day Centre closure.

Decision of the Executive Member for Adult Social Services

RESOLVED: That the advice of the Advisory Panel as set out above be accepted and endorsed.

REASON: To update the Executive Member on progress with this scheme and on receipt of a petition.

