



## Notice of meeting of

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

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

**Date:** Tuesday, 23 June 2009

**Time:** 4.00 pm

**Venue:** The Guildhall, York

### 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 22 June 2009** if an item is called in before a decision is taken, or

**4:00 pm on Thursday 25 June 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. Minutes**

(Pages 3 -  
10)

To approve and sign the minutes of the meeting of the Executive Member for Housing and Adult Social Services and Advisory Panel held on 16 March 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. Members of the public may speak on an item on the agenda, or an issue within the Executive Member's remit. The deadline for registering is **5:00 pm on Monday 22 June 2009**. Anyone who wishes to speak is requested to contact the Democracy Officer listed in the contact details at the foot of this agenda.

### **4. Progress on the Improvement Plans for Adult Social Care** (Pages 11 - 26)

This report seeks the Executive Member's approval of progress on the improvement plans agreed following the Independence, Well-Being and Choice inspection (by the former Commission for Social Care Inspection [CSCI] in June 2008) and the Annual Performance Assessment by CSCI in November 2008.

### **5. Urgent Business**

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

#### Democracy Officers

Catherine Clarke and Heather Anderson (job share)

Contact details:

- Telephone – (01904) 551031
- Email [catherine.clarke@york.gov.uk](mailto:catherine.clarke@york.gov.uk) and [heather.anderson@york.gov.uk](mailto:heather.anderson@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
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.