



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, 11 September 2006
- 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 8 September 2006, if an item is called in *before* a decision is taken, *or*

4:00 pm on Wednesday 13 September 2006 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 - 4)

To approve and sign the minutes of the meeting held on 14 August 2006.

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 8 September 2006 at 10.00am.

BUSINESS FOR THE EXECUTIVE MEMBER FOR HOUSING

ITEMS FOR DECISION

4. Delwood Tenants Choice Modernisation (Pages 5 - 12)

This report outlines details of an opportunity that is available to further invest in modernisation works to the Delwood Sheltered Scheme over and above those currently prescribed within the Housing Capital Programme.

5. Write Off of Former Tenant Balances (Pages 13 - 18)

To consider a report which seeks agreement to write off a number of former tenants arrears.

6. Customer Reward Scheme for Council Tenants (Pages 19 - 26)

To ask the Executive Member to consider a number of different incentives that could be used to reward loyal customers and encourage customers to abide by the terms and conditions of their tenancies.

7. Proposed disposal of Housing Revenue Account (HRA) land for affordable housing development (Pages 27 - 36)

This report requests the approval of the Executive Member for the leasehold disposal of two Housing Revenue Account (HRA) owned garage sites to housing associations for the building of new

affordable homes. The approval would be conditional on each site obtaining full planning permission for the schemes outlined.

ITEMS FOR INFORMATION

8. First Quarter Review of the 2006/07 Housing Capital Programme (Pages 37 - 42)

This report presents the first quarter review of the 2006/07 Housing Capital Programme and the resources available to support it and recommends that the Executive Member approves the variations.

9. Housing Revenue Account Service Plan - Monitor 1 (Pages 43 - 54)

To provide the Executive Member with updates and progress on Housing Revenue Account Service Plan agreed from April 2006. A separate report details the Housing General Fund.

10. Housing General Fund Service Plan - Monitor 1 (Pages 55 - 66)

To provide the Executive Member with updates and progress on Housing General Fund Service Plan agreed from April 2006. A separate report details the Housing Revenue Account.

BUSINESS FOR THE EXECUTIVE MEMBER FOR ADULT SOCIAL SERVICES

ITEMS FOR DECISION

11. Strategy for Older Peoples Accommodation with Support (Pages 67 - 76)

This report outlines detailed proposals for accommodation for older people with support.

12. Adult Protection Committee Annual Report (Pages 77 - 100)

To inform the Executive Members of the work of the Adult Protection Committee for City of York and North Yorkshire as set out in its third Annual Report.

ITEMS FOR INFORMATION

13. First Quarter Review of the 2006/07 Social Services Capital Programme (Pages 101 - 106)

This report presents the first quarter review of the 2006/07 Social Services Capital Programme and the resources available to support it. The report also recommends that the Executive Member approves the variations.

14. Social Services 2006/07 Service Plan and Budget 1st Monitoring Report (Pages 107 - 134)

To provide the Executive Members with an overview of progress on Service Plans agreed in January 2006. This report covers service plans for social services and corporate services. The report also highlights a projected overspend based on the first quarter monitoring and updates the Executive Member on action being taken to reduce expenditure.

15. City of York Councils Response to the Learning Disability Inspection (Pages 135 - 148)

This report gives the City of York Councils response to the Commission for Social Care Inspections Learning Disability Inspection in March 2006

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

Democracy Officer:

Name: Tracy Johnson

Contact details:

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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.