



## Notice of meeting of

### Executive Member for Housing & Adult Social Services Advisory Panel

- To:** Councillors Morley (Chair), Bowgett (Vice-Chair), Sue Galloway (Executive Member), Horton, Simpson-Laing, Sunderland, Taylor, Wiseman, McLaughlin (Non-voting Co-opted Member) and Gumley (Non-voting Co-opted Member)
- Date:** Monday, 20 October 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 17 October 2008**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Wednesday 22 October 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 Monday 8 September 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 **Friday 17 October 2008 at 5:00pm.**

**ITEMS FOR DECISION**

**4. Independence, Well Being and Choice – Outcome of inspection by the Commission for Social Care Inspection (CSCI)** (Pages 9 - 22)

This report provides a background to Members about the inspection, some of the key issues arising from it and action taken so far and it informs Members of the detailed improvement plan in response to the CSCI inspection report.

**5. Portfolio Changes** (Pages 23 - 28)

This report seeks Members approval for changes to the portfolios of the three Assistant Directors in the department who are primarily responsible for adult social care.

**6. Former Tenants Arrears – Write off (Pages 29 - 34)**

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

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

Democracy Officers:

Name: Catherine Clarke and Louise Cook (job share)

Contact Details:

- Telephone – (01904) 552030
- E-mail – [catherine.clarke@york.gov.uk](mailto:catherine.clarke@york.gov.uk) and [louise.cook@york.gov.uk](mailto:louise.cook@york.gov.uk)

(If contacting us by e-mail, 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.