

**EXECUTIVE MEMBER FOR HOUSING & ADULT SOCIAL SERVICES AND
ADVISORY PANEL**

MONDAY, 20 OCTOBER 2008

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Housing and Adult Social Services EMAP held on Monday, 20 October 2008. 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 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 Catherine Clarke and Louise Cook.

**4. INDEPENDENCE, WELL BEING AND CHOICE –
OUTCOME OF INSPECTION BY THE
COMMISSION FOR SOCIAL CARE INSPECTION
(CSCI)**

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the report on the inspection by the Commission for Social Care Inspection be received;
- (ii) That the improvement plan, attached as Annex 1 of the report, be approved and the report be brought back to the next meeting to allow Members to make further comments and amendments;
- (iii) That a progress report on the improvement plan be brought back in six month's time.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

- REASON:
- (i) To enable formal consideration of the inspection's findings;
 - (ii) To ensure the improvement plan is supported and implemented, and that Members have sufficient opportunity to read and consider the report in detail;
 - (iii) To ensure effective scrutiny of the improvement plan.

5. PORTFOLIO CHANGES

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That the changes to the portfolios of the Assistant Directors, as set out in Option 1, be endorsed and supported.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To align the senior management structure of the department more closely to the agreed objectives for adult social care.

6. FORMER TENANTS ARREARS – WRITE OFF

Advice of the Advisory Panel

That the Executive Member be advised:

- (i) That Option B be approved and former tenants arrears of £20,497.04, as detailed in Annex A of the report, be written off.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: In line with the Audit Commission's Housing Inspection report, dated October 2002, and as the write offs could be contained within the bad debt provision of the Housing Revenue Account.

