



Notice of meeting of

Executive Members for Housing & Adult Social Services and Advisory Panel

To: Councillors Hogg (Chair), Sue Galloway (Executive Member for Adult Social Services), Sunderland (Executive Member for Housing), Bowgett, Fraser (Opposition Spokesperson for Adult Social Services), Horton (Opposition Spokesperson for Housing), Taylor, Wiseman, Mrs Mildred Grundy (Co-opted Non-Statutory Member) and Ms Pat Holmes (Co-opted Non-Statutory Member)

Date: Monday, 4 June 2007

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 1 June 2007, if an item is called in *before* a decision is taken, *or*

4:00 pm on Wednesday 6 June 2007, 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 - 10)

To approve and sign the minutes of the meeting held on 26 March 2007.

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 1 June 2007 at 5.00pm.

**BUSINESS FOR THE EXECUTIVE MEMBERS FOR HOUSING
AND ADULT SOCIAL SERVICES**

ITEMS FOR DECISION

**4. Housing and Adult Social Services Capital Programme 2006/07
outturn** (Pages 11 - 20)

This report presents the out turn position of the 2006/07 Housing and Adult Social Services Capital Programme and the resources available to support it.

BUSINESS FOR THE EXECUTIVE MEMBER FOR HOUSING

ITEMS FOR DECISION

5. Housing Revenue Account Service Plan 2006/07 outturn
(Pages 21 - 34)

This report provides the Executive Member with an overview of progress on Housing Revenue Account (HRA) Service Plan agreed in April 2006.

6. Housing General Fund Service Plan 2006/07 outturn (Pages 35 - 48)

This report provides the Executive Member with an overview of progress on the Housing General Fund Service Plan agreed in April 2006.

ITEMS FOR INFORMATION

7. Revised Tenant Participation Compact: York Customer Involvement Compact for Housing (Pages 49 - 70)

This report introduces the revised Tenant Participation Compact: 'The York Customer Involvement Compact for Housing'. The Compact was approved by Housing Management Team (under delegated authority) on 2nd May 2007 and is brought to the Executive Member for information.

BUSINESS FOR THE EXECUTIVE MEMBER FOR ADULT SOCIAL SERVICES

ITEMS FOR DECISION

8. Adult Social Services Service Plan 2006/07 Outturn (Pages 71 - 106)

This report advises the Executive Member of the performance and financial outturns for adult social care in 2006/7.

ITEMS FOR INFORMATION

9. Social Services Complaints Report 2005/06 and 2006/07 (Pages 107 - 130)

This report includes the number of complaints made about social care services between April 05 – March 06 and April 06 – March 07. This is because the legislation governing the management of social care complaints changed on the 1st September 2006 and the previous year's report was delayed to enable the provision of information on this new legislation.

10. Response to petition concerning Yearsley Bridge Day Centre closure (Pages 131 - 138)

This report advises Members of the petition received relating to the Yearsley Bridge Day Centre closure, and an update of the progress of the closure plan.

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

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@york.gov.uk

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.