

# EXECUTIVE MEMBERS FOR HOUSING & ADULT SOCIAL SERVICES AND ADVISORY PANEL

MONDAY, 10 SEPTEMBER 2007

## DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Housing and Adult Social Service EMAP held on Monday 10 September 2007. 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 Jill Pickering.

#### 4. **2007/08 SERVICE PLANS AND BUDGET 1ST MONITOR REPORT**

##### Advice of the Advisory Panel

That the Executive Members for Housing and Adult Social Services be advised to

- i) Note the content of this report and
- ii) Agree the virements between £100k and £250k outlined in paragraph 13 and refer those over £250k to the Executive for approval.

##### Decision of the Executive Members for Housing and Adult Social Services

RESOLVED: That the advice of the Advisory Panel as set out above be accepted and endorsed.

REASON: So that the Executive Members are briefed on the projected performance and financial outturns for housing and adult social services based on the first quarter of 2007/8.

#### 5. **HOUSING AND ADULT SOCIAL SERVICES CAPITAL PROGRAMME 2007/08 MONITOR 1**

##### Advice of the Advisory Panel

That the Executive Members for Housing and Adult Social Services be advised to

- i) Note progress made on schemes

- ii) Approve the variations listed in Table 1 (Repairs to Local Authority Properties) and Table 2 (Modernisation of Local Authority Homes)
- iii) Refer the schemes in Table 3 (Social Services) and referred to in paragraph 19 to the Executive for approval
- iv) Note minor variations made under officers delegated authority and the officer specification recommendation in relation to combination central heating boilers referred to in paragraph 13

Decision of the Executive Members for Housing and Adult Social Services

RESOLVED: That the advice of the Advisory Panel as set out above be accepted and endorsed.

REASON: To update Members on the first quarter review of the Housing and Social Services Capital Programmes.

**6. HOUSING GREEN PAPER AND THE ECO-TOWNS PROSPECUS**

Advice of the Advisory Panel

That the Executive Member for Housing be advised to

- i) Delegate responsibility for the submission of a formal response to the Green paper to officers in Housing, City Strategy and Economic Development, who will seek to formulate a response in consultation with lead members over the next few weeks.
- ii) Provide any initial views on the details of the Green Paper and the comments supplied within this report.
- ii) Ask that any other comments on the Green Paper be submitted to the Head of Housing by 30 September 2007.

Decision of the Executive Member for Housing

RESOLVED: That the advice of the Advisory Panel as set out above be accepted and endorsed.

- REASON:
- i) The next available EMAP meeting is on 29 October 2007, after the deadline submission date of 15 October.
  - ii) So that these comments can be considered and incorporated into the final response to government.

**7. FORMER TENANT ARREARS - WRITE OFF**

### Advice of the Advisory Panel

That the Executive Member for Housing be advised to approve Option 2 which involves writing off former tenants arrears of £23,111.53 as detailed in Annex A of the report.

### Decision of the Executive Member for Housing

RESOLVED: That the advice of the Advisory Panel as set out above be accepted and endorsed.

REASON: In line with the recommendations of the audit report detailed in paragraph 2 and to help reduce the bad debt impact on the Housing Revenue Account.

## **8. AFFORDABLE HOUSING AT MORRITT CLOSE, YORK - PETITION UPDATE**

### Advice of the Advisory Panel

That the Executive Member for Housing be advised to note the petition requesting that bungalows rather than houses are built at Morrith Close, York.

### Decision of the Executive Member for Housing

RESOLVED: That the advice of the Advisory Panel as set out above be accepted and endorsed.

REASON: To update Members on receipt of the petition and to inform them of consultation undertaken in relation to development of this site and details of the housing waiting list.

