



## Notice of meeting of

### **Executive Members for Housing & Adult Social Services and Advisory Panel**

- To:** Councillors Hogg (Chair), Sue Galloway (Executive Member), Sunderland (Executive Member), Bowgett, Fraser, Horton, Taylor, Wiseman, Mrs Mildred Grundy (Co-opted Non-Statutory Member) and Ms Pat Holmes (Co-opted Non-Statutory Member)
- Date:** Monday, 29 October 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 26 October 2007**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Wednesday 31 October 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 - 6)

To approve and sign the minutes of the meeting held on 10 September 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, 26 October 2007, at 5:00 pm.**

**BUSINESS FOR THE EXECUTIVE MEMBER FOR HOUSING**

**ITEMS FOR DECISION**

**4. Parking Enforcement Pilot within Housing** (Pages 7 - 12)

This report requests Members' approval to pilot the use of an independent parking enforcement contractor operating on designated sites of housing land.

**BUSINESS FOR THE EXECUTIVE MEMBER FOR ADULT  
SOCIAL SERVICES**

**ITEMS FOR DECISION**

**5. Challenges for the Future Delivery of Social Care for Older People** (Pages 13 - 26)

This report sets out the financial context and demographic background of the challenges to the Council's future delivery of social care to older people, together with a summary of the approaches that could be made to these challenges, and seeks approval to consult with stakeholders on the responses that can be made.

**6. Progress on the Accommodation and Support and Long Term Commissioning Strategies for Older People (Pages 27 - 34)**

This report provides information on a range of initiatives which are in progress to help to deliver the objectives of the Long Term Commissioning Strategy for Older People, and seeks agreement in principle to a proposed approach to develop joint commissioning arrangements with the PCT.

**ITEMS FOR INFORMATION**

**7. North Yorkshire and York Safeguarding Adults Partnership Board (former Adult Protection Committee) Annual Report (Pages 35 - 56)**

This report informs Members of the work of the Safeguarding Adults Board for City of York and North Yorkshire (which has superseded the Adult Protection Committee), as set out in the Board's annual report.

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

Democracy Officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 551027
- E-mail – [fiona.young@york.gov.uk](mailto:fiona.young@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.

