



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, 10 December 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, 7 December 2007, if an item is called in *before* a decision is taken, *or*

4:00 pm on Wednesday, 12 December 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 29 October 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, 7 December at 5:00 pm.

BUSINESS FOR BOTH EXECUTIVE MEMBERS

ITEMS FOR DECISION

4. Housing and Adult Social Services 2007/08 Service Plans and Budget Second Monitor (Pages 7 - 42)

This report advises of progress against the service plan targets for Housing and Adult Social Services and the projected financial outturns for 2007/8, based on second quarter results, and seeks approval for budget virements exceeding £100,000.

5. Housing and Adult Social Services Capital Programme 2007/08 Monitor 2 (Pages 43 - 52)

This report presents the second quarter review of the 2007/08 Housing and Social Services Capital Programmes and seeks approval for budget variations.

BUSINESS FOR THE EXECUTIVE MEMBER FOR HOUSING

ITEMS FOR DECISION

- 6. York Strategic Housing Market Assessment 2007** (Pages 53 - 62)

This report outlines key findings of the York Strategic Housing Market Assessment and asks the Executive Member to consider and endorse the broad policy issues arising from these.

- 7. Upgrade of Communal TV Aerials** (Pages 63 - 68)

This report outlines the options available to upgrade the communal aerials to blocks of flats in preparation for the switch over to a digital reception in 2011 and advises of the procurement process to appoint the contractor for the delivery of the digital infrastructure to tenants in blocks of flats.

BUSINESS FOR THE EXECUTIVE MEMBER FOR ADULT SOCIAL SERVICES

ITEMS FOR DECISION

- 8. Petition Relating to the Closure of Yearsley Bridge Day Centre** (Pages 69 - 72)

This report advises of the petition received relating to the Yearsley Bridge Day Centre closure, provides an update of progress on the closure plan and asks the Executive Member to consider whether a formal response to the petition is needed.

ITEMS FOR INFORMATION

- 9. Changes to Continuing Care and Funded Nursing Care** (Pages 73 - 82)

This report asks the Executive Member to note a summary of the new national framework for Continuing Health Care and Funding Nursing Care, the potential impact of the changes on Adult Social Services and action being taken to address these issues.

Note: Agendas 1-4 to the above item have been made available on-line only, as they are too large to print with the agenda. Hard copies can be obtained from Democratic Services, if required.

10. Annual Performance Assessment of Adult Social Services 2006/07 (Pages 83 - 102)

This report informs the Executive Member of the outcome of the annual performance rating by the Commission for Social Care Inspection (CSCI) of adult social services in York.

Note: The above item was originally listed on the Forward Plan for the January meeting and has been brought forward to this meeting, under informal Urgency procedures, to enable progress to be made at an early stage in tackling areas identified for development by the Assessment.

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

Democracy Officer:

Name: Tracy Wallis

Contact details:

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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.