



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, 17 March 2008

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 14 March 2008, if an item is called in *before* a decision is taken, *or*

4:00 pm on Wednesday 19 March 2008, 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. Exclusion of Press and Public

To consider excluding the public and press from the meeting during consideration of Annex A to agenda item 7 on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under Paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to information) (Variation) Order 2006.

3. Minutes (Pages 1 - 10)

To approve and sign the minutes of the last meeting of the Panel held on 14 January 2008.

4. 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 14 March 2008 at 5.00pm.

BUSINESS FOR THE EXECUTIVE MEMBER FOR HOUSING

ITEM FOR INFORMATION

5. Results of the 2007 Annual Housing Satisfaction Survey (Pages 11 - 16)

This report provides the Executive Member with the results of the Annual Housing Services Monitor, a tenant satisfaction survey, and will be supplemented by a presentation to members.

ITEMS FOR DECISION

6. Housing Capital Programme Specification Change (Pages 17 - 22)

This report presents proposals for the adoption of a policy for the replacement of focal point fires in customers homes.

7. Gas Servicing Future Procurement (Pages 23 - 32)

This report presents details of the recent procurement exercise undertaken and suggests future direction for the gas servicing and maintenance service to council dwellings.

8. Former Tenant Arrears - Write off (Pages 33 - 38)

This report seeks agreement to write off a number of former tenants arrears over £2,000.

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

ITEM FOR DECISION

9. Financial Support to the Voluntary Sector (Housing & Adult Social Services) 2008/09 (Pages 39 - 50)

This report presents requests received from local organisations for financial support in 2008/09. The Executive Members are asked to agree the recommendations for financial support outlined in the report.

10. 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.