



## Notice of meeting of

### Executive Member for Housing & Adult Social Services Advisory Panel

- To:** Councillors Morley (Chair), Bowgett (Vice-Chair), Sue Galloway (Executive Member), Horton, Simpson-Laing, Sunderland, Taylor, Wiseman, McLaughlin (Non-voting Co-opted Member) and Gumley (Non-voting Co-opted Member)
- Date:** Monday, 8 December 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 5 December 2008**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Wednesday 10 December 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. Minutes (Pages 1 - 4)**

To approve and sign the minutes of the meeting held on 20<sup>th</sup> October 2008.

## **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 5 December at 5.00pm.

## **ITEMS FOR DECISION**

## **4. Approval of the Private Sector Housing Strategy 2008 - 2013 (Pages 5 - 38)**

This reports asks the Executive Member to note the review of the private sector housing strategy and to approve the contents of the new strategy that will cover the period between 2008 and 2013.

## **5. Housing and Adult Social Services Capital Programme – Monitor 2 (Pages 39 - 46)**

The report informs Members of the likely outturn position of the 2008/09 Capital Programme based on the spend profile and information to October 2008 / 2009 and seeks approval to any resulting changes to the programme. It also informs the Executive Members of any slippage and seeks approval for the associated funding to be slipped between the relevant financial years to reflect this.

**6. Changes to the Disabled Facilities Grants Programme (Pages 47 - 56)**

This report outlines proposed changes to the Grants and Assistance Policy to take account of statutory changes to the disabled facilities grant (DFG). It also advises Members about the pressures on the adaptations budget this year and forecasts the potential impact to next years budget and highlights the additional funding requirements that has been requested through the capital resource allocation model (CRAM) process.

**7. Strategy for the commissioning of support to people with a physical and/or sensory impairment (Pages 57 - 76)**

This report outlines the outcome of consultation undertaken since June 2008 to develop a Physical & Sensory Impairment Strategy for adult social care in York.

[The Executive Summary of the Strategy for the Development of Services to Support People with a physical and/or sensory impairment is appended to the report as Annex 1. The full strategy is available online on the Council's website at [www.york.gov.uk](http://www.york.gov.uk) ]

**8. Mental Health Commissioning Strategy 2008-2011 (Pages 77 - 124)**

This report seeks Executive Member endorsement of the multi agency North Yorkshire and York Mental Health Commissioning Strategy that has been agreed within the North Yorkshire and York Partnership arrangements.

**ITEMS FOR INFORMATION**

**9. 2008/9 Service Plans and Budget 2nd Monitor report (Pages 125 - 166)**

This report advises the Executive Member of progress against the service plan targets for housing and adult social services and the projected financial outturns for 2008/9 based on half year results.

**10. Independence, Well Being and Choice – Outcome of inspection by the Commission for Social Care Inspection (CSCI) (Pages 167 - 180)**

This report gives Members an opportunity to comment on the detail of the CSCI inspection report received at the meeting on 20<sup>th</sup> October 2008 and the improvement plan presented at the same meeting.

**11. Annual Performance Assessment of Adult Social Services 2007/8 (Pages 181 - 202)**

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.

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

Democracy Officers:

Name: Catherine Clarke and Heather Anderson (job share)

Contact Details:

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- E-mail – [catherine.clarke@york.gov.uk](mailto:catherine.clarke@york.gov.uk) and [heather.anderson@york.gov.uk](mailto:heather.anderson@york.gov.uk)

(If contacting us by e-mail, please send to both democracy officers named above)

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.