



Notice of meeting of

Executive Members for Housing & Adult Social Services and Advisory Panel

To:	Councillors Greenwood (Chair), Sue Galloway (Executive Member), Sunderland (Executive Member), Fairclough, Nimmo, Fraser, Horton and Hill, Mildred Grundy (Co-opted Non-Statutory Member) and Pat Holmes (Co-opted Non-Statutory Member)
Date:	Monday, 5 June 2006
Time:	5.00 pm
Venue:	Guildhall

AGENDA

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 B to agenda item 11 on the grounds that it contains information relating to the financial 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 - 14)
To approve and sign the minutes of the meeting of the Executive Member for Housing and Advisory Panel held on 6 March 2006.

To approve and sign the minutes of the meeting of the Executive Member for Social Services and Health and Advisory Panel held on 9 March 2006.

- 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 2 June 2006 at 10.00am.

BUSINESS FOR THE EXECUTIVE MEMBER FOR HOUSING

ITEMS FOR DECISION

- 5. Establishment of the Housing Standards and Adaptation Team** (Pages 15 - 22)
The report provides information on the proposed consolidation and restructure of the Grants and Adaptations team (Housing and Adult Social Services) with the Housing Regulation team (Chief Executives). It seeks agreement to transfer the Housing Regulation team from Chief Executives and to create the new Housing Standards and Adaptations Team within Housing Services and proposes a new staffing structure.
- 6. Housing Capital Programme – Out turn Report** (Pages 23 - 30)
This report presents the out turn position of the 2005/06 Housing Capital Programme and the resources available to support it.
- 7. Housing Revenue Account Service Plan Monitoring – Outturn Report** (Pages 31 - 44)
This report provides the Executive Member with an overview of progress on Housing Revenue Account (HRA) Service Plan agreed in April 2005.

ITEMS FOR INFORMATION

8. **Housing General Fund Service Plan - Outturn Report** (Pages 45 - 56)

This report provides the Executive Member with an overview of progress on the service plan for Housing General Fund.

BUSINESS FOR THE EXECUTIVE MEMBER FOR ADULT SOCIAL SERVICES

ITEMS FOR DECISION

9. **Social Services Capital Programme – Out turn Report** (Pages 57 - 62)

This report presents the out turn position of the 2005/06 Social Services Capital Programme and the resources available to support it.

10. **Pilot Implementation of the revised Continuing Care Policy** (Pages 63 - 66)

This report requests the Executive Member of Adult Social Services to endorse an extension of the 6 month trial of the North and East Yorkshire and Northern Lincolnshire Strategic Health Authority revised Continuing Health and Social Care Policy and Assessment Tool.

11. **Review of Home Care Purchasing and Commissioning** (Pages 67 - 94)

This report informs the Executive Member of Adult Social Services on the progress of the review of the current purchasing and commissioning arrangements for home care services.

ITEMS FOR INFORMATION

12. **Service Plans – Performance and Financial Monitoring Draft Outturn Report** (Pages 95 - 122)

This report provides the Executive Member with a summary of the year end outcomes for the Service Plans agreed in April 2005. This report covers service plans for social services and corporate services and highlights a year end overspend.

13. Urgent Business

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

Democracy Officer:

Name: Tracy Johnson

Contact details:

- Telephone – (01904) 551031
- E-mail – tracy.johnson@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.