



Notice of a public meeting of

**Decision Session - Cabinet Member for
Health, Housing and Adult Social Services**

To: Councillor Simpson-Laing

Date: Monday, 3 February 2014

Time: 4.30 pm

Venue: The Giles Room - 1st Floor West Offices (F022)

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:

4:00pm on Wednesday 5 February 2014, if an item is called in *after* a decision has been taken.

*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items will be considered by the Corporate and Scrutiny Management Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by **5pm on Thursday 30 January 2014**.

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests.
- any prejudicial interests or
- any disclosable pecuniary interests.

which they may have in respect of business on this agenda.

2. Minutes

(Pages 1 - 6)

To approve and sign the minutes of the meetings held on 18 July and 30 July 2013.

3. Public Participation

At this point in the meeting, members of the public who have registered their wish to speak at the meeting can do so. The deadline for registering is **5pm on Friday 31 January 2014.**

Members of the public may register to speak on an item on the agenda or an issue within the Cabinet Member's remit.

4. Review of the Service Charges to Sheltered and Sheltered with Extra Care Housing (Pages 7 - 14)

This report asks the Cabinet Member to consider proposals to amend the way the service charges to the sheltered and sheltered with extra care housing are calculated.

5. Urgent Business

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

For more information about any of the following, please contact the Democracy Officers responsible for servicing this meeting.

- Registering to speak
- Written representations
- Business of the meeting
- Any special arrangements
- Copies of reports

Democracy Officers:

Names: Catherine Clarke and Louise Cook (job share)

Contact Details:

- Telephone – (01904) 551031
- E-mail – catherine.clarke@york.gov.uk and louise.cook@york.gov.uk