

**EXECUTIVE MEMBERS FOR HOUSING & ADULT SOCIAL SERVICES  
AND ADVISORY PANEL**

**MONDAY, 15 JANUARY 2007**

**DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Housing and Adult Social Services EMAP held on Monday, 15 January 2007. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Tracy Johnson.

**4. RECHARGEABLE REPAIRS**

**Appendix C**

Advice of the Advisory Panel

That the Executive Member for Housing be advised to approve Option 1 to identify the most regularly ordered rechargeable repairs and put a fixed value on the charge based on historic cost data and officer experience, with the following amendments to Annex 1:–

Glazing – separate prices for single glazing, double glazing, and size of glass up to 0.5m<sup>2</sup>, 0.5-1m<sup>2</sup>, and over 1m<sup>2</sup>.

Washing machine **and dishwasher** leaks, tap connectors, hoses (tenants responsibility) - £30.00

Decision of the Executive Member for Housing

RESOLVED: That the advice of the Advisory Panel as set out above be accepted and endorsed.

REASON: It would lead to an improved service to, and greater clarity for, customers. It would also result in greater efficiency for the council.

**5. PROPOSAL TO DESIGNATE ACOMB WOOD &  
ACOMB MEADOW AS A STATUTORY LOCAL  
NATURE RESERVE**

**Appendix D**

Advice of the Advisory Panel

That the Executive Member for Housing be advised to approve Option 1 and Acomb Wood & Acomb Meadow be designated as a Local Nature Reserve.

Decision of the Executive Member for Housing

RESOLVED: That the advice of the Advisory Panel as set out above be accepted and endorsed.

REASON: The designation as an LNR would bring positive benefits to the local community and to the site itself. It would help preserve & enhance the site for future years, send a positive message to the local community, and ensure good management practices were followed in consultation with Natural England.

**6. RESULTS OF THE 2006 ANNUAL HOUSING SERVICE MONITOR** **Appendix E**

Advice of the Advisory Panel

That the Executive Member for Housing be advised to note the summary results of the 2006 Annual Housing Service Monitor.

Decision of the Executive Member for Housing

RESOLVED: That the advice of the Advisory Panel as set out above be accepted and endorsed.

REASON: To inform the Executive Member.

**7. LONG TERM COMMISSIONING STRATEGY FOR OLDER PEOPLE IN YORK** **Appendix F**

Advice of the Advisory Panel

That the Executive Member for Adult Social Services be advised to agree Option 2 which recommends embarking on a longer-term programme to reshape services for older people in York and to target interventions where they are most needed and most effective.

Decision of the Executive Member for Adult Social Services

RESOLVED: That the advice of the Advisory Panel as set out above be accepted and endorsed.

REASONS:

- i) Government messages are clear that strategic commissioning should become a core activity for both local authorities and health.
- ii) There will be major challenges in the next 15 years to meet the needs and aspirations of the growing older population in York.
- iii) Government policy and local strategy has identified that the current service models need to change to meet these major challenges.
- iv) It is essential that we engage user and carers, providers and other stakeholders in identifying the way forward and the long term commissioning strategy will help that dialogue develop.

**8. REVIEW OF NON RESIDENTIAL CHARGING POLICY** **Appendix G**

Advice of the Advisory Panel

That the Executive Member for Adult Social Services be advised to agree option 1 and the introduction of the revised non residential charging policy with effect from April 2007 subject to the agreement of the budget proposals at the Executive in January and full budget council in February.

Decision of the Executive Member for Adult Social Services

RESOLVED: That the advice of the Advisory Panel as set out above be accepted and endorsed.

REASON: To ensure clarity and equity for customers and to ensure the department has a balanced budget for 2007/08.

**9. APPROVAL OF PROPOSALS FOR IMPLEMENTATION OF THE MENTAL CAPACITY ACT** **Appendix H**

Advice of the Advisory Panel

That the Executive Member for Adult Social Services be advised to note the contents of this report.

Decision of the Executive Member for Adult Social Services

RESOLVED: That the advice of the Advisory Panel as set out above be accepted and endorsed.

REASON: The Mental Capacity Act 2005 would be implemented on 1 April 2007 and Local Authorities would be required to make the appropriate arrangements for systems to be in place by this time.

