

EXECUTIVE MEMBERS FOR HOUSING & ADULT SOCIAL SERVICES AND ADVISORY PANEL

MONDAY, 10 DECEMBER 2007

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Housing and Adult Social Service EMAP held on Monday, 10 December 2007. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

If you have any queries about any matters referred to in this decision sheet please contact Tracy Wallis (Tel. Extn. 2062).

4. HOUSING AND ADULT SOCIAL SERVICES 2007/08 SERVICE PLANS AND BUDGET SECOND MONITOR

Advice of the Advisory Panel

That the Executive Members be advised to note the contents of the report and agree the variations between £100k and £250k outlined above.

Decision of the Executive Members

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: So that the Executive Members are briefed on the projected performance and financial outturns for housing and adult social services based on the second quarter of 2007/08.

5. HOUSING AND ADULT SOCIAL SERVICES CAPITAL PROGRAMME 2007/08 MONITOR 2

Advice of the Advisory Panel

That the Executive Members be advised to:

- i) Note progress on the various schemes;
- ii) Approve the variations listed in tables 1,2,3, and 4 of the report;
- iii) Note the minor variations made under officers delegated authority;
- iv) Agree to the Buy-Back and disposal of 2 Barmby Close as recommended in paragraphs 13 to 15 of the report;
- v) Recommend the variation in table 1 (Repairs to Local Authority Properties) to the Executive.

Decision of the Executive Members

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: So that Executive Members are briefed on progress on schemes and variations required in the Housing and Adult Social Services Capital Programme for 2007/08.

6. YORK STRATEGIC HOUSING MARKET ASSESSMENT 2007

Advice of the Advisory Panel

That the Executive Member for Housing be advised to:

- i) Note the key findings and policy issues identified in the Strategic Housing Market Assessment 2007 (SHMA) as detailed in the report;
- ii) Endorse the policy issues identified in the report for submission as evidence to inform the Sustainable Community strategy review and Local Development Framework process.

Decision of the Executive Member for Housing

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: i) So that the findings of the SHMA 2007 can be used to inform future housing strategy, policy development and service improvement.

ii) So that Housing Services can ensure the broad policy issues arising from the SHMA 2007 are fully considered.

7. UPGRADE OF COMMUNAL TV AERIALS

Advice of the Advisory Panel

That the Executive Member for Housing be advised to approve option three, to:

- vi) Approve the installation of Integrated Reception System (IRS) in council flats;
- vii) Agree an increase in the service charge to 50p per week (48 weeks per year), the increase to commence from the start of the financial year following installation.

Decision of the Executive Member for Housing

RESOLVED: That the advice of the Advisory Panel be accepted

and endorsed.

REASON: The installation of the IRS will provide customers with the widest choice and offers the opportunity to take advantage of further technologies which will be advantageous to the customer and the Council.

8. PETITION RELATING TO THE CLOSURE OF YEARSLEY BRIDGE DAY CENTRE

Advice of the Advisory Panel

That the Executive Member for Adult Social Services note receipt of the petition concerning closure of the Yearsley Bridge Day Centre and the update on progress with the closure plan.

Decision of the Executive Member for Adult Social Services

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To update Members on the receipt of the petition and closure plan.

9. CHANGES TO CONTINUING CARE AND FUNDED NURSING CARE

Advice of the Advisory Panel

That the Executive Member for Adult Social Services be advised to:

- i) Note action being taken to meet the new mandatory requirements for Continuing Health Care and the funding arrangements for Funded Nursing Care;
- ii) In June 2008, following 6 months of implementation of the new policy to receive a further report back to the Executive Member.

Decision of the Executive Member for Adult Social Services

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To update members on changes to the national framework for continuing care and funded nursing care.

10. ANNUAL PERFORMANCE ASSESSMENT OF ADULT SOCIAL SERVICES 2006/07

Advice of the Advisory Panel

That the Executive Member for Adult Social Services be advised to note the annual performance assessment of adult social care by the Commission for Social Care Inspection.

Decision of the Executive Member for Adult Social Services

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To ensure that the improvements achieved in 2006/07 are recognised by the council and that members are aware of the areas highlighted for improvement in the future.

