



## Notice of meeting of

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

**To:** Councillor Simpson-Laing  
**Date:** Tuesday, 27 September 2011  
**Time:** 4.30 pm  
**Venue:** Guildhall, York

## 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:

**10:00am on Monday 26 September 2011** if an item is called in before a decision is taken, or

**4:00pm on Thursday 29 September 2011** if an item is called in after a decision has been taken.

Items called in will be considered by the Scrutiny Management Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by **5:00pm on Friday 23 September 2011**.

#### 1. **Declarations of Interest**

At this point Members are asked to declare any personal or prejudicial interest they may have in the business on this agenda.

**2. Minutes** (Pages 3 - 6)  
To approve and sign the minutes of the meeting held on 26 July 2012.

**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 **5:00pm on Monday 26 September 2011**.

Members of the public may register to speak on:-

- an item on the agenda;
- an issue within the Cabinet Member's remit;
- an item that has been published on the Information Log since the last session. Information reports are listed at the end of the agenda.

**4. Tenants and Leaseholders Annual Report** (Pages 7 - 34)  
**2010-11**

The purpose of this report is to ask the Cabinet Member to approve the 2010/11 Tenants and Leaseholders Annual Report (attached at Annex 1) and agree that it be sent out with the Autumn edition of housing's quarterly newsletter, Streets Ahead, to ensure efficiency savings are made.

**5. Review of Empty Homes Policy** (Pages 35 - 62)

The report outlines the proposed new approach to bring back in to use privately owned empty properties in light of the priorities of the new council administration and the New Homes Bonus.

**6. Quarter 1 April - June 2011, Finance and Performance Update** (Pages 63 - 76)

The purpose of this report is to provide the Cabinet Member for Health, Housing and Adult Services with an update on financial performance, progress against service plan improvement actions and performance measures.

**7. Urgent Business**

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

## **Information Reports**

No information only reports have been published on the Information Log for this session.

### Democracy Officers:

Catherine Clarke and Louise Cook (job-share)

#### Contact details:

- Telephone – (01904) 551031
- Email [Catherine.Clarke@york.gov.uk](mailto:Catherine.Clarke@york.gov.uk) and [louise.cook@york.gov.uk](mailto:louise.cook@york.gov.uk)

(If contacting by email, 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 Catherine Clarke or Louise Cook Democracy Officers

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