

EXECUTIVE MEMBERS FOR HOUSING & ADULT SOCIAL SERVICES AND ADVISORY PANEL

MONDAY, 26 MARCH 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, 26 March 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 key 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 Johnson.

4. **FINANCIAL SUPPORT TO VOLUNTARY ORGANISATIONS 2007/08 (SOCIAL SERVICES AND HOUSING)** **Appendix C**

Advice of the Advisory Panel

That the Executive Members for Housing and Adult Social Services be advised

(i) To agree with Option 2 and award Financial Support as detailed in paragraphs 46 and 48 of this report;

(ii) To request that officers consult with North Yorkshire and York PCT to find a common pathway for providing financial support to voluntary organisations, for implementation from 2008/09.

Decision of the Executive Members for Housing and Adult Social Services

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

REASON: To continue Financial Support to the Voluntary Sector.

5. **HOUSING AND ADULT SOCIAL SERVICES DEPARTMENTAL PLAN** **Appendix D**

Advice of the Advisory Panel

That the Executive Members for Housing and Adult Social Services be advised to note the report.

Decision of the Executive Members for Housing and Adult Social Services

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

REASON: So that the Executive Members be briefed on the key challenges facing housing and adult social care in the next few years.

6. ADAPTATION OF EXISTING HOSTEL UNITS (ORDNANCE LANE HOSTEL) **Appendix E**

Advice of the Advisory Panel

That the Executive Member for Housing be advised to approve Option A and convert units 11 and 14 into training facilities and shared accommodation units.

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 improve services for hostel residents by providing a communal area for residents meetings and training facilities.

7. CHANGE TO TEMPORARY TENANCY AND LICENCE CONDITIONS **Appendix F**

Advice of the Advisory Panel

That the Executive Member for Housing be advised to approve option A to adopt the new terms and conditions and that they take effect from 2nd April 2007.

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 streamline conditions of tenancies and licences wherever possible, to include new conditions which are necessary to the safe and effective management of CYC accommodation.

8. REVIEW OF FORMER ARREARS INCENTIVE SCHEME **Appendix G**

Advice of the Advisory Panel

That the Executive Member for Housing be advised to approve Option B, to continue the former arrears scheme and to extend to re-settlement customers.

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 encourage and assist customers to repay any former arrears in order to meet CLG temporary accommodation targets and to prevent blockages in resettlement accommodation.

9. FORMER TENANTS ARREARS – WRITE OFF **Appendix H**
Advice of the Advisory Panel

That the Executive Member for Housing be advised to approve option 2 which involves writing off FTAs of £20450.77 as detailed in Annex A.

Decision of the Executive Member for Housing

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

REASON: In line with the recommendations of the audit report detailed in paragraph 2 and also for the financial implications listed in the report.

10. CREATION OF A NEW SECURITY GRANT **Appendix I**
Advice of the Advisory Panel

That the Executive Member for Housing be advised to approve option 1 to revise the grants and assistance policy to include a new security grant which will help vulnerable residents.

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 help vulnerable customers in fear of crime more quickly.

11. 17 ALMSFORD ROAD – PETITION UPDATE **Appendix J**
Advice of the Advisory Panel

That the Executive Member for Housing be advised to note the contents of this report and the action taken to date.

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.

