



## Notice of meeting of

### **Executive Members for Housing & Adult Social Services and Advisory Panel**

**To:** Councillors Hogg (Chair), Sue Galloway (Executive Member), Sunderland (Executive Member), Bowgett, Fraser, Horton, Taylor, Wiseman, Mrs Mildred Grundy (Co-opted Non-Statutory Member) and Ms Pat Holmes (Co-opted Non-Statutory Member)

**Date:** Monday, 14 January 2008

**Time:** 5.00 pm

**Venue:** Guildhall

### **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:

**10:00 am on Friday 11 January 2008**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Wednesday 16 January 2008**, if an item is called in *after* a decision has been taken.

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

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

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

## **2. Exclusion of Press and Public**

To consider excluding the public and press from the meeting during consideration of Annex A to agenda item 10 on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information. This information is classed as exempt under Paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to information) (Variation) Order 2006.

## **3. Minutes (Pages 1 - 10)**

To approve and sign the minutes of the last meeting of the Panel held on 10 December 2007.

## **4. Public Participation**

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Panel's remit can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is Friday 11 January 2008 at 5.00pm.

## **BUSINESS FOR BOTH EXECUTIVE MEMBERS**

### **ITEMS FOR DECISION**

## **5. Revenue and Capital Budget Estimate 2008/09 (Pages 11 - 38)**

This report presents the 2008/09 budget proposals for Housing and Adult Social Services and asks Members to provide comments for submission to the Budget Executive on 12 February 2008.

## **6. Directorate Service Plan (Pages 39 - 126)**

This report seeks the Executive Members approval for the Directorate Service Plans for Housing and Adult Social Services covering the period 2008-2011.

## **BUSINESS FOR THE EXECUTIVE MEMBER FOR HOUSING**

### **ITEMS FOR DECISION**

**7. Draft Housing Rents and Management and Maintenance Allowances 2008/09** (Pages 127 - 132)

This report asks the Executive Member to consider the draft rent guidelines and the draft management and maintenance allowances issued by the Department for Communities and Local Government for 2008/09.

**8. Future Options for Temporary Accommodation on Ordnance Lane, York** (Pages 133 - 142)

To consider future options available to bring the temporary accommodation at Ordnance Lane up to decent homes standard, and give an in principle endorsement of a capital bid to Communities and Local Government for a resettlement project for young people through the "Places of Change" programme.

**9. Review of Hard Wired Sheltered Street Schemes** (Pages 143 - 148)

This report examines the options surrounding the sustainability of the current hard-wired street schemes managed by the council and seeks approval for the redesignation of the properties to general housing needs.

**10. Housing Capital Programme - Materials Procurement E-Auction** (Pages 149 - 156)

This report presents the results of a procurement exercise undertaken for the supply of materials for the housing capital programme modernisation schemes.

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

Democracy Officer:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – [jill.pickering@york.gov.uk](mailto:jill.pickering@york.gov.uk)

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

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

Contact details are set out above.