

**Notice of meeting of  
Decision Session - Cabinet Member for Health, Housing and  
Adult Social Services**

**To:** Councillor Simpson-Laing (Cabinet Member)

**Date:** Tuesday, 24 January 2012

**Time:** 4.30 pm

**Venue:** The 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:

**10.00 am on Monday 23 January 2012** if an item is called in before a decision is taken, or

**4.00pm on Thursday 26 January 2012** 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. Minutes** (Pages 1 - 6)  
To approve and sign the minutes of the meeting held on 20 December 2011.

**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 **5pm on Monday 23 January 2012**.

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 for the current session. Information reports are listed at the end of the agenda.

**4. The Affordable Homes Framework and Programme 2011-15: Opportunities and Challenges** (Pages 7 - 24)

This report advises the Cabinet Member of the framework under which the Affordable Homes Programme 2011-15 has been agreed by the Homes and Communities Agency. It outlines the opportunities and challenges the Framework brings for affordable housing delivery in York and gives details of the Affordable Homes Programme 2011-15 for York. The report also outlines the impact of the Affordable Rent model on homes managed by housing associations in York and seeks a steer from the Cabinet Member on potential changes to the council's affordable housing policy on private developments arising from the new Affordable Rent model.

**5. A Revised Regulatory Framework for Social Housing in England from April 2012** (Pages 25 - 40)

The Tenant Services Authority (TSA) have published a consultation document on a revised regulatory framework for social housing in England. This report outlines the proposed changes to the framework and asks the Cabinet member to approve the proposed response to the consultation document.

## 6. Urgent Business

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

No information reports have been published on the information log for this session.

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

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

Democracy Officers:

Names: Catherine Clarke and Louise Cook (job share)

Contact Details:

- Telephone – (01904) 551031
- E-mail – [catherine.clarke@york.gov.uk](mailto:catherine.clarke@york.gov.uk) and [louise.cook@york.gov.uk](mailto:louise.cook@york.gov.uk)

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