

**EXECUTIVE MEMBERS FOR HOUSING & ADULT SOCIAL SERVICES
AND ADVISORY PANEL**

MONDAY, 11 SEPTEMBER 2006

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Members for Housing & Adult Social Services and Advisory Panel held on Monday, 11 September 2006. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Simon Copley.

**4. DELWOOD TENANTS CHOICE
MODERNISATION**

- (i) That Option 2 be endorsed and that, where a customer requests, the bedsit properties in the Delwood Sheltered Housing Scheme be altered to provide 1 bedroom accommodation, with the associated rental alterations being introduced at the start of the 2007/08 financial year.

5. WRITE OFF OF FORMER TENANT BALANCES

- (i) That Option 2 be approved and the former tenants arrears totalling £61,549.68 be written off, as detailed in the report;
- (ii) That, with regards to the write-offs proposed relating to tenancies ceased in 2006, procedures be re-examined to ensure that further checks are triggered.

**6. CUSTOMER REWARD SCHEME FOR COUNCIL
TENANTS**

- (i) That Option 3 be approved and it be agreed that a pilot be set up to adopt the prize draw and termination of tenancy incentives for a period of 12 months, subject to funding being approved, but not the loyalty card at this point in time;
- (ii) That the start of the prize draw in the current year be approved, given that the cost can be contained within existing budgets.

**7. PROPOSED DISPOSAL OF HOUSING
REVENUE ACCOUNT (HRA) LAND FOR
AFFORDABLE HOUSING DEVELOPMENT**

- (i) That Option One of the report be approved and the long leasehold disposals of the Victoria Way and Fifth Avenue garage sites to housing associations, on the terms outlined in the analysis section of the report, be supported, subject to satisfactory planning permission and the approval of the Director of Resources/the Corporate Landlord.

**8. FIRST QUARTER REVIEW OF THE 2006/07
HOUSING CAPITAL PROGRAMME**

- (i) That the progress on schemes and minor variations made under officers' delegated authority be noted.

9. HOUSING REVENUE ACCOUNT SERVICE PLAN - MONITOR 1

- (i) That the progress and achievements made in delivering the HRA Service Plan during the first quarter of 2006/07 be noted.

10. HOUSING GENERAL FUND SERVICE PLAN - MONITOR 1

- (i) That the progress and achievements made in delivering the Housing General Fund Service Plan during the first quarter of 2006/07 be noted.

11. STRATEGY FOR OLDER PEOPLES ACCOMMODATION WITH SUPPORT

- (i) That the proposals contained within the report be noted and approval for a detailed feasibility study and consultation exercise to be undertaken be given;
- (ii) That the proposal for the use of the 11 beds at Grove House as a mixture of permanent and respite beds for people with high dependency be approved.

12. ADULT PROTECTION COMMITTEE ANNUAL REPORT

- (i) That the comments on the work of the Adult Protection Committee and the issues highlighted in the report be noted.

13. FIRST QUARTER REVIEW OF THE 2006/07 SOCIAL SERVICES CAPITAL PROGRAMME

- (i) That the progress on schemes and minor variations made under officers' delegated authority be noted.

14. SOCIAL SERVICES 2006/07 SERVICE PLAN AND BUDGET 1ST MONITORING REPORT

- (i) That the progress made in delivering Adult Social Services and Corporate Services plans be noted;
- (ii) That the projected overspend on Adult Social Services and the measures taken and planned to reduce this be noted.

15. CITY OF YORK COUNCIL'S RESPONSE TO THE LEARNING DISABILITY INSPECTION

- (i) That the response to the Commission for Social Care Inspection, and the progress to date on the recommendations, be noted.

