



## Notice of meeting of

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

**To:** Councillors Greenwood (Chair), Sue Galloway (Executive Member), Sunderland (Executive Member), Fairclough, Nimmo, Fraser, Horton, and Hill  
Mrs Mildred Grundy (Co-opted Non-Statutory Member) and Ms Pat Holmes (Co-opted Non-Statutory Member)

**Date:** Monday, 30 October 2006

**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 27 October 2006**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Wednesday 1 November 2006**, 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 1 to agenda item 5 on the grounds that it contains information relating to individuals. This information is classed as exempt under Paragraph 1 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 - 12)**

To approve and sign the minutes of the meeting held on 11 September 2006.

## **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 27 October 2006 at 10.00am.

## **BUSINESS FOR THE EXECUTIVE MEMBER FOR ADULT SOCIAL SERVICES**

### **ITEMS FOR DECISION**

## **5. Learning Disability Services – Integrated Arrangements April 2007 onwards (Pages 13 - 20)**

This report advises Members of the changes due in the Integrated arrangements for the Learning Disability services from April 2007. It is for information and decision.

## **6. Withdrawal Of The Waiver Of Customer Charges On Discharge From Hospital (Pages 21 - 24)**

The purpose of this report is to ask the Executive Member to amend the current charging policy so that, with effect from the 4<sup>th</sup> December 2006, new social services customers discharged from hospital do not receive the first 2 weeks of their service free of charge.

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

### **ITEMS FOR DECISION**

**7. HRA Land Disposal (Affordable Housing) - Victoria Way Update (Pages 25 - 34)**

This report presents the Executive Member with details of the site boundary for a proposed housing development at Victoria Way/Monkton Road and requests approval for the disposal of this land to a registered social landlord subject to satisfactory planning permission being obtained.

**8. Housing Repairs Partnership - Update (Pages 35 - 44)**

This report is an update on the progress of the Housing Repairs Partnership Agreement and seeks approval to deliver the council adaptations, on a 12 month pilot, through the Partnership.

**9. Revision To The Homeless Persons Incentive Scheme For Repayment Of Former Tenant Arrears (Pages 45 - 48)**

The Executive Member is asked to approve a revision to the existing scheme that encourages homeless persons to reduce their former tenancy arrears and speed up their eligibility for permanent accommodation.

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

**Democracy Officer:**

Name: Tracy Johnson

Contact details:

- Telephone – (01904) 551031
- E-mail – [tracy.johnson@york.gov.uk](mailto:tracy.johnson@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.