



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, Hill,
Mrs Mildred Grundy (Co-opted Non-Statutory Member)
and Ms Pat Holmes (Co-opted Non-Statutory Member)

Date: Monday, 15 January 2007

Time: 5.00 pm

Venue: The 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 12 January 2007, if an item is called in *before* a decision is taken, *or*

4:00 pm on Wednesday 17 January 2007, 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 - 12)

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

3. 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 12 January 2007 at 10.00am.

BUSINESS FOR THE EXECUTIVE MEMBER FOR HOUSING

ITEMS FOR DECISION

4. Rechargeable Repairs (Pages 13 - 18)

This report asks the Executive Member to approve a new approach to the recovery of rechargeable repairs.

5. Proposal to Designate Acomb Wood & Acomb Meadow as a Statutory Local Nature Reserve (Pages 19 - 26)

This report proposes that Acomb Wood and Acomb Meadow be declared a Local Nature Reserve as part of the development of a city wide network of Local Nature Reserves. As parts of the site are in differing Executive portfolios the report is presented to both the Executive Members for Housing and Leisure and Culture for approval.

ITEM FOR INFORMATION

6. Results of the 2006 Annual Housing Service Monitor (Pages 27 - 48)

This report provides the Executive Member with the headline results of the 2006 Annual Housing Service Monitor and will be supplemented by a presentation to Members at the meeting.

BUSINESS FOR THE EXECUTIVE MEMBER FOR ADULT SOCIAL SERVICES

ITEMS FOR DECISION

7. Long Term Commissioning Strategy for Older People in York
(Pages 49 - 122)

This report informs Members of the development of a long term commissioning strategy for older people and seeks agreement to the framework for the development and delivery of this strategy. Members will receive a short presentation on the details contained in the Annexes to the report.

[Please note that the City of York Council Draft Long Term Commissioning Strategy for Older People - Annexes 1, 2 and 3 are available to view on the Council's website <http://democracy.york.gov.uk/uuCoverPage.asp?bcr=1> Copies are available, if required, from Democratic Services – contact details at the foot of the agenda]

8. Review of Non Residential Charging Policy (Pages 123 - 144)

This report recommends that the Executive Member agrees an updated charging policy for non residential care services subject to approval of the 2007/08 budget by the Executive in January.

ITEM FOR INFORMATION

9. Approval of proposals for implementation of the Mental Capacity Act (Pages 145 - 158)

This report informs the Executive Member of action that has been taken and is required to implement the Mental Capacity Act 2005.

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

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.