



## 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, 11 December 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 8 December 2006**, if an item is called in *before* a decision is taken, *or*

**4:00 pm on Wednesday 13 December 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. Minutes (Pages 1 - 6)**

To approve and sign the minutes of the meeting held on 30 October 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 8 December 2006 at 10.00am.

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

## **ITEMS FOR DECISION**

### **4. Housing Revenue Account Service Plan and Budgets 2007/2008 (Pages 7 - 22)**

The report advises of the revenue estimates for the Housing Revenue Account (HRA) for the financial year 2007/2008. Annex 1 provides a detailed analysis of the HRA's proposed budget.

### **5. Housing General Fund Service Plan and Budget 2007/08 (Pages 23 - 44)**

This report presents the 2007/08 budget proposals for Housing General Fund. It includes the budget for 2006/07 to show the existing budgets, the budget adjusted and rolled forward from 2006/07, the allocation of pay and price increases for the portfolio, budget service pressure proposals and savings options for the portfolio area, and budget options subject to consultation.

**6. Review of Housing Fees and Charges (Pages 45 - 50)**

This report recommends a revision of fees and charges, which fall within the Housing portfolio.

**7. Housing Rents And Management And Maintenance Allowance 2007/08 (Pages 51 - 54)**

This report asks the Executive Member to consider the rent guidelines and the management and maintenance allowances issued by the Department for Communities and Local Government (DCLG) for 2007/08.

**8. Housing Revenue Account Business Plan (Pages 55 - 60)**

This report seeks member's approval of the Revised Housing Revenue Account Business Plan 2006/7-2008/9.

**ITEMS FOR INFORMATION**

**9. Second Review of the 2006/07 Housing Capital Programme and programme for 2007/08 to 2010/11 (Pages 61 - 70)**

This report presents the second quarter review of the 2006/07 Housing Capital Programme, the resources available to support it and recommends that the Executive Member approves the variations. The report also includes the proposed capital programme for 2007/08 to 2010/11.

**10. Housing General Fund Service Plan – Second Monitor (Pages 71 - 80)**

This report provides the Executive Member with updates and progress on Housing General Fund Service Plan agreed from April 2006. A separate report details the Housing Revenue Account.

**11. Housing Revenue Account (HRA) Service Plan - Second Monitor (Pages 81 - 92)**

This report provides the Executive Member with updates and progress on HRA Service Plan agreed from April 2006. A separate report details the Housing General Fund.

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

### **ITEMS FOR DECISION**

- 12. Service Plans and Revenue Budget Estimates 2007/08** (Pages 93 - 142)

This report presents an update to the Service Plans for 2007/8 and the 2007/08 budget proposals for Adult Social Services.

- 13. Standard charges for the use of Residential Homes, Non-Residential Centres and Discretionary Social Care Charges** (Pages 143 - 154)

The purpose of this report is to seek approval for the level of charges to other local authorities for the use of services within the Social Services portfolio for residential care homes and non-residential centres, and of the maximum charge made to residents of the homes. The report also considers the level of discretionary social care charges.

### **ITEMS FOR INFORMATION**

- 14. Second Review of the 2006/07 Social Services Capital Programme and programme for 2007/08 to 2010/11** (Pages 155 - 160)

This report presents the second quarter review of the 2006/07 Social Services Capital Programme and the resources available to support it.

- 15. Social Services 2006/7 Service Plan and Budget 2nd Monitor report** (Pages 161 - 190)

This report provides the Executive Members with an overview of progress on Service Plans agreed in January 2006. This report covers service plans for social services and corporate services. Elements of the Corporate Services monitoring are also relevant to the Housing service plans.

**16. Annual Review of Adult Social Services (Pages 191 - 198)**

This report informs the Executive Members of the outcome of the annual performance rating by the Commission for Social Care Inspection (CSCI) of adult social services in York.

**17. 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.