

EXECUTIVE MEMBERS FOR HOUSING & ADULT SOCIAL SERVICES AND ADVISORY PANEL

MONDAY, 14 JANUARY 2008

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Housing and Adult Social Service EMAP held on Monday, 14 January 2008. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than 4:00 pm on the second working day after this meeting (that is, Wednesday, 16 January 2008).

If you have any queries about any matters referred to in this decision sheet please contact Fiona Young (Tel Extn 1027).

5. REVENUE AND CAPITAL BUDGET ESTIMATES 2008/09

Advice of the Advisory Panel

That the Executive Members be advised to note and refer to the Executive the concerns recorded above, together with the following budget proposals:

- (i) the 2008/09 Base Budget as set out in paragraph 7 of the report;
- (ii) the service pressure proposals set out in Annex 2;
- (iii) the savings set out in Annex 3.
- (iv) the fees and charges set out in Annex 4.
- (v) the other revenue budget options for consultation set out in Annex 5.
- (vi) the options for new capital schemes in Annex 7.
- (vii) the Housing Revenue Budget set out in Annex 8

Decision of the Executive Members

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: As part of the consultation for the 2008/09 budget setting process.

6. DIRECTORATE SERVICE PLAN

Advice of the Advisory Panel

That the Executive Members be advised to endorse and approve the Directorate Plan for Housing and Adult Social Services and the associated Service Plans.

Decision of the Executive Members

RESOLVED: That the advice of the Advisory Panel be accepted and

endorsed.

REASON: So that the Council's corporate and departmental objectives can be achieved.

7. DRAFT HOUSING RENTS AND MANAGEMENT AND MAINTENANCE ALLOWANCES 2008/09

Advice of the Advisory Panel

That the Executive Member be advised to agree Option 2 - to increase rents in York by 5.25% - and refer this to the Executive for approval.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: In accordance with Government guidance, and to ensure a balanced Housing Revenue Account.

8. FUTURE OPTIONS FOR TEMPORARY ACCOMMODATION ON ORDNANCE LANE, YORK

Advice of the Advisory Panel

That the Executive Member be advised to:

- (i) Endorse the expression of interest submission to Communities and Local Government for capital funding for a Young Persons Places of Change project
- (ii) Agree to explore future options for Ordnance Lane temporary accommodation.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: This solution will provide people going through the homeless or resettlement route with accommodation that is fit for the 21st Century and which improves their life chances by providing training in trades and life skills which will also help to sustain future tenancies in the long term.

9. REVIEW OF HARD WIRED SHELTERED STREET SCHEMES

Advice of the Advisory Panel

That the Executive Member be advised to:

- (i) Approve Option 1 - the conversion of the current hard wired street schemes to lifeline telephones.
- (ii) Approve the re-designation of the properties listed in

paragraph 5 of the report to general housing needs.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To ensure that the properties remain popular and sustainable in the future.

**10. HOUSING CAPITAL PROGRAMME -
MATERIALS PROCUREMENT E-AUCTION**

Advice of the Advisory Panel

That the Executive Member be advised to agree Option 1, to use the supplier framework and accept the kitchen supplier under Most Economically Advantageous Tender (MEAT), as noted in paragraph 18 of the report.

Decision of the Executive Member

RESOLVED: That the advice of the Advisory Panel be accepted and endorsed.

REASON: To secure quality and value for money on behalf of the Council's tenants.

