



Notice of meeting of

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

To:	Councillors Greenwood (Chair), Sue Galloway (Executive Member for Adult Social Services), Sunderland (Executive Member for Housing), Fairclough, Nimmo, Fraser, Horton, and Hill Mrs Mildred Grundy (Co-opted Non-Statutory Member) Ms Pat Holmes (Co-opted Non-Statutory Member)
Date:	Monday, 17 July 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 14th July 2006, if an item is called in *before* a decision is taken, *or*

4:00 pm on Wednesday 19th July 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 - 8)

To approve and sign the minutes of the meeting held on 5 June 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 14 July 2006 at 10.00am.

BUSINESS FOR THE EXECUTIVE MEMBER FOR HOUSING

ITEMS FOR DECISION

4. Towards an Older People's Housing Strategy 2006/09 (Pages 9 - 40)

This report requests Executive Member's approval of the council's first older people's housing strategy.

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

ITEMS FOR DECISION

5. Transfer of the Social Care Welfare Benefits Function from Resources Directorate to Housing and Adult Social Services Directorate (Pages 41 - 46)

This report seeks approval for the transfer of management responsibility for the social care welfare benefits function from the Resources Directorate to the Directorate of Housing & Social Services.

ITEMS FOR INFORMATION

6. Annual Delivery Improvement Statement for Adult Social Services (Pages 47 - 50)

This report draws members' attention to the Delivery Improvement Statement (DIS) that has been submitted by officers to the Commission for Social Care Inspection (CSCI). This forms a significant part of the evidence that leads to the annual rating of adult social services in the Autumn.

7. 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.