



**Notice of a public meeting of
Decision Session - Cabinet Member for Health, Housing and
Adult Social Services**

To: Councillor Simpson-Laing

Date: Friday, 22 March 2013

Time: 3.00pm

Venue: Guildhall, York

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 **4.00pm on Tuesday 26 March 2013** if an item is called in after a decision has been taken. Items called in will be considered by the Corporate and Scrutiny Management Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by **5pm on Wednesday 20 March 2013**.

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interest
 - any prejudicial interests or
 - any disclosable pecuniary interests
- which they may have in respect of business on this agenda.

2. Minutes

(Pages 1 - 6)

To approve and sign the minutes of the meeting held on Wednesday 12 December 2012.

3. Public Participation

At this point in the meeting, members of the public who have registered their wish to speak at the meeting can do so. The deadline for registering is **5pm on Thursday 21 March 2013**.

Members of the public may register to speak on:

- an item on the agenda
- an issue within the Cabinet Member's remit

4. Proposal to Consult on the Introduction of new Two Tiered Charging Arrangements for Warden Call (Pages 7 - 16)

This report seeks approval to consult with Warden Call customers and stakeholders on proposals to introduce choice by offering two levels of service and to increase the level of charge for the service that is closer to the actual cost of providing it.

5. Urgent Business

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

Democracy Officers:

Names: Catherine Clarke and Louise Cook (job share)

Contact Details:

- Telephone – (01904) 551031
- E-mail – catherine.clarke@york.gov.uk and louise.cook@york.gov.uk

For more information about any of the following please contact the Democracy Officers responsible for servicing this meeting.

- Registering to speak
- Written Representations
- Business of the meeting
- Any special arrangements
- Copies of reports