



Notice of a public meeting of

Decision Session - Executive Leader (incorporating Housing & Safer Neighbourhoods)

To: Councillor Carr (Executive Leader, incorporating Housing and Safer Neighbourhoods)

Date: Monday, 23 January 2017

Time: 3.00 pm

Venue: The Thornton Room - Ground Floor, West Offices (G039)

AGENDA

Notice to Members – Post Decision Calling In:

Members are reminded that, should they wish to call in any item* on this agenda, notice must be given to Democratic Services by **4:00pm on Wednesday 25 January 2017**.

*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items will be considered by the Corporate and Scrutiny Management Policy and Scrutiny Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by **5.00 pm on Thursday 19 January 2017**.

1. Declarations of Interest

At this point in the meeting, the Executive Leader is asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they might have in respect of business on this agenda.

2. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of the annexes to Agenda Item 9 (Affordable Housing Commuted Sum Dispute) on the grounds that they contain:

- information relating to the financial or business affairs of any particular person (including the authority holding that information),
- information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

This information is classed as exempt under paragraphs 3 and 5 respectively of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006.

3. Minutes (Pages 1 - 6)

To approve and sign the minutes of the Decision Session held on 17 October 2016.

4. 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 at **5.00 pm on Friday 20 January 2017**.

Members of the public may register to speak on an item on the agenda or an issue within the Executive Leader's remit.

Filming, Recording or Webcasting Meetings

Please note this meeting may be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officers (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all

those present. It can be viewed at:

http://www.york.gov.uk/download/downloads/id/11406/protocol_f_or_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

- 5. 2016/17 Tenant Satisfaction Survey Results** (Pages 7 - 26)

This reports on the outcomes of the 2016/17 annual Tenant Satisfaction Survey which is the biggest single gauge of satisfaction across landlord services by tenants of council owned housing stock.
- 6. Sheltered Housing: Be Independent Charges** (Pages 27 - 34)

This report provides an update on the background and current situation with regard to the subsidy provided to Council sheltered housing tenants for the Be Independent service. It also seeks approval to end the current blanket subsidy and instead offer a means tested subsidy to tenants in Council Sheltered Housing in order to achieve a more equitable position.
- 7. The Future of Customer Focussed and Sustainable Housing Management in Sheltered Housing.** (Pages 35 - 44)

This report provides an update on the way in which tenants in sheltered housing, and sheltered with care housing, will be affected by the proposed housing re-structure. It seeks approval to proceed with the proposed changes as part of the wider changes in the approach to housing management across the council owned stock.
- 8. Replacement of the Estate Improvement Grant with the Housing Environmental Improvement Programme** (Pages 45 - 76)

The report seeks approval to replace the Estate Improvement Grant (EIG) Scheme and introduce a Housing Environmental Improvement Programme (HEIP). Both are funded from the Housing Revenue Account and must directly benefit council tenants by improving housing assets.

9. Affordable Housing Commuted Sum Dispute (Pages 77 - 92)

The report provides an update on a legal matter between the council and a developer regarding the obligation to pay a commuted sum in lieu of onsite affordable housing.

10. Urgent Business

Any other business which the Executive Member considers urgent under the Local Government Act 1972.

Democracy Officers:

Catherine Clarke and Louise Cook (job share)

Telephone No- 01904 551031

Email- catherine.clarke@york.gov.uk/louise.cook@york.gov.uk

For more information about any of the following please contact the Democratic Services Officers responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی میا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**