



Notice of a public meeting of

Housing and Community Safety Policy and Scrutiny Committee

To: Councillors Fenton (Chair), Pavlovic (Vice-Chair), Baker, Mason, Vassie, Wells and Musson

Date: Monday, 22 July 2019

Time: 5.30 pm

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

AGENDA

1. Declarations of Interest

At this point in the meeting, members are asked to declare any personal interests not included on the Register of Interests, 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 Housing and Community Safety Scrutiny Committee meeting held on 24 June 2019.

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 Committee's remit can do so. The deadline for registering is **5:00 pm on Friday 19 July 2019**.

Filming, Recording or Webcasting Meetings

Please note that, subject to available resources, this meeting will be filmed and webcast, or recorded, including 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 Officer (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

- 4. Attendance of Executive Member for Housing and Safer Neighbourhoods** (Pages 7 - 14)
The Executive Member for Housing and Safer Neighbourhoods will be in attendance to address the committee and discuss challenges and priorities in this portfolio area.
- 5. Year End Finance and Performance Monitoring Report** (Pages 15 - 26)
This report provides a year end analysis of the overall finance and performance position. This is the final report of the financial year and assesses performance against budgets, including progress in delivering the Council's savings programme.
- 6. Housing Delivery Programme- Design Manual** (Pages 27 - 38)
This report introduces Members to the Housing Delivery Programme Design Manual which is being developed by the Housing Delivery team. The Design Guide will influence the way Council sites are developed and give Members and the public a clearer idea of the council's standards in meeting the housing need through the concept of "building better".

7. Older Persons Accommodation Needs Update (Pages 39 - 60)

This report gives an update on the level of provision of older person's accommodation across the city and the mix of accommodation types available. It sets out a programme of engagement and consultation with residents and proposes that future projects within the programme are shaped and informed by the outcomes of this engagement.

8. Work Plan (Pages 61 - 62)

To discuss the committee's Work Plan for 2019.

9. Urgent Business

Any other business which the Chair considers urgent.

For more information about any of the following please contact the Democratic Services Officer 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**