



Notice of meeting of

Executive Members for Housing & Adult Social Services and Advisory Panel

- To: Councillors Hogg (Chair), Sue Galloway (Executive Member), Sunderland (Executive Member), Bowgett, Fraser (Opposition Spokesperson), Horton (Opposition Spokesperson), Taylor, Wiseman, Mrs Mildred Grundy (Co-opted Non-Statutory Member) and Ms Pat Holmes (Co-opted Non-Statutory Member)
- Date: Monday, 16 July 2007
- **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 13 July 2007, if an item is called in *before* a decision is taken, *or*

4:00 pm on Wednesday 18 July 2007, 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 4 June 2007.

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 13 July 2007 at 5pm.

BUSINESS FOR THE EXECUTIVE MEMBER FOR HOUSING

ITEMS FOR DECISION

4. Housing Strategy/Older People's Housing Strategy 2006-09 Year End Progress Update (Pages 9 - 14)

This report outlines progress against the Housing Strategy and Older People's Housing Strategy action plans for the fourth quarter/year end up to 31 March 2007.

5. Annual Housing Satisfaction Survey 2007 (Pages 15 - 20)

This report asks the Executive Member to consider proposals for changes to the collection of satisfaction data from City of York Council tenants in 2007-8.

BUSINESS FOR THE EXECUTIVE MEMBERS FOR HOUSING AND ADULT SOCIAL SERVICES

ITEMS FOR DECISION

6. Supporting People Programme (Pages 21 - 40)

This report advises Members of the progress made within the Supporting People (SP) Programme in York. It identifies key priorities for the programme and the implications of these for the Council. The report invites the Executive Members to refer this to the Executive for their information.

BUSINESS FOR THE EXECUTIVE MEMBER FOR ADULT SOCIAL SERVICES

ITEMS FOR DECISION

7. Update on Review of Home Care Purchasing and Commissioning Restructure (Pages 41 - 52)

This report summarises an evaluation of the Home Care restructure, which took place in December 2006, and considers what lessons and implications there are for the future development of Home Care across the City.

8. Outcome of an Inspection by the Adult Learning Inspectorate into the Workstep Employment Programme (Pages 53 - 74)

This report provides a summary of the findings from the recent Adult Learning Inspection of the Workstep Programme and seeks support to actively promote the programme and related services within the authority.

ITEMS FOR INFORMATION

9. Update on Joint Working with North Yorkshire and York Primary Care Trust (Pages 75 - 80)

This report updates Members on the current position on joint working with North Yorkshire and York Primary Care Trust and the impact of the overall financial position within the local NHS on local authority responsibilities.

10. Annual Self Assessment Survey for Adult Social Services 2006/7 (Pages 81 - 86)

This report draws Members' attention to the Annual Self Assessment Survey (SAS) 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.

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

Democracy Officer:

Name: Jill Pickering Contact details:

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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.