

# Housing, Health And Adult Social Care Select Committee

## Agenda

Tuesday 22 January 2013

7.00 pm

Courtyard Room - Hammersmith Town Hall

### MEMBERSHIP

Administration:	Opposition	Co-optees
Councillor Lucy Ivimy (Chairman) Councillor Joe Carlebach Councillor Oliver Craig Councillor Peter Graham Councillor Steve Hamilton Councillor Peter Tobias	Councillor Iain Coleman Councillor Stephen Cowan Councillor Rory Vaughan	Maria Brenton, HAFAD

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Members of the public are welcome to attend. A loop system for hearing impairment is provided, along with disabled access to the building.

Date Issued: 14 January 2013

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<u>Item</u>	<u>Pages</u>
<b>1. MINUTES AND ACTIONS</b>	1 - 10
(a) To approve as an accurate record, and the Chairman to sign the minutes of the meeting of the Housing, Health & Adult Social Care Select Committee held on 14 November 2012.	
(b) To monitor the acceptance and implementation of recommendations as set out at Appendix 1.	
(c) To note the outstanding actions.	
<b>2. APOLOGIES FOR ABSENCE</b>	
<b>3. DECLARATIONS OF INTEREST</b>	
If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.	
At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a disclosable pecuniary interest or other significant interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken.	
Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.	
Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit, Pensions and Standards Committee.	

- 4. REVENUE BUDGET 2013/2014** 11 - 31
- Cabinet will present their revenue budget and council tax proposals to Budget Council on 27<sup>th</sup> February 2013. As part of the budget process savings targets have been set for departments and transformation programmes. This report provides an update on how the targets will be met for the services covered by this select committee. An update is also provided on budget growth proposals and proposed changes in fees and charges.
- 5. HRA FINANCIAL STRATEGY AND RENT INCREASE REPORT**
- This report will follow.
- 6. SELF DIRECTED SUPPORT SERVICES PROCUREMENT AND HAFAD** 32 - 40
- This report addresses specific concerns in relation to the current provider of Direct Payment Support, HAFAD, which was not successful in the procurement process, clarifies the procurement process and explains how the transition to a new service arrangement will be managed.
- 7. HOUSING AND REGENERATION JOINT VENTURE VEHICLE** 41 - 84
- This report outlines proposals for the Council to derive greater value from the disposal of surplus HRA land through the sharing in development profits, in addition to extracting land value, by establishing a housing and regeneration Joint Venture Vehicle (JVV). The JVJ will take forward delivery of selected Council owned development sites to increase housing supply, particular low cost home ownership, in conjunction with a Private Sector Partner who would bring finance and development expertise to the partnership. This initiative is a major component of the Council's (draft) Housing Strategy, "Building a Borough of Opportunity"
- 8. WORK PROGRAMME AND FORWARD PLAN 2012-2013** 85 - 109
- The Committee's work programme for the current municipal year is set out as Appendix 1 to this report. The list of items has been drawn up in consultation with the Chairman, having regard to relevant items within the Forward Plan and actions and suggestions arising from previous meetings of the Committee.
- The Committee is requested to consider the items within the proposed work programme and suggest any amendments or additional topics to be included in the future.
- Attached as Appendix 2 to this report is a copy of the Key Decision List showing the decisions to be taken by the Executive at the Cabinet, including Key Decisions within the portfolio areas of the Cabinet Member for Housing and the Cabinet Member for Community Care, which will be open to scrutiny by this Committee.
- 9. DATES OF NEXT MEETINGS**
- The Committee is asked to note that the dates of the meetings

scheduled for this municipal year are as follows:

February 2013: *date to be confirmed*

09 April 2013

**10. EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED that -**

The Committee is invited to resolve, under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting during the consideration of the following item of business, on the grounds that it contains the likely disclosure of exempt information, as defined in paragraph 3 of Schedule 12A of the said Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information

**11. HOUSING JOINT VENTURE VEHICLE: EXEMPT ASPECTS**

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