



# **SOCIAL CARE AND HOUSING POLICY DEVELOPMENT COMMITTEE**

**21 NOVEMBER 2007**

**7.30 PM**

**ROOM 2, CIVIC OFFICES,  
CENTRAL MILTON KEYNES**

## **A G E N D A**

Councillor Campbell (Chair)  
Councillor Hoyle (Vice-Chair)  
Councillors Coventry, Drewett, Exon, Latham and Potts

If you have any enquires about this agenda please contact Kay O'Callaghan, Committee Manager, on Tel: (01908) 252362 or E-mail: [Kay.O'Callaghan@milton-keynes.gov.uk](mailto:Kay.O'Callaghan@milton-keynes.gov.uk)

## **The Terms of Reference of the Social Care and Housing Policy Development Committee**

1. Pre-decision scrutiny of all Policy Framework and other major policy documents within the Committee's remit.
2. The investigation of under-performing areas within the Committee's remit.
3. The identification of future policy requirements and issues, either with Cabinet or independently within the Committee's remit.

## AGENDA

### 1. **Welcome and Introductions**

The Chair to welcome Members, Officers and the public to the meeting and introduce Members and Officers who are present.

### 2. **Apologies**

### 3. **Minutes**

The Committee to approve, and the Chair to sign as a correct record, the Minutes of the meeting of the Social Care and Housing Policy Development Committee held on 2 October 2007 (Item 3) (**Pages 6 to 10**).

### 4. **Disclosure of Interests**

Members to disclose any personal or prejudicial interests they may have in the business to be transacted and Officers to disclose any interest in contracts to be considered by the Committee.

### 5. **Housing Needs Study 2007**

To consider the draft findings of the ORS report (Item 5) (**Pages 11 to 36**) and to comment on the analysis relating to the provision of affordable housing, decent homes and private sector renewal across the City.

### 6. **Social Enterprise Project**

Cathy Walker, Programme Manager Joint Venture Project, will update the Committee on the change of direction since the last presentation on the Social Enterprise project to the Committee in June 2007. The report (Item 6) (**Pages 37 to 39**) sets out the latest developments.

### 7. **Review of Homecare Services**

Following the implementation in March 2007 of changes to how Social Care payments are made, to receive a presentation on:

- (a) How the Council pays Home Care and residential service providers;
- (b) Information migration from Carefirst to SAP; and
- (c) The advent of Sixsigma.

### 8. **Revenue Budget 2008/09**

To consider a report on Stage 1 of the consultation exercise in relation to the Revenue Budget 2008/09 preparations (Item 8a) (**Pages 40 to 47**). For the Committee's information the following documents are also attached:

- (a) a copy of the Council's Budget Consultation leaflet (Item 8b) (**Pages 48 to 51**); and
- (b) examples of Comments Received In Response to Stage 1 of the budget consultation (Item 8c) (**Pages 52 to 53**).

To also consider the report by the Interim Director of Finance on options suggested by officers where savings could be found against existing budgets, put forward as part of the process to set the Council Tax level for 2008/09 (Item 8d) (**Pages 54 to 56**).

