

Joint Extra Care Housing Management Board

Agenda

Date: Wednesday, 12th May, 2010
Time: 4.15 pm
Venue: West Committee Room - Municipal Buildings, Earle Street,
Crewe, CW1 2BJ

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests in any item on the agenda

3. **Public Speaking Time/Open Session**

Members of the public wishing to address the Joint Extra Care Housing Management Board on reports contained within the agenda for the meeting shall be given the opportunity to do so subject to:

- 1 the opportunity being extended to one person to speak in support of each agenda item and one person to speak against each agenda item when called to do so by the Chairman;
- 2 an indication of the desire to speak on the agenda item being made by the person just prior to the meeting and the name supplied to the Democratic Services Officer in attendance, the first person registering to have precedence in the event of more than one person wishing to speak either for or against the agenda item;

For any apologies or requests for further information

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- 3 each person addressing the Joint Extra Care Housing Management Board being limited to three minutes speech;
 - 4 an opportunity being provided for an expression of a contrary view, even though no prior notice has been given, when a member of the public has spoken for or against the item;
 - 5 in the event of the person having registered to speak on an agenda item not wishing to take up their right to speak on the agenda item because it was deferred, that person will automatically be given the right to speak on the agenda item at the next meeting of the Joint Extra Care Housing Management Board;
 - 6 the Chairman of the meeting having discretion to rule that a person wishing to address the meeting shall not be heard if, in his/her opinion, that issue or the organisation or the person wishing to make representation on that issue has received an adequate hearing.
4. **Minutes of the Previous Meeting** (Pages 1 – 2)
To approve the minutes of the meeting held on 2 March 2010.
 5. **Round 3 Extra Care Housing Update** (Pages 3 – 14)
To receive an update on the Round 3 Extra Care Housing Schemes.
 6. **Extra Care Housing Survey Results** (Pages 15 – 22)
To receive the results of the residents survey commissioned by Advantage.
 7. **Lessons Learned** (Pages 23 – 30)
To receive a report outlining the lessons learned in Round 3 to be taken forward for Round 5.
 8. **Delegation and Roles** (Pages 31 – 38)
To inform Members of the roles and responsibilities of the Joint Extra Care Housing Management Board, Cabinet/Executive , the Project Director, Joint Officer Group, Project Development Team and the Project Team.
 9. **Financial Update** (Pages 39 – 42)
To receive a summary of the financial position for Round 3 and Round 5.
 10. **Update on HCA Submission** (Pages 43 – 62)
To receive an update on the progress of the Round 5 submission to the HCA.

11. **Draft Project Plan Round 5** (Pages 63 - 70)

To receive a draft project plan for the Round 5 submission.