

Joint Extra Care Housing Management Board

Agenda

Date: Tuesday 25th September 2012
Time: 4.00 pm
Venue: Committee Room 1 - Wyvern House, The Drumber, Winsford, CW7 1AH

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. **Appointment of Chairman and Vice Chairman**
2. **Apologies for Absence**
3. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

4. **Public Speaking**

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;

For any apologies or requests for further information

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- 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;
- 3 each person addressing the Joint Extra Care Housing Management Board being limited to three minute 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, the 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.

5. **Minutes of Previous meeting** (Pages 1 - 6)

To approve the minutes of the meeting held on 28 September 2011 as a correct record.

6. **PFI Extra Care Housing Annual Report 2011/12** (Pages 7 - 44)

To consider the PFI Extra Care Housing Annual Report for 2011-12

7. **Avantage Annual Customer Survey 2012** (Pages 45 - 54)

To consider a report on the results of Avantage's third Annual Customer Survey, which was carried out in the first two months of 2012

8. **Annual Financial Report for 2011/12** (Pages 55 - 60)

To consider a report on the financial position in relation to the PFI contract

9. **Management and Governance of Extra Care Housing** (Pages 61 - 64)

To consider a report seeking approval for the execution of an agreement documenting the roles and responsibilities of each Council in relation to the management and governance of the PFI Contract.

10. **Change Of Contract Orders 2011/2012** (Pages 65 - 68)

To consider a report on a Change Of Contract Order agreed with Advantage during 2011/2012

11. **Exclusion of the Press and Public**

The report relating to the remaining item on the agenda has been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

PART 2 - MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

12. **Advantage Insurance Sharing** (Pages 69 - 74)

To consider a report on an anomaly in the contract documents and the proposed compromise