

21 January 2009

Dear Councillor

SHELTERED HOUSING TASK GROUP

A meeting of the Sheltered Housing Task Group will be held at the **Four Acres Sheltered Housing Complex, Saffron Walden**, on Wednesday 28 January 2009 at 11.00 am.

Yours faithfully

JOHN MITCHELL

Chief Executive

Prior to the meeting, at 10.00am, District Councillors and Tenant Forum representatives are invited to meet residents for an informal discussion.

AGENDA

- 1 Apologies for absence and declarations of interest.
- 2 Minutes of the meeting held on 29 October 2008 (attached).
- 3 Business Arising.
- 4 Update on Supporting People Older Services Review
- 5 Funding
- 6 Lifeline/Telecare services
- 7 Void details
- 8 Feedback on Tenants comments
- 9 Any other items, which the Chairman considers to be urgent
- 10 Date of next meeting

To: Councillors E Bellingham-Smith, R Chamberlain, J E Hudson, D J Morson and J A Redfern.

Also to: John Maddams, Paul Simpson (Tenant Forum Representatives); Maureen Cox, Heather Duncan (Sheltered Housing Officers); Helen Joy, Sue Russell, Suzanna Clark (UDC); Jill Jackson (ECC Supporting People) Susannah Westwood (Strategic Commissioning, ECC) Aiden Thomas (West Essex PCT) Tess Smith (Essex Social Care) Karen Patient (Tenant Manager, Social Care)

Lead Officer: Liz Petrie (01799) 510362

Democratic Services Officer: Maggie Cox(01799) 510369