

September 2009

Dear Councillor

SHELTERED HOUSING TASK GROUP

A meeting of the Sheltered Housing Task Group will be held at **Hatherley Court Sheltered Housing Complex** on Wednesday 23 September 2009 at 11.00am

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

AGENDA

- 1 Election of Chairman
- 2 Apologies for absence and declarations of interest
- 3 Minutes of the meeting held on 28 April 2009 (attached)
- 4 Business Arising
- 5 Supporting People Update
- 6 How to successfully implement the 'Hub and Spoke' model
- 7 Investigate possible partnership working with a different Control Centre
- 8 Continue to carry out extensive consultation with residents and their families/friends and carers.
- 9 Look at the current weekend working arrangements
- 10 Review the adequacy and standards of existing accommodation for older people in the Council's housing stock.
- 11 Review of charges for guest bedrooms.

- 12 Feasibility study of the future of coin operated telephone boxes in sheltered housing schemes.
- 13 Telecare - The pledge
- 14 Any other item, which the chairperson considers to be urgent
- 15 Date of next meeting

To: Councillors E Bellingham-Smith, 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 Harvey, Sue Russell, Suzanna Wood (UDC); Jill Jackson
(ECC Supporting People) Suzanna Westwood (Strategic
Commissioning, ECC) Aiden Thomas (West Essex PCT) Tess
Smith (Essex Social Care) Karen Patient (Tenant Manager, Social
Care)

Lead Officer: Elizabeth Petrie (01799) 510362