Date	Topics Considered	Comments
2 July 2003	 Homelessness review and strategy Care for the elderly Tenant participation 	 Scope Working group established to review the tenants' compact
28 July 2003	 Care for the elderly and vulnerable groups Leaseholders group Housing Allocation scheme 	 Working group established Report on the establishment of a leaseholders' association Amendments to the
30 September 2003	 Budget 2004-05 Passenger Transport Care for the elderly and 	 scheme suggested Prospects Final report on the best value review
	 vulnerable groups Residential services for older people Empty housing association properties 	 Report on the results of consultation – working group established Executive recommended to investigate feasibility of a joint allocations process
24 November 2003	 Tenants participation Supporting people Care for the elderly Tenant participation Night Block Manager service Elderly Persons homes Housing Strategy Statement 	 Terms of reference Presentation, further reports requested Progress report Progress report Update
14 January 2004	 Draft budget 2004-05 Health and social care partnerships Care for the elderly and vulnerable groups Elderly persons homes 	 Visit to Peterborough to be arranged Partnership type arrangements to be researched
	 Supporting people – charging policy HRA budget and rents 	

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Date	Topics Considered	Comments
10 February 2004	 Working with social housing tenants Care for the elderly Implementation of the new housing allocations scheme Joint review of Social Services 	 Project plan and progress Report requested on the annual lettings plan Reports requested on the recruitment of social workers and adoption policy
4 March 2004	 Provision of supported accommodation and the modernisation of day services for adults with a learning disability 	 Project plan approved and working groups established
9 March 2004	 Mental Health and Drug and Alcohol services Adoption policies Homelessness strategy – 	 Best value review – final report approved Report requested on foster care and accommodation Report requested on the
	 review Recruitment of social workers Building Works Services Priority performance 	 future management of Kirkdale and Rochdale Courts Further report requested on overhead charges
	indicators	
7 April 2004	•	