

## SUPPORTING PEOPLE

### HOUSING SUPPORT STRATEGIC PARTNERSHIP MEETING

Tuesday 24<sup>th</sup> February 2009

10.00 – 13.00

Matford Centre, Exeter

#### AGENDA

| <u>Lead</u> | <u>Target duration</u> | <u>Subject</u>   |
|-------------|------------------------|--|
| Chair       | 15 mins                | Apologies for Absence<br>Minutes from Last Meeting<br>Matters Arising: <ul style="list-style-type: none"><li>Report HSSP/117/08: Finance – future reports to JCB</li></ul> |

#### **DISCUSSION AND DECISION ITEMS**

|                                  |         |  |
|----------------------------------|---------|--|
| Max Sillars                      | 20 mins | <b><u>Presentation: Key Elements of Devon's Housing Support Strategy 2009</u></b><br><b>Aim:</b> To discuss and develop main areas of proposed activity for 2009   |
| Max Sillars<br>Kevin Oke         | 35 mins | <b><u>Report HSSP/119/09: Finance</u></b><br><b>Aim:</b> Implementation of Finance Strategy principles – update & review<br><b>Aim:</b> To present up to date budget figures & Finance Manager's Report                          |
| Sue Gubb<br>Lucie Spiers         | 20 mins | <b><u>Report HSSP/120/09: Performance Assessments</u></b><br><b>Aim:</b> To outline processes for calculating & allocating non guaranteed funds<br><b>Aim:</b> To establish reference group for managing performance assessments |
| Max Sillars                      | 20 mins | <b><u>Report HSSP/121/09: Joint contracts</u></b><br><b>Aim:</b> To introduce proposals for increased use of integrated contracts  |
| Clare Miller<br>Christina Fisher | 15 mins | <b><u>Report HSSP/122/09: HIA Review</u></b><br><b>Aim:</b> To update on the progress and agree plans for completing this contract review  |

#### **INFORMATION ITEMS**

|  |         |   |
|--|---------|---|
| Theresa Farris                                   | 10 mins | <b><u>Report HSSP/123/09: Report from Devon Sheltered Housing Providers</u></b><br><b>Aim:</b> Feedback from providers about Devon's older persons housing & support strategy |
| Lucie Spiers<br>Sue Gubb<br>Vanda Van der Linden | 10 mins | <b><u>Presentation: Older Persons Housing &amp; Support Review Update</u></b><br><b>Aim:</b> To update on progress with implementation, and share best practice               |
| Max Sillars                                      | 10 mins | <b><u>Handout: Mobile Response Service Evaluation</u></b><br><b>Aim:</b> To present timetable and plans for this evaluation   |

AOB, Next Meeting Dates, **Close 13.00**

