

# NOTICE OF MEETING

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## CABINET MEMBER FOR HOUSING'S SPECIAL DECISION MEETING

THURSDAY 30 JULY 2009 AT 10.00 AM

EXECUTIVE MEETING ROOM, FLOOR 3, GUILDHALL

Telephone enquiries to Joanne Wildsmith, Democratic & Community Engagement  
023 9283 4057

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### Membership

**Cabinet Member** - Councillor Steven Wylie

**Opposition Spokespersons** - Councillor Jim Fleming and Councillor Jim Patey

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(NB This Agenda should be retained for future reference with the Minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: [www.portsmouth.gov.uk](http://www.portsmouth.gov.uk)

**Deputations by members of the public may be made on any item where a decision is going to be taken. The request needs to be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.**

### AGENDA

- 1 **Declaration of Members' Interests**
- 2 **Category 2.5 Sheltered Housing - Improvements to Night Service (Key Decision)**

A report by the Head of Housing Management will follow.

As a result of implementation of the European Working Time Directive, reductions in government grant for Supporting People and implementation of the Local Pay Review 2 options are presented outlining potential changes in the way night time care is provided in Category 2.5 sheltered housing schemes in Portsmouth. Option 1 is to provide a mobile service visiting each block and option 2 is to operate a permanent night shift in each block.

JW/DMF  
22 July 2009  
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