



Securing the future... • *Improving services*
• *Enhancing quality of life* • *Making the best use of public resources*

Council Building
2 High Street
Perth
PH1 5PH

21 January 2015

A Meeting of the **Housing and Health Committee** will be held in the **Gannochy Suite, Dewar's Centre, Perth** on **Wednesday 28 January 2015** at **10.00am**.

If you have any queries please contact Paula Frazer on (01738) 475144 or Christina Flynn on (01738) 475450.

BERNADETTE MALONE
Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are switched off.

Members:

Councillor D Doogan (Convener)
Councillor K Howie (Vice Convener)
Councillor H Anderson
Councillor P Barrett
Councillor I Campbell
Councillor D Cuthbert
Councillor J Flynn
Councillor E Maclachlan
Councillor D Melloy
Councillor W Robertson
Councillor H Stewart
Councillor G Walker
Councillor M Williamson

PERTH AND KINROSS COUNCIL
HOUSING AND HEALTH COMMITTEE

28 JANUARY 2015

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA, IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

1. Welcome and Apologies/Substitutes
2. Declarations of Interest
3. Minute of Meeting of the Housing and Health Committee of 29 October 2014 for approval and signature (copy herewith) **(Pages 1-4)**
4. Perth and Kinross Community Planning Partnership – Health and Social Care Integration Pathfinder Board
 - (i) Minute of meeting of 12 September 2014 for noting (copy herewith) **(Pages 5-10)**
 - (ii) Briefing for the Housing and Health Committee on the Health and Social Care Integration Pathfinder Board – Report by Executive Director (Housing and Community Care) (copy herewith 15/44) **(Pages 11-16)**
5. Adult Support and Protection Biennial Report 2012-2014 – Report by Executive Director (Housing and Community Care) (copy herewith 15/45) **(Pages 17-52)**
6. Older People's Joint Inspection Action Plan Progress Report – Report by Depute Director (Housing and Community Care) (copy to follow)
7. Integrated Care Fund Bid Submission – Report by Executive Director (Housing and Community Care) (copy herewith 15/47) **(Pages 53-58)**
8. Housing Services Review and Redesign – Report by Executive Director (Housing and Community Care) (copy herewith 15/48) **(Pages 59-66)**
9. Common Repairs Policy – Report by Executive Director (Housing and Community Care) (copy herewith 15/49) **(Pages 67-84)**
10. Housing Revenue Account (HRA) Strategic Financial Plan incorporating the 5 Year Capital Investment Programme and Rent Strategy to 2019/20, Reserves Strategy and Other Housing Charges for 2015/16 – Joint report by Executive Director (Housing and Community Care) and Head of Finance (copy herewith 15/50) **(Pages 85-112)**

11. Capital Programme 2014/15 to 2020/21 Updated Business Cases – Report by Executive Director (Housing and Community Care) (copy herewith 15/51) **(Pages 113-122)**
12. Housing Estates Based Initiatives – Report by Executive Director (Housing and Community Care) (copy herewith 15/52) **(Pages 123-128)**
13. Development of and employability training enterprise – The Stepping Stones Project – Report by Executive Director (Housing and Community Care) (copy herewith 15/53) **(Pages 129-134)**

If you or someone you know would like a copy of this document in another language or format, (on occasion only, a summary of the document will be provided in translation), this can be arranged by contacting committee@pkc.gov.uk



Council Text Phone Number 01738 442573