



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

Council Building
2 High Street
Perth
PH1 5PH

22 May 2013

A Meeting of the **Housing and Health Committee** will be held in the **Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth** on **Wednesday 29 May 2013 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

29 MAY 2013

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. Declaration of Interests
2. Minute of Meeting of the Housing and Health Committee of 13 March 2013 for authorisation and signature (copy herewith) (**Pages 1-4**)
3. Home Energy Efficiency Works – Report by the Head of Housing and Strategic Commissioning (copy herewith 13/251) (**Pages 5-26**)

Note: There will be a Presentation by Dave McAvoy from Scottish and Southern Energy.

4. Scottish Welfare Fund – Report by the Executive Director (Housing and Community Care) (copy herewith 13/252) (**Pages 27-34**)
5. Business Management and Improvement Plan 2013/14 and Annual Performance Report 2012/13 – Report by the Executive Director (Housing and Community Care) (copy to follow)

Note: The above report will also be submitted to the meeting of the Community Safety Committee on 5 June 2013 and to the Scrutiny Committee on 12 June 2012.

6. Discretionary Housing Payments – Report by the Executive Director (Housing and Community Care) (copy herewith 13/254) (**Pages 35-50**)
7. Size Criteria in the Social Rented Sector – Report by the Executive Director (Housing and Community Care) (copy herewith 13/255) (**Pages 51-58**)
8. Bringing Private Sector Empty Homes and Vacant Properties Back Into Use – Joint Report by Executive Director (Housing and Community Care) and Executive Director (The Environment Service) (copy to follow)

Note: The above report will also be submitted to the meeting of the Enterprise and Infrastructure Committee on 5 June 2013.

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