



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

Council Building
2 High Street
Perth
PH1 5PH

20 August 2014

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 27 August 2014 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

27 AUGUST 2014

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. Minutes
 - (i) Minute of Meeting of the Housing and Health Committee of 28 May 2014 for approval and signature (copy herewith) **(Pages1-6)**
 - (ii) Minute of Meeting of Executive Sub-committee of Housing and Health Committee of 16 June 2014 for noting (copy herewith) **(Pages7-8)**
4. Perth and Kinross Community Planning Partnership – Health and Social Care Integration Pathfinder Board
 - (i) Minute of meeting of 28 March 2014 for noting (copy herewith) **(Pages9-14)**
 - (ii) Minute of meeting of 23 May 2014 for noting (copy herewith) **(Pages15-22)**
 - (iii) Briefing Note by Executive Director (Housing and Community Care) (copy herewith 14/352) **(Pages 23-26)**
5. Perth and Kinross Joint Strategy to Support Independent Living & Quality of Life for Adults with a Physical and/or Sensory Impairment 2014-2017 – Report by Executive Director (Housing and Community Care) (copy herewith 14/353) **(Pages 27-68)**
6. Support Services for Women at Risk of Offending in Perth City – Report by Executive Director (Housing and Community Care) (copy herewith 14/354) **(Pages 69-78)**
7. Neighbourhood Services and Homelessness Strategy – Report by Executive Director (Housing and Community Care) (copy herewith 14/355) **(Pages 79-126)**

8. Rent Restructuring – Report by Executive Director (Housing and Community Care) (copy herewith 14/356) (**Pages 127-134**)
9. Muirton Regeneration Update – Report by Executive Director (Housing and Community Care) (copy herewith 14/357) (**Pages 135-158**)

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM(S) IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT, 1973

- P1. Implementation of the Sheltered Housing Review and development of Housing with Additional Support – Report by Executive Director (Housing and Community Care) (copy herewith 14/358) (**Pages 159-170**)

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