

HOUSING AND HEALTH COMMITTEE

Minute of meeting of the Housing and Health Committee held in the Assembly Hall, North Inch Community Campus, Gowans Terrace, Perth on Wednesday 11 March 2015 at 10:00am.

Present: Councillors D Doogan, K Howie, H Anderson, P Barrett, I Campbell, J Flynn, A Jack (substituting for D Cuthbert), E Maclachlan, M Roberts (substituting for D Melloy), W Robertson, H Stewart, G Walker and M Williamson.

In attendance: J Walker, Executive Director (Housing and Community Care); C Barnett, L Cameron, J Gilruth, P Henderson, C Johnston, F Low, M Richmond and A Taylor (all Housing and Community Care); C Flynn and P Frazer (both Chief Executive's Service)

Also in attendance: J Milne, Mindspace; and C Stewart, Tenant Representative.

Apologies for Absence: Councillors D Cuthbert and D Melloy.

Councillor D Doogan, Convener, Presiding

The Convener led the discussions for Items 178, 179 and 180 and the Vice Convener for Items 176 and 177.

172. WELCOME AND APOLOGIES

The Convener welcomed all those present to the meeting. Apologies and substitutes were noted as above.

173. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

174. MINUTES

The minute of the meeting of the Housing and Health Committee of 29 October 2014 (Arts 54-66) was submitted, approved as a correct record and authorised for signature.

175. PERTH AND KINROSS COMMUNITY PLANNING PARTNERSHIP

(i) Minute of meeting of the Health and Social Care Integration Pathfinder Board of 7 November 2014

The minute of the meeting of 7 November 2014 was submitted and noted.

(ii) Update on the Health and Social Care Integration Pathfinder Board

There was submitted and noted a briefing note by the Executive Lead Officer (15/106) providing an update and overview of the content and progress associated with the action plan presented to the meeting of the Health and Social Care Integration Pathfinder Board on 30 January 2015 and incorporating further progress made in recent weeks.

176. UPDATE ON JOINT MENTAL HEALTH AND WELLBEING STRATEGY 2012-2015

There was submitted a report by the Executive Director (Housing and Community Care) (15/107) providing an update on the progress of the Joint Mental Health and Wellbeing Strategy 2012-2015.

Members heard a presentation by P Henderson, Housing and Community Care and J Milne, Mindspace, who following the presentation, answered Members questions.

Resolved

- (i) The contents of Report 15/107, be noted.
- (ii) Future proposals and priorities as outlined in Report 15/107, be agreed.

J MILNE AND M RICHMOND LEFT THE MEETING AT THIS POINT.

177. PERTH AND KINROSS JOINT STRATEGY FOR ADULT CARERS 2015-2018

There was submitted a report by the Executive Director (Housing and Community Care) (15/108) (1) seeking approval for the updated Joint Strategy for Adult Carers (2015-2018); and (2) providing assurance that the Action Plan approach is consistent with achieving the outcomes contained in the Carers Bill which is expected to become legislation later this year.

Resolved

- (i) The Joint Strategy as outlined in Report 15/108, be approved.
- (ii) The Action Plan for Adult Carers and its implementation as outlined in Report 15/108, be approved.
- (iii) The Executive Director (Housing and Community Care) be instructed to submit a progress report to Housing and Health Committee in 12 months' time.

178. CARE AND REPAIR IN PERTH AND KINROSS

There was submitted a report by the Executive Director (Housing and Community Care) (15/109) summarising developments and changes to care and repair in Perth and Kinross.

Resolved

- (i) Changes to the delivery of care and repair as outlined in Report 15/109 be noted.

- (ii) The Executive Director (Housing and Community Care) be instructed to submit a detailed progress report, including improvements made, to Housing and Health Committee in 12 months' time.

179. HOUSING AND COMMUNITY CARE ANNUAL SCHEME OF CHARGES

There was submitted a report by the Executive Director (Housing and Community Care) (15/110) (1) providing details of the different charging regimes in place within Housing and Community Care; (2) a summary of charges as outlined in Appendix 1; and (3) seeking approval for charges in 2015/2016 that were not previously approved by either Council or Housing and Health Committees.

Resolved

- (i) The charges previously approved, as detailed in Appendix 1, Table A to Report 15/110, be noted.
- (ii) The proposed charges detailed in section 2 of Report 15/110, and Appendix 1, Table B, be approved.

180. PERTH AND KINROSS TENANT PARTICIPATION STRATEGY 2014-17

There was submitted a report by the Executive Director (Housing and Community Care) (15/111) (1) outlining progress in achieving the Tenant Participation Strategy Aims and the Scottish Social Housing Charter Participation Outcome; and (2) seeking approval for the prioritising of tenant participation activities and resources to support the Rent Structure Review and Estate Based Initiatives in 2015/16.

Resolved

- (i) Progress in achieving the Tenant Participation Strategy Aims and the Scottish Social Housing Charter Participation Outcome, be noted.
- (ii) The prioritising of tenant participation activities and resources to support the Rent Structure Review and Estate Based Initiatives in 2015/16, be approved.

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