



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

Council Building
2 High Street
Perth
PH1 5PH

31 May 2012

With reference to the Meeting of the **HOUSING AND HEALTH COMMITTEE** to be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 6 JUNE 2012** at **11.00AM**, I now enclose paper relative to Item 2 on the Agenda.

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 Dave Doogan (Convener)
Councillor Kate Howie (Vice Convener)
Councillor Henry Anderson
Councillor Peter Barrett
Councillor Ian Campbell
Councillor Dave Cuthbert
Councillor John Flynn
Councillor Elspeth Maclachlan
Councillor Dennis Melloy
Councillor Willie Robertson
Councillor Heather Stewart
Councillor Gordon Walker
Councillor Mike Williamson
Mrs L Clark
Mrs E Muir

PERTH AND KINROSS COUNCIL
HOUSING AND HEALTH COMMITTEE

6 JUNE 2012

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.

2. Minute of Meeting of the Housing and Health Committee of 14 March 2012 for authorisation and signature (Pages 218 – 220 of Minute Volume of 8 February 2012 – 28 March 2012) (copy herewith)