



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

The Atrium
137 Glover Street
Perth
PH2 0LQ

20 May 2015

A Meeting of the **Housing and Health Committee** will be held in the **Gannochy Suite, Dewars Centre, Glover Street, Perth** on **Wednesday 27 May 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

27 MAY 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. Declaration of Interests
3. Minute of Meeting of the Housing and Health Committee of 11 March 2015 for authorisation 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 30 January 2015 for noting (copy herewith) **(Pages 5-12)**
 - (ii) Briefing Note by Executive Lead Officer (copy herewith 15/217) **(Pages 13-18)**
5. Housing and Community Care Joint Business Management and Improvement Plan and Annual Performance Report – Report by Executive Director (Housing and Community Care) (copy herewith 15/206) **(Pages 19-76)**
6. Implementation of Housing with Additional Support – Report by Executive Director (Housing and Community Care) (copy herewith 15/218) **(Pages 77-84)**
7. Home Energy Efficiency Works – Report by Executive Director (Housing and Community Care) (copy herewith 15/219) **(Pages 85-94)**
8. Reshaping Care for Older People – Report by Executive Director (Housing and Community Care) (copy herewith 15/220) **(Pages 95-108)**
9. Disposal of Land at Muirton to Caledonia Housing Association for the Development of Social and Private Houses – Report by Executive Director (Housing and Community Care) and Depute Director (Environment) (copy herewith 15/221) **(Pages 109-118)**

10. Refurbishment of Shops and Flat at 99-119 Dunkeld Road, Perth – Report by Executive Director (Housing and Community Care) (copy herewith 15/222)
(Pages 119-128)

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

- P1. Update on Gleanearn Road, Perth – Report by Executive Director (Housing and Community Care) (copy issued under separate cover)