



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

Council Building
2 High Street
Perth
PH1 5PH

6 March 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 12 March 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

12 MARCH 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. Minute of Meeting of the Housing and Health Committee of 29 January 2013 for approval and signature (copy herewith) **(Pages 1-6)**
4. Perth and Kinross Community Planning Partnership – Health and Social Care Integration Pathfinder Board
 - (i) Minute of Meeting 25 October 2013 for noting (copy herewith) **(Pages 7-10)**
 - (ii) Verbal Update by Executive Lead Officer
5. Reshaping Care for Older People/Accounts Commission Scotland Report – February 2014 – Report by Executive Director (Housing and Community Care) (copy herewith 14/108) **(Pages 11-16)**

A copy of Audit Scotland's report on 'Reshaping Care for Older People' can be found using the link below, a copy will also be provided for Members to view in the Councillors' Lounge.

http://www.audit-scotland.gov.uk/docs/central/2014/nr_140206_resaping_care.pdf
6. Update on Joint Mental Health and Wellbeing Strategy 2012-2015 – Report by Executive Director (Housing and Community Care) (copy herewith 14/109) **(Pages 17-30)**
7. DisabledGo Access Guide for Perth and Kinross – Report by the Executive Director (Housing and Community Care) (copy herewith 14/110) **(Pages 31-54)**

8. Joint Strategy for Learning Disability Services and Autism Services 2012-2015
Report by Executive Director (Housing and Community Care)
(copy herewith 14/111) (**Pages 55-158**)
9. Housing and Community Care Charging Arrangements – Report by Executive
Director (Housing and Community Care) (copy herewith 14/112) (**Pages 159-
186**)
10. Perth and Kinross Tenant Participation Strategy 2014-2017 – Report by
Executive Director (Housing and Community Care) (copy herewith 14/113)
(**Pages 187-222**)
11. Terms and Condition for the Provision of a Factoring Service – Property
Factors (Scotland) Act 2011 – Report by Executive Director (Housing and
Community Care) (copy herewith 14/114) (**Pages 223-248**)
12. Strategic Local Programme 2013-2015 – Report by Executive Director
(Housing and Community Care) (copy herewith 14/115) (**Pages 249-260**)
13. Disposal of Land at Muirton for the Development of 25 Houses for Fairfield
Housing Cooperative – Report by Executive Director (Housing and
Community Care) (copy herewith 14/116) (**Pages 261-266**)
14. Position Statement on Supporting Syrian Refugees – Report by Executive
Director (Housing and Community Care) (copy herewith 14/117) (**Pages 267-
272**)
15. Perth and Kinross Foodbank Update – Report by Executive Director (Housing
and Community Care) (copy herewith 14/118) (**Pages 273-280**)

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