



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

Council Building
2 High Street
Perth
PH1 5PH

22 January 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 29 January 2014 at 10.00am**.

Members of the Committee are reminded that there will be a presentation on **'Demand Pressures Arising from Older People Demographics – A Whole System Response'** at **9.00am** prior to the commencement of the Housing and Health Committee.

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

29 JANUARY 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. Declaration of Interests
3. Minute of Meeting of the Housing and Health Committee of 6 November 2013 for authorisation and signature (copy herewith) **(Pages 1-4)**
4. Perth and Kinross Community Planning Partnership – Health and Social Care Integration Pathfinder Board
 - (i) Verbal Update by Executive Lead Officer
5. Promoting Choice and Control: Implementation of the Social Care (Self Directed Support) (Scotland) Bill – Report by Executive Director (Housing and Community Care) (copy herewith 14/14) **(Pages 5-18)**

Note: There will be a Presentation on the above item by Diane Fraser, Service Manager, Self-Directed Support, Housing and Community Care
6. Employability Network Development Plan 2011 – 2014 – Report by Executive Director (Housing and Community Care) (copy herewith 14/15) **(Pages 19-36)**

Note: There will be a Presentation on the above item by Andy Crichton, Network Co-ordinator, Housing and Community Care
7. Establishing a Perth and Kinross Credit Union – Report by Executive Director (Housing and Community Care) (copy herewith 14/16) **(Pages 37-44)**
8. First Joint Inspection of Older Peoples Services – Report by Executive Director (Housing and Community Care) (copy herewith 14/17) **(Pages 45-58)**
9. Housing Revenue Account (HRA) Strategic Financial Plan incorporating the 5 Year Capital Investment Programme and Rent Strategy to 2018/19, Reserves Strategy and other Housing Charges for 2014/15 – Joint Report by Executive Director (Housing and Community Care) and Head of Finance (copy herewith 14/18) **(Pages 59-78)**

10. Housing Scotland Bill - Perth and Kinross Council's Response – Report by Executive Director (Housing and Community Care) (copy herewith 14/19) **(Pages 79-102)**
11. Policy for Tackling Tenancy Fraud – Report by Executive Director (Housing and Community Care) (copy herewith 14/20) **(Pages 103-118)**
12. Local Lettings Plan (LLPS) for Bobbin Mill and Double Dykes Gypsy Traveller Sites – Report by Executive Director (Housing and Community Care) (copy herewith 14/21) **(Pages 119-135)**

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