



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

The Atrium  
137 Glover Street  
Perth  
PH2 0LQ

4 March 2015

A Meeting of the **Housing and Health Committee** will be held in the **Assembly Hall, North Inch Community Campus, Gowans Terrace, Perth, PH1 5BF** on **Wednesday 11 March 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**

**11 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 28 January 2015 for approval 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 7 November 2014 for noting (copy herewith) **(Pages 5-10)**
  - (ii) Briefing Note by Executive Lead Officer (copy herewith 15/106) **(Pages 11-16)**
5. Update on Joint Mental Health and Wellbeing Strategy 2012-2015 –Report by Executive Director (Housing and Community Care) (copy herewith 15/107) **(Pages 17-26)**

**Note:** There will be a presentation on the above item by Jillian Milne, Mindspace and Grace Gilling, NHS Tayside.
6. Perth and Kinross Joint Strategy for Adult Carers 2015-2018 – Report by Executive Director (Housing and Community Care 15/108) **(Pages 27-68)**
7. Care and Repair in Perth and Kinross – Report by Executive Director (Housing and Community Care) (copy herewith 15/109) **(Pages 69-74)**
8. Housing and Community Care Annual Scheme of Charges – Report by Executive Director (Housing and Community Care) (copy herewith 15/110) **(Pages 75-84)**
9. Perth and Kinross Tenant Participation Strategy 2014-17 Progress Report – Executive Director (Housing and Community Care) (copy herewith 15/111) **(Pages 85-92)**

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](mailto:committee@pkc.gov.uk)



Council Text Phone Number 01738 442573