



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

Council Building
2 High Street
Perth
PH1 5PH

30 October 2013

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 6 November 2013 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

6 NOVEMBER 2013

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 14 August 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) Minute of Meeting of 9 August 2013 for noting (copy herewith) **(Pages 5-8)**
 - (ii) Verbal Update by Executive Lead Officer
5. Report on Social Care and Social Work Improvement Scotland Inspections (SCSWIS) – Report by Executive Director (Housing and Community Care) (copy herewith 13/511) **(Pages 9-32)**

Note: The above report will also be submitted to the meeting of the Scrutiny Committee on 27 November 2013.
6. Housing and Community Care Six Month Performance Summary 2013 – Report by Executive Director (Housing and Community Care) (copy herewith 13/512) **(Pages 33-48)**

Note: The above report will also be submitted to the meetings of the Community Safety Committee on 4 December 2013 and the Scrutiny Committee on 27 November 2013.
7. Perth and Kinross Local Housing Strategy 2011-2016 – Progress Report 2013 – Report by Executive Director (Housing and Community Care) (copy herewith 13/513) **(Pages 49-80)**

8. Perth and Kinross Fuel Poverty Statement 2011-2016 – Progress Report 2013 – Report by Executive Director (Housing and Community Care) (copy herewith 13/514) (**Pages 81-110**)
9. Policy for Current Rent Arrears and Former Tenant Rent Arrears – Report by Executive Director (Housing and Community Care) (copy herewith 13/515) (**Pages 111-132**)
10. Proposed Disposal of Knowehead House, Perth – Report by Executive Director (Housing and Community Care) (copy to follow)
11. Review and Update of Housing and Community Care Social Work Complaints Procedure – Report by Executive Director (Housing and Community Care) (copy herewith 13/517) (**Pages 133-168**)

Note: The above report will also be submitted to the meeting of the Scrutiny Committee on 27 November 2013.

12. Social Care Commissioned Services – Contract Values and Monitoring Arrangements – Report by Executive Director (Housing and Community Care) (copy herewith 13/518) (**Pages 169-182**)