

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

The Atrium 137 Glover Street Perth PH2 0LQ

28 October 2015

A Meeting of the **Housing and Health Committee** will be held in the **Gannochy Suite**, **Dewars Centre**, **Glover Street**, **Perth** on **Wednesday 4 November 2015** at **10.00am**.

If you have any queries please contact Scott Hendry on (01738) 475126 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

4 NOVEMBER 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. <u>Welcome and Apologies/Substitutes</u>
- 2. Declaration of Interests
- 3. <u>Minute of Meeting of the Housing and Health Committee of 26 August 2015</u> for authorisation and signature (copy herewith) (*Pages 1-6*)
- 4. <u>Perth and Kinross Community Planning Partnership Health and Social Care</u> Integration Pathfinder Board
 - (i) Minute of meeting of 3 July 2015 for noting (copy herewith) (Pages 7-10)
 - (ii) Briefing Note by Executive Lead Officer (copy herewith 15/517) (Pages 11-14)
- 5. Housing and Community Care Six Month Performance Summary 2015 Report by Depute Chief Executive (Corporate and Community Development Services) (copy herewith 15/447) (*Pages 15-42*)
 - **Note:** The above report was also submitted to the meeting of the Community Safety Committee on 28 October 2015 and will also be submitted to the Scrutiny Committee on 2 December 2015.
- 6. Report on Social Care and Social Work Improvement Scotland Inspections (SCSWIS) Report by Director (Housing and Community Care) (copy herewith 15/518) (Pages 43-68)

Note: The above report will also be submitted to the meeting of the Scrutiny Committee on 2 December 2015.

7. Social Enterprise Westbank – First Year Review and Commentary Upon
Employability Function – Joint Report by Director (Environment) and Director
(Housing and Community Care) (copy herewith 15/519) (Pages 69-78)

- 8. <u>Preparing for the Future Community Care Services</u> Report by Depute Chief Executive (Corporate and Community Development Services) (copy herewith 15/520) (*Pages 79-90*)
- 9. <u>Housing and Community Care Complaints and Customer Feedback</u> Report by Director (Housing and Community Care) (copy herewith 15/521) (*Pages 91-104*)

Note: The above report will also be submitted to the meeting of the Scrutiny Committee on 2 December 2015.

- 10. <u>Strategic Local Programme 2015/16 2019/20</u> Report by Depute Chief Executive (Corporate and Community Development Services) (copy herewith 15/522) (*Pages 105-118*)
- 11. <u>Updated Common Repairs Policy</u> Report by Director (Housing and Community Care) (copy herewith 15/523) (*Pages 119-138*)
- 12. Refurbishment of Shops at 99-119 Dunkeld Road, Perth Report by Director (Housing and Community Care) (copy herewith 15/524) (*Pages 139-146*)