



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

The Atrium
137 Glover Street
Perth
PH2 0LQ

20 January 2016

A Meeting of the **Housing and Health Committee** will be held in the **Gannochy Suite, Dewars Centre, Glover Street, Perth** on **Wednesday 27 January 2016** at **10.00am**.

If you have any queries please contact Heledd Rheinallt on (01738) 475119 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

27 JANUARY 2016

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 4 November 2015 for authorisation and signature (copy herewith) **(Pages 1-6)**
4. Perth and Kinross Community Planning Partnership – Perth and Kinross Integration Joint Board
 - (i) Minute of meeting of 6 November 2015 for noting (copy herewith) **(Pages 7-12)**
 - (ii) Briefing Note by Executive Lead Officer (copy herewith 16/22) **(Pages 13-16)**
5. Council's Response to Draft Joint Strategic Commissioning Plan – Report by Depute Chief Executive, HCC (Corporate and Community Development Services) (copy herewith 16/23) **(Pages 17-22)**
6. Change to Capital Programme for New Build Housing for People with Autism and Multiple Learning Disabilities – Report by Director (Housing and Community Care) (copy herewith 16/24) **(Pages 23-28)**
7. Community Care Annual Scheme of Charges – Report by Director (Housing and Community Care) (copy herewith 16/25) **(Pages 29-34)**
8. Social Care Commissioned Services – Contract Values 2015-16 – Report by Director (Housing and Community Care) (copy herewith 16/26) **(Pages 35-52)**
9. Revised Common Allocation Policy – Report by Director (Housing and Community Care) (copy herewith 16/27) **(Pages 53-104)**

Note: There will be a presentation on the above item by Elaine Ritchie, Housing and Community Care, Perth and Kinross Council.

10. Housing Revenue Account (HRA) Strategic Financial Plan incorporating the 5 Year Capital Investment Programme and Rent Strategy to 2020/21, Reserves Strategy and other Housing Charges for 2016/17 – Joint Report by Depute Chief Executive, HCC (Corporate and Community Development Services) and Chief Operating Officer and Head of Finance (copy herewith 16/28) (**Pages 105-142**)
11. North Muirton Open Spaces – Report by Director (Housing and Community Care) (copy herewith 16/29) (**Pages 143-148**)
12. Responsive Repairs Policy – Review and Update – Report by Director (Housing and Community Care) (copy herewith 16/30) (**Pages 149-183**)