



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

Council Building
2 High Street
Perth
PH1 5PH

24 October 2012

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 31 October 2012 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
Mrs L Clark
Mrs E Muir

PERTH AND KINROSS COUNCIL
HOUSING AND HEALTH COMMITTEE

31 OCTOBER 2012

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. Declaration of Interests
2. Minute of Meeting of the Housing and Health Committee of 15 August 2012 for authorisation and signature (copy herewith) **(Pages 1-4)**
3. A Draft Mental Health Strategy for Perth and Kinross – Report by Executive Director (Housing and Community Care) (copy to follow)

Presentation by John Gilruth, Head of Community Care, Housing and Community Care.
4. Contract Rules for the Procurement of Social Work Services – Joint Report by Executive Director (Housing and Community Care) and Executive Director (Education and Children's Services) (copy herewith 12/476) **(Pages 5-16)**

Note: The above report will also be submitted to the meeting of the Lifelong Learning Committee on 31 October 2012.
5. Social Care Commissioned Services Contract Values and Monitoring Arrangements – Report by Executive Director (Housing and Community Care) (copy herewith 12/477) **(Pages 17-30)**
6. Perth and Kinross Local Housing Strategy 2011-2016 Progress Report 2012 – Report by Executive Director (Housing and Community Care) (copy herewith 12/478) **(Pages 31-58)**
7. Perth and Kinross Fuel Poverty Statement 2011-16 Progress Report 2012 – Report by Executive Director (Housing and Community Care) (copy herewith 12/479) **(Pages 59-78)**
8. Report on Social Care and Social Work Improvement Scotland Inspections (SCSWIS) – Report by Executive Director (Housing and Community Care) (copy herewith 12/480) **(Pages 79-92)**

Note: The above report will also be submitted to the meeting of the Scrutiny Committee on 21 November 2012.

9. Property Factors (Scotland) Act 2011 – Report by Executive Director (Housing and Community Care) (copy herewith 12/481)) (**Pages 93-100**)
10. Housing and Community Care Six Monthly Business Management and Improvement Plan (BMIP) Performance Exception Report – Report by Executive Director (Housing and Community Care) (copy herewith 12/482) (**Pages 101-120**)

Note: The above report will also be submitted to the meeting of the Community Safety Committee on 7 November 2012 and to the Scrutiny Committee on 21 November 2012.