



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

The Atrium
137 Glover Street
Perth
PH2 0LQ

2 March 2016

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 9 March 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

9 MARCH 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. Declaration of Interests
3. Minute of Meeting of the Housing and Health Committee of 27 January 2016 for authorisation and signature (copy herewith) **(Pages 1-6)**
4. Perth and Kinross Community Planning Partnership – Perth and Kinross Integration Joint Board Briefing Note – Report by Depute Chief Executive, HCC (Corporate and Community Development Services) and Chief Operating Officer (copy herewith 16/116) **(Pages 7-10)**
5. Perth and Kinross Joint Strategy for Adult Carers 2015 - 2018 – Report by Director (Housing and Community Care) (copy herewith 16/117) **(Pages 11-40)**

Note: There will be a presentation on the above item.

6. Self-directed Support - Implementation of the Social Care (Self-directed Support) (Scotland) Act 2013 – Report by Director (Housing and Community Care) (copy herewith 16/118) **(Pages 41-54)**
7. Integrated Health and Social Care Model for Dalweem Care Home, Aberfeldy – Report by Director (Housing and Community Care) (copy herewith 16/119) **(Pages 55-60)**
8. Restructuring of Council House Rents – Report by Director (Housing and Community Care) (copy herewith 16/120) **(Pages 61-72)**

Note: There will be a presentation on the above item.

9. Transfer of Land at the Former Glebe Site and Birchwood House Scone for New Build Housing – Joint Report by Depute Chief Executive, HCC (Corporate and Community Development Services) and Chief Operating Officer and Director (The Environment Service) (copy herewith 16/106) **(Pages 73-82)**

Note: The above report was submitted to the meeting of the Property Sub-Committee of the Strategic Policy and Resources Committee on 2 March 2016.

10. Perth and Kinross Tenant Participation Strategy 2014-17 Progress Report – Report by Director (Housing and Community Care) (copy herewith 16/121) **(Pages 83-90)**

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



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