

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

Council Building 2 High Street Perth PH1 5PH

7 August 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 14 August 2013 at 2.00pm.

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

14 AUGUST 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. <u>Declaration of Interests</u>
- 2. <u>Minute of Meeting of the Housing and Health Committee of 29 May 2013 for approval and signature</u> (copy herewith) *(Pages 1-4)*
- 3. <u>Health and Social Care Integration Update</u> Report by Executive Director (Housing and Community Care) (copy herewith 13/374) (*Pages 5-16*)
- 4. <u>Mental Health and Wellbeing Strategy Review of Progress</u> Report by Executive Director (Housing and Community Care) (copy herewith 13/375) (*Pages 17-48*)
- Strategic Housing Investment Plan and Strategic Local Programme 2013/14 2017/18 - Report by Executive Director (Housing and Community Care) (copy herewith 13/376) (Pages 49-88)
- 6. <u>Use of Council Tax Reserve to Deliver Affordable Housing</u> Report by Executive Director (Housing and Community Care) (copy herewith 13/377) (*Pages 89-96*)

Note: The above report will also be submitted to the meeting of the Strategic Policy and Resources Committee on 18 September 2013.

- 7. <u>Establishing a Foodbank in Perth and Kinross</u> Report by Executive Director (Housing and Community Care) (copy herewith 13/378) (*Pages 97-104*)
- 8. <u>Local Lettings Plan (LLP): Old Mill Road, Rattray</u> Report by Executive Director (Housing and Community Care) (copy herewith 13/379) (*Pages 105-116*)
- 9. <u>Garage Sites and Lock Ups Interim Report</u> Report by Executive Director (Housing and Community Care) (copy to follow)
- 10. <u>Home Energy Efficiency Works North Muirton, Perth</u> Report by Executive Director (Housing and Community Care) (copy herewith 13/381) (*Pages 117-124*)
- 11. <u>Tenders Accepted and Works Awarded Under Delegated Powers</u> Report by Executive Director (Housing and Community Care) (copy herewith 13/382) (*Pages 125-131*)