



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

Council Building  
2 High Street  
Perth  
PH1 5PH

21 May 2014

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 28 May 2014 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



**PERTH AND KINROSS COUNCIL**  
**HOUSING AND HEALTH COMMITTEE**  
**28 MAY 2014**

**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. Minutes
  - (i) Minute of Meeting of the Housing and Health Committee of 12 March 2014 for authorisation and approval (copy herewith) **(Pages 1-6)**
  - (ii) Minute of Meeting of Executive Sub-Committee of Housing and Health Committee of 16 April 2014 for noting (copy herewith) **(Pages 7-8)**
4. Perth and Kinross Community Planning Partnership – Health and Social Care Integration Pathfinder Board
  - (i) Minute of meeting of 31 January 2014 for noting (copy herewith) **(Pages 9-14)**
  - (ii) Verbal Update by Executive Lead Officer
5. Home Energy Efficiency Works – Report by Executive Director (Housing and Community Care) (copy herewith 14/225) **(Pages 15-28)**

**Note:** There will be a presentation by Dave McAvoy from Scottish and Southern Energy.
6. Social Care Commissioned Services – Contract Values and Monitoring Arrangements – Report by Executive Director (Housing and Community Care) (copy herewith 14/226) **(Pages 29-42)**
7. Autism Action Plan and Strategy Development Report - Report by Executive Director (Education and Children's Services) (copy herewith 14/220) **(Pages 43-104)**
8. Housing and Community Care Joint Business Management Improvement Plan and Annual Performance Report – Report by executive Director (Housing and Community Care) (copy herewith 14/229) **(Pages 105-158)**

**Note:** The above report will also be submitted to the meeting of the Strategic Policy and Resources Committee being held on 11 June 2014.

9. Garage Sites and Lock Ups review – Progress Report – Report by Executive Director (Housing and Community Care) (copy herewith 14/227)  
**(Pages 159-172)**
10. Rechargeable Repairs Policy – Paye.Net Review and Exemptions to the Requirement for Pre-Payment – Report by Executive Director (Housing and Community Care) (copy herewith 14/228) **(Pages 173-206)**

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](mailto:committee@pkc.gov.uk)



Council Text Phone Number 01738 442573