



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

Council Building
2 High Street
Perth
PH1 5PH

30 January 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 6 February 2013 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

6 FEBRUARY 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. Declaration of Interests
2. Minute of Meeting of the Housing and Health Committee of 31 October 2012 for approval and signature (copy herewith) **(Pages 1-4)**
3. Housing Revenue Account (HRA) Strategic Financial Plan Incorporating the 5 Year Capital Investment Programme and Rent Strategy to 2017/18, Reserve Strategy and other Housing Charges for 2013/14 – Joint Report by Executive Director (Housing and Community Care) and Head of Finance (copy herewith 13/56) **(Pages 5-24)**
4. Housing and Community Care Employability Network Plan 2011 – 2014 (Art. 470/11) – Report by Executive Director (Housing and Community Care) (copy herewith 13/57) **(Pages 25-42)**
5. Tenders Accepted and Works Awarded Under Delegated Powers – Report by Executive Director (Housing and Community Care) (copy herewith 13/58) **(Pages 43-48)**
6. Muirton Regeneration – Report by Executive Director (Housing and Community Care) (copy herewith 13/59) **(Pages 49-62)**

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

- P1. Council Housing New Build Programme – Report by Executive Director (Housing and Community Care) (copy issued under separate cover)
- P2. Greener Homes Innovation Scheme – Report by Executive Director (Housing and Community Care) (copy issued under separate cover)
- P3. Old Mill Road, Rattray – Report by Executive Director (Housing and Community Care) (copy issued under separate cover)