

## **EXECUTIVE SUB-COMMITTEE OF THE HOUSING AND HEALTH COMMITTEE**

Minute of Meeting of the Executive Sub-Committee of the Housing and Health Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 16 April 2014 at 2.00 pm.

Present: Councillors D Doogan, K Howie and I Campbell.

In Attendance: J Walker, Executive Director (Housing and Community Care); C Johnston and K Sharp (both Housing and Community Care); C Baird, C Flynn and L Brown (all Chief Executive's Service).

Apology for Absence: Councillor P Barrett.

Councillor D Doogan, Convener, Presiding.

### **1. WELCOME AND APOLOGIES**

The Convener welcomed those present to the meeting. An apology for absence was noted as above.

### **2. DECLARATIONS OF INTEREST**

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

### **3. CARE HOMES REDESIGN**

There was submitted a report by the Executive Director (Housing and Community Care) (14/164) proposing the redesign of the Local Authority care homes run by Perth and Kinross Council and seeking approval to move to the final implementation stage of the new Model of Care.

#### **Resolved:**

The proposals for the redesign of Local Authority care homes run by Perth and Kinross Council, as detailed in paragraphs 4.1 to 4.3 of Report 14/164 be approved with an agreed implementation date of 1 May 2014.

