

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

> The Atrium 137 Glover Street Perth PH2 0LQ

> > 19 August 2015

A Meeting of the **Housing and Health Committee** will be held in the **Gannochy Suite, Dewars Centre, Glover Street, Perth** on **Wednesday 26 August 2015** 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 D Cuthbert Councillor J Flynn Councillor E Maclachlan Councillor B Melloy Councillor W Robertson Councillor H Stewart Councillor G Walker Councillor M Williamson

PERTH AND KINROSS COUNCIL

HOUSING AND HEALTH COMMITTEE

26 AUGUST 2015

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>Welcome and Apologies/Substitutes</u>
- 2. <u>Declaration of Interests</u>
- 3. <u>Minute of Meeting of the Housing and Health Committee of 27 May 2015 for</u> <u>authorisation and signature</u> (copy herewith) (*Pages 1-4*)
- 4. <u>Perth and Kinross Community Planning Partnership Health and Social Care</u> Integration Pathfinder Board
 - (i) <u>Minute of meeting of 10 April 2015 2015 for noting</u> (copy herewith) (Pages 5-10)
 - (ii) <u>Minute of meeting of 22 May 2015 for noting</u> (copy herewith) **(Pages 11-16)**
 - (iii) <u>Briefing Note by Executive Lead Officer</u> (copy herewith 15/338) (Pages 17-22)
- Integrated Health and Social Care Model for Dalweem Care Home, Aberfeldy

 Report by Executive Director (Housing and Community Care) (copy herewith 15/339) (Pages 23-30)
- 6. <u>Alcohol Drug Partnership (ADP) Strategy and Delivery Plan 2015 2020 to</u> <u>Scottish Government</u> – Report by Executive Director (Education and Children's Services)/ADP Chair (copy herewith 15/340) (*Pages 31-90*)
- Perth and Kinross Joint Strategy to Support Independent Living & Quality of Life for Adults with a Physical Disability and/or Sensory Impairment 2014 – 2017 and associated implementation of the local See Hear Sensory Impairment Framework 2015 – 2018 – Report by Executive Director (Housing and Community Care) (copy herewith 15/341) (Pages 91-142)
- 8. <u>Housing Repairs and Improvements Service and Improvement Plan</u> Report by Executive Director (Housing and Community Care) (copy herewith 15/342) (*Pages 143-150*)

- 9. <u>Rent Arrears Update</u> Report by Executive Director (Housing and Community Care) (copy herewith 15/343) (*Pages 151-160*)
- 10. <u>Scottish Housing Quality Standard</u> Report by Executive Director (Housing and Community Care) (copy herewith 15/344) (*Pages 161-170*)
- 11. <u>Employability Network Development Plan 2015 2018</u> Report by Executive Director (Housing and Community Care) (copy herewith 15/345) (*Pages 171-200*)