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• *Enhancing quality of life* • *Making the best use of*
public resources

Council Building
2 High Street
Perth
PH1 5PH

30 May 2012

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 JUNE 2012** at **11.00AM**.

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 Dave Doogan (Convener)
Councillor Kate Howie (Vice Convener)
Councillor Henry Anderson
Councillor Peter Barrett
Councillor Ian Campbell
Councillor Dave Cuthbert
Councillor John Flynn
Councillor Elspeth Maclachlan
Councillor Dennis Melloy
Councillor Willie Robertson
Councillor Heather Stewart
Councillor Gordon Walker
Councillor Mike Williamson
Mrs L Clark
Mrs E Muir

PERTH AND KINROSS COUNCIL
HOUSING AND HEALTH COMMITTEE

6 JUNE 2012

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. Declarations of Interest
2. Minute of Meeting of the Housing and Health Committee of 14 March 2012 for authorisation and signature (Pages 218 – 220 of Minute Volume of 8 February 2012 – 28 March 2012)
3. Appointment of Members to the Executive Sub-Committee

The Committee are requested to appoint five members to the Executive Sub-Committee.
4. Business Management and Improvement Plan 2012/13 – 2014/15 and Annual Performance Report 2011/12 – Report by Executive Director (Housing and Community Care) (copy herewith 12/222) (**Pages 1-52**)

Note: The above report will also be submitted to the meetings of the Community Safety Committee on 13 June 2012 and the Scrutiny Committee on 20 June 2012.
5. Scottish Social Housing Charter – Report by Executive Director (Housing and Community Care) (copy herewith 12/223) (**Pages 53-58**)
6. Universal Home Insulation Scheme – Progress Update Report – Report by Executive Director (Housing and Community Care) (copy herewith 12/224) (**Pages 59-62**)
7. Promoting Choice and Control: Implementation of the Social Care (Self-Directed Support) (Scotland) Bill – Report by Executive Director (Housing and Community Care) (copy herewith 12/225) (**Pages 63-66**)
8. Disposal of Land to Enable the Development of Community Gardens and Allotments on Sites Identified in Kingswell Terrace, Letham and the Site of the Former Tulloch Bowling Green – Joint Report by Executive Director (Housing and Community Care) and Executive Director (Environment) (copy herewith 12/226) (**Pages 67-74**)