



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

Council Building
2 High Street
Perth
PH1 5PH

Wednesday, 26 October 2016

A Meeting of the **Housing and Health Committee** will be held in the **Gannochy Suite, Dewars Centre, Glover Street, Perth, PH2 0TH** on **Wednesday, 02 November 2016** at **10:00**.

If you have any queries please contact Committee Services on (01738) 475000 or email Committee@pkc.gov.uk.

BERNADETTE MALONE
Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are in silent mode.

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

Housing and Health Committee

Wednesday, 02 November 2016

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 MINUTE OF MEETING OF THE HOUSING AND HEALTH COMMITTEE ON WEDNESDAY 24 AUGUST 5 - 10**
 - 4 PERTH AND KINROSS COMMUNITY PLANNING PARTNERSHIP - PERTH AND KINROSS INTEGRATION BOARD**
 - (i) MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD ON FRIDAY 1 JULY 2016 11 - 16**
 - (ii) BRIEFING PAPER BY EXECUTIVE LEAD OFFICER 17 - 18**
Report by Chief Officer Health and Social Care Partnership (copy herewith 16/469)
 - 5 HOUSING AND SOCIAL WORK SIX MONTH PERFORMANCE SUMMARY 2016 19 - 46**
Report by Depute Chief Executive (Corporate and Community Development Services) (copy herewith 16/470)
- NOTE: THE ABOVE REPORT WILL ALSO BE SUBMITTED TO THE MEETING OF THE COMMUNITY SAFETY COMMITTEE ON 23 NOVEMBER 2016 AND THE SCRUTINY COMMITTEE ON 30 NOVEMBER 2016**
- 6 PERTH AND KINROSS TECHNOLOGY ENABLED CARE (TEC) STRATEGY (2016-2019) 47 - 84**
Report by Director (Housing and Social Work) (copy herewith 16/471)
 - 7 INTEGRATED HEALTH AND SOCIAL CARE MODEL FOR DALWEEM CARE HOME, ABERFELDY 85 - 92**
Report by Director (Housing and Social Work) (copy herewith

16/472)

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| 8 | PROGRESS REPORT - REVISED COMMON ALLOCATIONS POLICY
Report by Director (Housing and Social Work) (copy herewith 16/473) | 93 - 102 |
| 9 | REVISED POLICY FOR CURRENT AND FORMER TENANT RENT ARREARS
Report by Director (Housing and Social Work) (copy herewith 16/474) | 103 - 128 |
| 10 | COMPLETION OF REFURBISHMENT OF SHOPS AT 99 - 119 DUNKELD ROAD, PERTH
Report by Director (Housing and Social Work) (copy herewith 16/475) | 129 - 138 |
| 11 | STRATEGIC HOUSING INVESTMENT PLAN
Report by Director (Housing and Social Work) (copy herewith 16/476) | 139 - 170 |

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

- P1 INVESTIGATION OF POTENTIAL GYPSY/TRAVELLER STOPOVER SITE**

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 the Customer Service Centre on 01738 475000.

You can also send us a text message on 07824 498145.

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