

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 Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 5 September 2012 at 4.30 pm

Present: Councillors D Doogan, K Howie, P Barrett, I Campbell and J Flynn.

In Attendance: B Malone (Chief Executive,); J Walker, Depute Director (Housing and Community Care); L Cameron, P Graham, and A Taylor (all Housing and Community Care); C Flynn and P Frazer (Chief Executive's Service).

Apologies: Mrs L Clark and Mrs E Muir, Tenants' and Residents' Federation.

Councillor D Doogan, Convener, Presiding.

1. DECLARATIONS OF INTEREST

There were no Declarations of Interest made under the Councillor's Code of Conduct.

2. INTEGRATION OF ADULT HEALTH AND SOCIAL CARE IN SCOTLAND – CONSULTATION RESPONSE

There was submitted a report by the Executive Director (Housing and Community Care) (12/376) outlining a proposed response to the Scottish Government's consultation proposals for the Integration of Adult Health and Social Care in Scotland.

Resolved:

The content of Appendix 1 to Report 12/376 be approved as the Council's response to the consultation subject of the inclusion of a statement in respect of the need for Health and Social Care Partnerships to have a focus on addressing health inequalities.

3. SCOTTISH PASSPORTED BENEFITS: CONSULTATION ON CHANGES REQUIRED AS A RESULT OF THE INTRODUCTION OF UNIVERSAL CREDIT AND PERSONAL INDEPENDENCE PAYMENT

There was submitted a report by the Executive Director (Housing and Community Care) (12/377) providing an overview of the Perth and Kinross Council response to the Scottish passported benefits consultation required as a result of the introduction of Universal Credit and Personal Independence Payment.

Resolved:

The content of Report 12/377 and the attached Perth and Kinross Council consultation response (Appendix 1) be approved for onward submission by the Executive Director (Housing and Community Care) to the Scottish Government.