



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, 18 January 2017

A Meeting of the **Housing and Health Committee** will be held in the **Council Chambers, Ground Floor, Council Building, 2 High Street, Perth, PH1 5PH** on **Wednesday, 25 January 2017** 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, 25 January 2017

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 OF 2 NOVEMBER 2016 FOR AUTHORISATION AND SIGNATURE 5 - 10
- 4 PERTH AND KINROSS COMMUNITY PLANNING PARTNERSHIP - PERTH AND KINROSS INTEGRATION BOARD
 - (i) MINUTE OF MEETING OF PERTH AND KINROSS JOINT INTEGRATION BOARD OF 26 AUGUST 2016 FOR NOTING 11 - 14
 - (ii) BRIEFING PAPER FROM PERTH AND KINROSS INTEGRATION JOINT BOARD HELD ON 4 NOVEMBER 2016 BY EXECUTIVE LEAD OFFICER 15 - 18
(copy herewith 17/30)
- 5 ANNUAL SCHEME OF CHARGES FOR COMMUNITY CARE SERVICES 19 - 24
Report by Director (Housing and Social Work) (copy herewith 17/31)
- 6 REPORT ON SOCIAL CARE AND SOCIAL WORK IMPROVEMENT SCOTLAND INSPECTIONS (SCSWIS) 25 - 58
Report by Director (Housing and Social Work) (copy herewith 17/32)

Note: The above report will also be submitted to the Scrutiny Committee on 8 February 2017
- 7 REVIEW OF CLEAN AND CLEAR INCENTIVE SCHEME - INTRODUCTION OF NEW CLEAN AND GREEN (RECYCLE AND REUSE SCHEME) 59 - 64
Report by Director (Housing and Social Work) (copy herewith

17/33)

- 8 HOUSING REVENUE ACCOUNT (HRA) STRATEGIC FINANCIAL PLAN INCORPORATING THE 5 YEAR CAPITAL INVESTMENT PROGRAMME AND RENT STRATEGY TO 2021/22, RESERVES STRATEGY AND OTHER HOUSING CHARGES FOR 2017/18** 65 - 96
Joint Report by Depute Chief Executive, H&CC (Corporate and Community Development Services) and Chief Operating Officer and Head of Finance (copy herewith 17/34)
- 9 HOUSING AND COMMUNITY CARE COMPLAINTS AND CUSTOMER FEEDBACK** 97 - 112
Report by Director (Housing and Social Work) (copy herewith 17/35)

Note: The above report will also be submitted to the Scrutiny Committee of 8 February 2017

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