



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

Council Building
2 High Street
Perth
PH1 5PH

17/01/2024

A hybrid meeting of the **Housing and Social Wellbeing Committee** will be held in the **Council Chamber** on **Wednesday, 24 January 2024** at **09:30**.

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

THOMAS GLEN
Chief Executive

Those attending the meeting are requested to ensure that all notifications are silent on their device and other devices are in silent mode.

Please note that the meeting will be broadcast online and recorded. The recording will be publicly available on the Council's website following the meeting.

Members:

Councillor Tom McEwan (Convener)
Councillor Sheila McCole (Vice-Convener)
Councillor Jack Welch (Vice-Convener)
Bailie Chris Ahern
Councillor Peter Barrett
Councillor Bob Brawn
Bailie Rhona Brock
Councillor Stewart Donaldson
Councillor Angus Forbes
Councillor Michelle Frampton
Councillor Ian James
Councillor Brian Leishman
Councillor Iain MacPherson
Bailie Claire McLaren
Councillor Frank Smith

Housing and Social Wellbeing Committee

Wednesday, 24 January 2024

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 HOUSING AND SOCIAL WELLBEING COMMITTEE OF 29 NOVEMBER 2023 FOR APPROVAL** 5 - 8
(copy herewith)
- 4 OUTSTANDING BUSINESS STATEMENT (OBS)** 9 - 10
(copy herewith 24/23)
- 5 PRESENTATION - MOUNTAIN RESCUE TEAM**
- 6 HOUSING REVENUE ACCOUNTS (HRA) STRATEGIC FINANCIAL PLAN INCORPORATING THE 5 YEAR CAPITAL INVESTMENT PROGRAMME AND RENT STRATEGY TO 2028/29; RESERVES STRATEGY AND OTHER HOUSING CHARGES FOR 2024/25** 11 - 54
Joint Report by Executive Director (Communities) and Strategic Lead - Finance and Business Support (copy herewith 24/24)
- 7 COMMUNITY JUSTICE UPDATE REPORT 2022/23** 55 - 106
Report by Executive Director (Education and Children's Services)(copy herewith 24/25)
- 8 TAYSIDE MAPPA ANNUAL REPORT 2022/23** 107 - 128
Report by Executive Director (Education and Children's Services)
(copy herewith 24/26)

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

All Council Services can offer a telephone translation facility.