

HOUSING AND COMMUNITIES COMMITTEE

Minute of meeting of the Housing and Communities Committee held virtually via Microsoft Teams on Wednesday 8 September 2021 at 9.30am.

Present: Councillors B Brawn, C Ahern, A Bailey, L Barrett, P Barrett, A Jarvis, I Massie, T McEwan, S McCole, C Shiers, F Smith, C Stewart and R Watters.

In Attendance: B Renton, Executive Director (Communities); C Mailer, Depute Director (Communities); E Ritchie, J McColl, M Smith, M Dow, N Lennon, N Robson, S Coyle, L Haxton (up to and including Item 5), D Stokoe (for Item 5 only) (all Communities); N Rogerson and H Robertson (for Item 6 only) (both Education and Children's Services); and C Flynn, K Molley, A Brown, M Pasternak, L McGuigan and A McMeekin (Corporate and Democratic Services)

Also in Attendance: Group Commander E Baird (up to and including Item 4) (Scottish Fire and Rescue Service); L Palmer (from Item 4 onwards) (Tenant Representative).

Councillor Brawn, Convener, Presiding.

The Convener led the discussion on Items 1-3 and 5-8, and the Vice-Convener on Item 4.

1. WELCOME AND APOLOGIES

The Convener welcomed all those present to the meeting.

2. DECLARATIONS OF INTEREST

Councillor C Ahern declared a Non-Financial interest in Item 6.

3. MINUTE OF MEETING OF THE HOUSING AND COMMUNITIES COMMITTEE OF 8 SEPTEMBER 2021 FOR APPROVAL AND SIGNATURE

The minute of meeting of the Housing and Communities Committee of 8 September 2021 was submitted, approved as a correct record and authorised for signature.

4. FIRE AND RESCUE SERVICE QUARTERLY PERFORMANCE REPORT – 1 JULY 2021 TO 30 SEPTEMBER 2021

There was submitted a report by Area Manager S Wood, Scottish Fire and Rescue Service (21/205) containing performance information relating to the second quarter, (1 July - 30 September) of 2021/22 on the performance of the Scottish Fire and Rescue Service.

Group Commander Baird answered members' questions thereon. The question and answer session can be viewed via the following [link](#).

Resolved:

The update on operational and community safety engagement activities of the Scottish Fire and Rescue Service in the Perth and Kinross area during the period 1 July to 30 September 2021, be noted.

GROUP COMMANDER E BAIRD ALL LEFT THE MEETING AT THIS POINT.

5. ANNUAL PERFORMANCE REPORT 2020-21 BUSINESS MANAGEMENT AND IMPROVEMENT PLAN 2021-22

There was submitted a report by the Executive Director (Communities) (21/160) presenting the Communities Annual Performance Report 2019-20 and Business Management Improvement Plan 2021-22.

Resolved:

- (i) The Communities Annual Performance Report 2020-21 and Business Management and Improvement Plan 2021-22, as detailed in Appendix 1 to Report 21/160, and pertaining to this Committee's area of responsibility, be approved.
- (ii) It be noted that Report 21/160 was submitted to and approved by the Environment and Infrastructure Committee on 27 October 2021, pertaining to that Committee's areas of responsibility;
- (iii) It be noted that Report 21/160 was submitted to the Scrutiny Committee on 15 September 2021 for scrutiny and comment as appropriate.

6. EDUCATION AND CHILDREN'S SERVICES JOINT BUSINESS MANAGEMENT AND IMPROVEMENT PLAN 2021/22 AND ANNUAL PERFORMANCE REPORT 2020/21

There was submitted a report by the Executive Director (Education and Children's Services) (21/158) presenting the Business Management and Improvement Plan (BMIP) for 2021/22 and the Annual Performance Report 2020/21 for Education and Children's Services.

Resolved:

- (i) The Education and Children's Services Joint Business Management and Improvement Plan 2021/22 and Annual Performance Report 2020/21, as detailed in Appendix 1 to Report 21/158, relating specifically to Criminal Justice Services, be approved.
- (ii) It be noted that Report 21/158 was submitted to and approved by the Lifelong Learning Committee on 3 November 2021 for approval pertaining to that Committee's areas of responsibility.
- (iii) It be noted that Report 21/158 was submitted to the Scrutiny Committee on 15 September 2021 for scrutiny and comment as appropriate.

N ROGERSON LEFT THE MEETING AT THIS POINT.

THERE FOLLOWED A SHORT RECESS, THE COMMITTEE RECONVENED AT 10.45AM.

D STOKOE JOINED THE MEETING AT THIS POINT.

7. COMMUNITY PLANNING PARTNERSHIP UPDATE

There was submitted a report by the Head of Culture and Community Services (21/206) providing an update on progress with Community Planning activities since September and the ongoing development of the new Local Outcomes Improvement Plan (LOIP) prior to CPP Board meetings in October and December.

Resolved:

- (i) The work carried out in the Local Outcomes Improvement Plan to date, be noted.
- (ii) It be noted that following the meeting of the CPP Board in October, additional work will now take place to ensure resourcing and governance arrangements are in place.

D STOKOE AND L HAXTON LEFT THE MEETING AT THIS POINT.

8. SHIP HOUSING INVESTMENT PLAN 2022/23 – 2026/27

There was submitted a report by the Depute Director (Communities) (21/207) seeking approval of the Perth and Kinross Council Strategic Housing Investment Plan (SHIP) for the period 2022/23 to 2026/27.

Resolved:

- (i) The Strategic Housing Investment Plan 2021/22 – 2025/26 as detailed in Report 21/207, be approved.
- (ii) It be delegated to the New Build Project Board to ensure that where projects fall out of the plan, alternative projects, prioritised in the same way are substituted in for them.

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