



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

Council Building
2 High Street
Perth
PH1 5PH

15 April 2014

A Meeting of the **Executive Sub-Committee** of the **Housing and Health Committee** will be held in the **Committee Room, Fourth Floor, Council Building, 2 High Street, Perth** on **Wednesday 16 April 2014** at **2.00pm**.

If you have any queries please contact Scott Hendry on (01738) 475144 or Christina Flynn on (01738) 475450.

BERNADETTE MALONE
Chief Executive

Members:

Councillor D Doogan
Councillor K Howie
Councillor I Campbell
Councillor J Flynn
Councillor P Barrett

PERTH AND KINROSS COUNCIL

EXECUTIVE SUB-COMMITTEE OF HOUSING AND HEALTH COMMITTEE

16 APRIL 2014

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
2. Declaration of Interests
3. Care Homes Redesign – Report by Executive Director (Housing and Community Care) (copy herewith 14/164) (**Pages 1-8**)