



Council Building
2 High Street
Perth
PH1 5PH

1 February 2019

A Meeting of the **Perth and Kinross Community Planning Partnership Board** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Friday, 08 February 2019** at **10:00**.

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

KAREN REID
Chief Executive
PERTH AND KINROSS COUNCIL

Those attending the meeting are requested to ensure that all electronic equipment is in silent mode.

Community Planning Partnership Board

Friday, 08 February 2019

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.

PLEASE NOTE THAT ALTHOUGH THE MEETING IS NOT SUBJECT TO THE TERMS OF THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 IT IS RECOMMENDED THAT THE CONTENTS OF REPORTS AND DISCUSSIONS AT THE MEETING CONSTITUTE INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THAT ACT, AND THEREFORE, YOU SHOULD NOT DISCLOSE TO OR DISCUSS WITH ANY MEMBER OF THE PRESS OR PUBLIC ANYTHING CONTAINED IN REPORTS OR DISCLOSED DURING DISCUSSIONS.

- 1 WELCOME AND APOLOGIES**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTE OF MEETING OF PERTH AND KINROSS COMMUNITY PLANNING PARTNERSHIP BOARD OF 7 DECEMBER 2018**
- 4 PERFORMANCE REPORT: PROMOTING INDEPENDENT, ACTIVE AND HEALTHY LIVES**
Verbal Update by Rob Packham, Chief Officer, Health and Social Care Partnership
Background Paper: Community Plan Section
Online: [link](#)
Printer-friendly version: [Attached \(Pages 38-47\)](#)
- 5 ACTION PARTNERSHIP UPDATE: HIGHLAND AND STRATHTAY**
Verbal Update by Keith McNamara, Depute Director (Housing & Environment), Perth and Kinross Council and Jake Kitt, Scottish Fire & Rescue Service, Chair and Lead of Local Action Partnerships
Background Paper: on the combined Highland and Strathtay Locality Action Plan
Online: [link](#)
Printer-friendly version: [Attached](#)
- 6 SOCIAL SECURITY SCOTLAND**
Verbal Update by Claire Taylor, Social Security Scotland

- 7 DEVELOPING A LOCAL CHILD POVERTY ACTION REPORT**
Verbal Update by Clare Mailer, Head of Housing, Perth and Kinross Council
- 8 ACCESS TO FREE SANITARY PRODUCTS INITIATIVE**
- 9 ANY OTHER COMPETENT BUSINESS**
- 10 DATE OF NEXT MEETING**
Friday 14 June 2019 at 1.00pm

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

All Council Services can offer a telephone translation facility.