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• *Enhancing quality of life* • *Making the best use of public resources*

Council Building
The Atrium
137 Glover Street
Perth
PH2 0LQ

Thursday, 19 May 2016

A Meeting of the **Housing and Health Committee** will be held in the **Gannochy Suite, Dewars Centre, Glover Street, Perth, PH2 0TH** on **Wednesday, 25 May 2016** 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 May 2016

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 9 MARCH 2016 FOR AUTHORISATION AND SIGNATURE
4. PERTH AND KINROSS COMMUNITY PLANNING PARTNERSHIP - PERTH AND KINROSS INTEGRATION JOINT BOARD
 - (i) MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 15 JANUARY 2016 FOR NOTING 5 - 10
 - (ii) MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 26 FEBRUARY 2016 FOR NOTING 11 - 14
 - (ii) MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 23 MARCH 2016 FOR NOTING 15 - 22
 - (iv) BRIEFING PAPER BY EXECUTIVE LEAD OFFICER 23 - 24
Report by Depute Chief Executive, HCC (Corporate and Community Development Services) and Chief Operating Officer (copy herewith 16/231)
5. HOUSING AND COMMUNITY CARE JOINT BUSINESS MANAGEMENT AND IMPROVEMENT PLAN AND ANNUAL PERFORMANCE REPORT 25 - 80
Report by Director (Housing and Social Work) (copy herewith

16/232)

Note: The above report will also be submitted to the Community Safety Committee on 8 June 2016 and the Scrutiny Committee on 15 June 2016.

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| 6. | RENT ARREARS - CASH COLLECTION WITHIN LOCALITIES
Report by Director (Housing and Social Work) (copy herewith 16/233) | 81 - 86 |
| 7. | PERTH AND KINROSS LOCAL HOUSING STRATEGY 2016-2021
Report by Director (Housing and Social Work) (copy herewith 16/234) | 87 - 174 |
| 8. | HEALTH AND SOCIAL CARE STRATEGIC COMMISSIONING PLAN
Report by Director (Housing and Social Work) and Depute Chief Executive, HCC (Corporate and Community Development Services) (copy herewith 16/235) | 175 - 274 |
| 9. | UPDATE ON THE IMPLEMENTATION OF HOUSING WITH ADDITIONAL SUPPORT
Report by Director (Housing and Social Work) (copy herewith 16/236) | 275 - 282 |
| 10. | PERTH AND KINROSS DRAFT HEALTH INEQUALITIES STRATEGY 2016
Report by Director (Housing and Social Work) (copy herewith 16/237) | 283 - 316 |

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