

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

15 November 2006

A Meeting of the **HOUSING AND HEALTH COMMITTEE** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 22 NOVEMBER 2006** at **2.00PM**.

If you have any queries please contact Val Goldthorp on (01738) 475125 or Andrew Wilson on (01738) 475172.

A R McARTHUR
Executive Director (Corporate Services)

Members:

Councillor Hunter (Convener)
Councillor Barrett (Vice Convener)
Councillor Crabbie
Councillor Dow
Councillor Flynn
Councillor E Grant
Councillor Hayton
Councillor Lennie
Councillor MacLellan
Councillor Miller
Councillor Mulheron
Councillor Robertson
Councillor Scott
Mrs M Miller
Mrs E Muir

PERTH AND KINROSS COUNCIL
HOUSING AND HEALTH COMMITTEE

22 NOVEMBER 2006

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. Declaration of Interests
2. Minutes
 - (i) Minute of Meeting of 27 September 2006 for approval
 - (ii) Minute of Special Meeting of 18 October 2006 for approval
3. Multi-Agency Inspection of Services for Older People in Tayside - Report by Executive Director (Housing and Community Care) (copy herewith 06/809)
4. Service Property Asset Management Plan - Community Care - Report by Executive Director (Housing and Community Care) (copy herewith 06/810)
5. Options for Future of Existing Council Housing at Old Mill Road, Rattray - Report by Executive Director (Housing and Community Care) (copy herewith 06/811)
6. Perth & Kinross Joint Health Improvement Plan 2006-2009 - Report by Head of Business Change and Improvement (copy herewith 06/819)
7. Revised HRA Investment Plan 2006/07 – 2008/09 - Report by Executive Director (Housing and Community Care) (copy herewith 06/812)
8. Review of Sheltered Housing: Policy Statement on Housing and Housing Support Options for Older People in Perth & Kinross - Report by Executive Director (Housing and Community Care) (copy herewith 06/820)

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

- P1. Tender Report - Conversion of Offices to 2 One Bed Roomed Flats and Refurbishment of 1 Two Bed Roomed Existing Flat at 25 Scott Street, Perth - Report by the Executive Director (Housing and Community Care) (copy herewith 06/813)