

EXECUTIVE SUB-COMMITTEE OF THE HOUSING AND HEALTH COMMITTEE

Minute of Meeting of the Executive Sub-Committee of the Housing and Health Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 23 September 2009 at 3.00pm.

Present: Councillors P Barrett, A Wylie, J Flynn, M Roberts and D Scott; Mr A Boyd, Tenants' and Residents' Federation.

In Attendance: J Walker, Depute Director (Housing and Community Care); H Turley and S Rankin (both Housing and Community Care); S Hendry (Chief Executive's Service).

Apology for Absence: Mrs E Muir, Tenants' and Residents' Federation.

Councillor P Barrett, Convener, Presiding.

1. DECLARATIONS OF INTEREST

There were no Declarations of Interest made under the Councillor's Code of Conduct.

2. COUNCIL HOUSE BUILDING – PERTH AND KINROSS SUBMISSION

There was submitted a report by the Executive Director (Housing and Community Care) (09/448) outlining the proposed submission to the Scottish Government for subsidy funding to support the development of a further local authority new build affordable housing development.

The Executive Sub-Committee was advised of proposed amendments put forward by the Affordable Housing Member/Officer Working Group which had considered the terms of Report 09/448 earlier that day.

Resolved:

The content of the Proposals Submission, appended to Report 09/448, be approved for onward submission by the Executive Director (Housing and Community Care) to the Scottish Government along with the following amendments:

- (i) The bulleted points within the Milestone table in Section 2.1 of the Proposals Submission be amended to reflect the timescales and guidelines for planning consultations and applications;
- (ii) The first sentence of the second paragraph Section 5.2 of the Proposals Submission be amended to read: "Rents shall be pooled with other Council rents";
- (iii) The fourth bulleted point within Section 7.3 of the Proposals Submission be amended to read: "There is no known encumbrance over the site and the in-house design team are currently working up design proposals";
- (iv) The eighth and tenth bulleted points within Table 12 in Section 8 be deleted.

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