



Council Building
2 High Street
Perth
PH1 5PH

15 August 2007

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 AUGUST 2007** at **2.00PM**.

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

BERNADETTE MALONE
Chief Executive

Members:

Councillor P Barrett (Convener)
Councillor A Wylie (Vice Convener)
Councillor B Band
Councillor M Barnacle
Councillor I Campbell
Councillor J Flynn
Councillor A Gaunt
Councillor W Lumsden
Councillor E Maclachlan
Councillor M Roberts
Councillor W Robertson
Councillor C Shiers
Councillor H Stewart
Mrs M Miller
Mrs E Muir

PERTH AND KINROSS COUNCIL
HOUSING AND HEALTH COMMITTEE

22 AUGUST 2007

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. Minute of Meeting of Housing and Health Committee of 6 June 2007 for approval
3. Appointment of Members
 - (i) Supporting People Core Co-ordinating Group – Three members of the Council (Convener and Vice-Convener of this Committee and one from the opposition proposed).
 - (ii) Acute Balance of Care (ABC) Member/Officer Working Group – Five members of the Council (three members of the Administration and two members of the opposition proposed).
4. Local Housing Strategy Update – Report by Executive Director (Housing and Community Care) (copy herewith 07/522)
5. Homelessness Strategy Annual Progress Report 2006-07 - Report by Executive Director (Housing and Community Care) (copy herewith 07/537)
6. Communities Scotland Inspection of Landlord and Homelessness Services – Report by Executive Director (Housing and Community Care) (copy herewith 07/523)
7. Inter-Agency Protocol for the Management of Serious Offenders in Perth and Kinross - Report by Executive Director (Housing and Community Care) (copy to follow)
8. Community Care Complaints – Report by Executive Director (Housing and Community Care) (copy herewith 07/525)

The above report will be submitted also to the Standards and Scrutiny Committee on 5 September 2007.

9. Managing Delays of Patients in Hospital - Report by Executive Director (Housing and Community Care) (copy herewith 07/526)
10. Surplus Property Disposals – Proposed Policy to Facilitate Development of Affordable Housing – Joint Report by Executive Director (Housing and Community Care) and Head of Property (copy herewith 07/527)

The above report will be submitted also to the Strategic Policy and Resources Committee on 12 September 2007.

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. 0.445 Hectare of Ground at Marshall Crescent, Luncarty – Proposed Disposal – Report by Head of Property (copy herewith 07/528)

(Appendix 1 referred to in this report is attached as Item 10 – Report 07/527).

The above report will be submitted also to the Property Sub-Committee on 30 August 2007.