

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

19 January 2005

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 26 JANUARY 2005** 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)

Distribution:

Members

Councillor Hunter
Councillor Barrett
Councillor Crabbie
Councillor Culliven
Councillor Dow
Councillor Flynn
Councillor E Grant
Councillor Hayton
Councillor Lennie
Councillor MacLellan
Councillor Mulheron
Councillor Robertson
Councillor D Scott
Mr D Harding
Mrs M Miller

Officers

Chief Executive
All Executive Directors
Depute Director (Community Care)
Acting Head of Social Work Services
Integrated Services Manager
Council Secretary
Head of Environment and Regulatory Services
Head of Legal Services
Head of Outdoor and Support Services
Head of Performance Planning & Management
Head of Property Management
Head of Property Development

PERTH AND KINROSS COUNCIL
HOUSING AND HEALTH COMMITTEE

26 JANUARY 2005

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 of Meeting of the Housing and Health Committee of 24 November 2004
3. Six Monthly Performance Report
 - (i) Housing Services – Report by Executive Director (Housing & Community Care) (copy to follow)
 - (ii) Community Care – Report by Executive Director (Housing & Community Care) (copy to follow)
4. Housing Revenue Account Budget & Rent Levels for 2005/2006 – Joint report by Executive Director (Housing & Community Care) and Executive Director (Corporate Services) (copy herewith 05/53)
5. Tenders Received for Community Care Transport Contracts – Joint report by Executive Director (Planning & Transportation) and Executive Director (Housing & Community Care) (copy herewith 05/54)
6. Vulnerable Adult Protection – Strategic Protection – Report by Executive Director (Housing & Community Care) (copy herewith 05/55)

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. Planned Maintenance Programme 2005-2006 – 1968 Houses HP/05/01-HP/05/12 – Probable Cost Report – Report by Executive Director (Housing & Community Care) (copy herewith 05/52)