



Council Building
2 High Street
Perth
PH1 5PH

30 May 2007

With reference to the meeting of the **HOUSING AND HEALTH COMMITTEE** to be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 6 JUNE 2007** at **10.00AM** I enclose papers relative to Item 9 on the agenda.

If you have any queries please contact Val Goldthorp 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

6 JUNE 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. Declarations of Interest
2. Minutes
 - (i) Minute of Meeting of Housing and Health Committee of 28 February 2007 for approval and signature.
 - (ii) Minute of Meeting of the Executive Sub Committee of Housing and Health Committee of 21 March 2007 for noting.
3. Appointment of Members to the Executive Sub-Committee (5 Members of the Committee)
4. People with a Learning Disability and/or Autistic Spectrum Disorder – Service Best Value Review – Report by Executive Director (Housing & Community Care) (copy herewith 07/382)

Please note there will be a short presentation on the Best Value Review.

Note: The following **two** reports will be submitted to Standards and Scrutiny Committee on 5 September 2007

5. Annual Performance Report 2006-2007 Housing and Building Services – Report by Executive Director (Housing & Community Care) (copy herewith 07/377)
6. Housing and Community Care Annual Performance Report – Report by Executive Director (Housing & Community Care) (copy herewith 07/379)
Note: The following report will be submitted to the Community Safety Committee on 13 June 2007.
7. Housing & Community Care Business Management and Improvement Plan 2007-2010 – Report by Executive Director (Housing & Community Care) (copy herewith 07/376)
8. Tenant Satisfaction Survey 2006 – Report by Executive Director (Housing & Community Care) (copy herewith 07/374)

Note: The following report will be submitted to Standards and Scrutiny Committee on 5 September 2007.

9. Communities Scotland Inspection Report of Homelessness Services – Report by Executive Director (Housing & Community Care) (copy to follow)
10. Allocation of Housing to Homeless Applicants – Report by Executive Director (Housing & Community Care) (copy herewith 07/375)
11. Multi-Agency Inspection of Services for Older People in Tayside – Report by Executive Director (Housing & Community Care) (copy herewith 07/380)
12. Private Sector Housing Grant (PSHG) Budget 2007/08 and Private Sector Housing Repairs and Improvements – Report by Executive Director (Housing & Community Care) (copy herewith 07/373)
13. Amendments to the Comprehensive Charging Policy for Non-Residential Care Packages in Perth & Kinross – Report by Executive Director (Housing & Community Care) (copy herewith 07/378)
14. Review of Standard Fee Rates of Payment for Placements in Care Homes from 9 April 2007 – Report by Executive Director (Housing & Community Care) (copy herewith 07/381)