

## **PERTH AND KINROSS COUNCIL**

Council Building  
2 High Street  
Perth  
PH1 5PH

16 February 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 23 FEBRUARY 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 Legal Services  
Head of Performance Planning & Management  
Head of Property Management  
Head of Property Development

**PERTH AND KINROSS COUNCIL**  
**HOUSING AND HEALTH COMMITTEE**

**23 FEBRUARY 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 26 January 2005
3. Review of Housing Allocations Policy – Report by Executive Director (Housing and Community Care) (copy to follow)
4. Housing Revenue Account (HRA) Revised Capital Investment Programme 2005/06 to 2007/08 – Report by Executive Director (Housing and Community Care) (copy herewith 05/107)
5. The Council Tax (Discount for Unoccupied Dwellings) (Scotland) Regulations 2004 – Joint Report by Executive Director (Corporate Services) and Executive Director (Housing and Community Care) (copy herewith 05/108)
6. Garden Maintenance Service – Report by Executive Director (Housing & Community Care) (copy to follow)
7. Review of Standard Fee Rates of Payments for Places in Residential and Nursing Care Homes – Report by Executive Director (Housing and Community Care) (copy herewith 05/109)