

## **PERTH AND KINROSS COUNCIL**

Council Building  
2 High Street  
Perth  
PH1 5PH

21 September 2005

A Meeting of the **HOUSING AND HEALTH COMMITTEE** will be held in the **COMMITTEE ROOM, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 28 SEPTEMBER 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 Dow  
Councillor Flynn  
Councillor E Grant  
Councillor Hayton  
Councillor Lennie  
Councillor MacLellan  
Councillor Miller  
Councillor Mulheron  
Councillor Robertson  
Councillor D Scott  
Mrs M Miller  
Mrs P Fyfe  
Moirra Morrison, Senior Accountant

#### **Officers**

Chief Executive  
All Executive Directors  
Depute Director (Community Care)  
Lead Officer Adult Care  
Integrated Services Manager  
Council Secretary  
Head of Environmental and Regulatory Services  
Head of Outdoor and Support Services  
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**

**28 SEPTEMBER 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 17 August 2005
3. Proposed Extension of Block Contract Arrangements – Report by Executive Director (Housing and Community Care) (copy herewith 05/641)
4. Review of Community Care Service Level Agreements – Report by Executive Director (Housing and Community Care) (copy herewith 05/642)
5. Proposed Improvement of Double Dykes Travelling Persons Site – Report by Executive Director (Housing and Community Care) (copy herewith 05/643)
6. Revised HRA Investment Plan 2005/06 to 2007/08 – Report by Executive Director (Housing and Community Care) (copy herewith 05/644)
7. Perth and Kinross Community Mediation Service – Report by Executive Director (Housing and Community Care) (copy herewith 05/645)
8. Statement of Progress of Perth and Kinross Council Anti Social Investigations Team – Report by Executive Director (Housing and Community Care) (copy herewith 05/646)
9. Ferguson Park, Rattray – Update on Affordable Warmth Proposals – Report by Executive Director (Housing and Community Care) (copy herewith 05/647)
10. Annual Performance Report 2004-2005 Housing and Building Services – Report by Executive Director (Housing and Community Care) (copy herewith 05/648)
11. Roof Renewal, External Insulation and repairs to 49 Blackburn and Cruden Houses in Various Locations Throughout the Council's Area – Report by Executive Director (Housing and Community Care) (copy herewith 05/649)