

## **PERTH AND KINROSS COUNCIL**

Council Building  
2 High Street  
Perth  
PH1 5PH

16 November 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 NOVEMBER 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 E Muir

#### **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  
Interim Head of Property Development  
Moira Morrison, Senior Accountant

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

**23 NOVEMBER 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. Minute of Meeting of 28 September 2005 for approval and signature
3. Vulnerable Adult Protection – Strategic Direction – Report by Executive Director (Housing and Community Care) (copy herewith 05/775)
4. Scottish Social Services Council – Update on Registration of the Workforce – Report by Executive Director (Housing and Community Care) (copy herewith 05/776)
5. Homelessness and the Abolition of Priority Need by 2012 Response to the Consultation on the Ministerial Statement – October 2005 – Report by Executive Director (Housing and Community Care) (copy herewith 05/777)
6. A Review of the Possible Impact of Designation of Pressured Area Status – Report by Executive Director (Housing and Community Care) (copy herewith 05/778)
7. Proposed Creation of a New Repairs Organisation – Report by Executive Director (Housing and Community Care) (copy herewith 05/788)

***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. Contract for Servicing and Repair of Lifts – 2006-2008 – Report by Executive Director (Housing and Community Care) (copy herewith 05/779)
- P2. Conversion of Offices into Two One Bed Roomed Flats at 25 Scott Street, Perth – Report by Executive Director (Housing and Community Care) (copy herewith 05/780)