

**PERTH AND KINROSS COUNCIL**

Council Building  
2 High Street  
Perth  
PH1 5PH

17 January 2007

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 24 JANUARY 2007** at **11.00AM**.

If you have any queries please contact Val Goldthorp on (01738) 475125 or Andrew Wilson on (01738) 475172.

**B MALONE**  
**Chief Executive**

**Members:**

Councillor Hunter (Convener)  
Councillor Barrett (Vice Convener)  
Councillor Crabbie  
Councillor Dow  
Councillor Flynn  
Councillor E Grant  
Councillor Hayton  
Councillor Lennie  
Councillor MacLellan  
Councillor Miller  
Councillor Mulheron  
Councillor Robertson  
Councillor Scott  
Mrs M Miller  
Mrs E Muir

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

**24 JANUARY 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. Minute of Meeting of the Housing and Health Committee of 22 November 2006 for approval and signature
3. Service Six Monthly Performance Report - Report by Executive Director (Housing and Community Care) (copy herewith 06/853)

NOTE: The above report was also considered and approved by the Standards and Scrutiny Committee on 6 December 2006.

4. Care Commission Inspection Of Lewis Place Day Centre For Older People - Report by Executive Director (Housing and Community Care) (copy herewith 06/854)

NOTE: The above report was also considered and approved by the Standards and Scrutiny Committee on 6 December 2006.

5. Perth and Kinross Community Mediation Service - Report by Executive Director (Housing & Community Care) (copy herewith 07/77)

NOTE: There will be a short presentation on the Mediation Service.

6. Supporting People Programme: Charging Policy - Report by Executive Director (Housing & Community Care) (copy herewith 07/78)
7. Housing Revenue Account (HRA) Budget and Rent Levels for HRA and Non-HRA Properties for 2007/2008 – Joint Report by Executive Director (Housing and Community Care) and Executive Director (Corporate Services) (copy herewith 07/79)

***IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM(S) IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN***

**TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT  
1973**

- P1. Renewal of External Lime Render, Installation of Timber Double Glazed Windows and Damp Proofing to Stone Walls of 6 Flats at Cumberland Barracks, Coupar Angus: Project Reference: 7/63/42 - Probable Cost Report - Report by Executive Director (Housing & Community Care) (copy herewith 07/80)
- P2. Planned Maintenance Programme 2007 – 2008 - 1493 Houses HP/07/01, HP/07/02 and HP/07/03 - Probable Cost Report - Report by Executive Director (Housing & Community Care) (copy herewith 07/81)