

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

21 February 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 28 FEBRUARY 2007** at **11.00AM**.

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

BERNADETTE 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

28 FEBRUARY 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 24 January 2007 for approval and signature
3. Care Commission Inspection of DART Day Services for Adults with Severe and Enduring Mental Illness – Report by Executive Director (Housing and Community Care) (copy herewith 07/145)
4. Care Commission Inspection of Dalweem Care Home for Older People – Report by Executive Director (Housing and Community Care) (copy herewith 07/146)
5. Care Commission Inspection of Homecare – Report by Executive Director (Housing and Community Care) (copy herewith 07/147)
6. Proposed Extension of Block Contract Arrangements at Perth for Adults with Mental Health Problems – Report by Executive Director (Housing and Community Care) (copy herewith 07/148)
7. Revised HRA Investment Plan 2007/08 to 2009/10 – Report by Executive Director (Housing and Community Care) (copy herewith 07/149)
8. Developmental and Administrative Support to Perth and Kinross Tenants and Residents Federation – Report by Executive Director (Housing and Community Care) (copy herewith 07/150)
9. Pressured Area Status Designation – Report by Executive Director (Housing and Community Care) (copy herewith 07/151)
10. Temporary Accommodation for Homeless Applicants – Report by Executive Director (Housing and Community Care) (copy herewith 07/152)
11. Garden Maintenance Service – Report by Executive Director (Housing and Community Care) (copy herewith 07/153)

12. Supporting People Programme: Charges and Grants for 2007-08 – Report by Executive Director (Housing and Community Care) (copy herewith 07/154)
13. Consultation Document: A Future Without Tobacco – Report by Head of Strategic Management and Improvement (copy herewith 07/155)
14. Term Maintenance Contract for the Service and Repairs of Domestic Gas Fired Appliances – Project Reference: HSM/01-07 – Report by Executive Director (Housing and Community Care) (copy herewith 07/156)

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM 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 and Upgrading of Central Heating Systems to 228 Houses at Various Locations in Perth and Scone – Report by Executive Director (Housing and Community Care) (copy herewith 07/157)