

HOUSING AND HEALTH COMMITTEE

Minute of Meeting of the Housing and Health Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 19 May 2010 at 10.00am.

Present: Councillors P Barrett, A Wylie, T Gray (substituting for Councillor B Band), I Campbell, J Flynn, A Gaunt, K Howie, E Maclachlan, M Roberts, W Robertson, D Scott, C Shiers, B Vaughan (substituting for Councillor H Stewart), Mr A Boyd and Mrs P Fyfe (substituting for Mrs E Muir) (Tenants' and Residents' Federation).

In attendance: D Burke, Executive Director (Housing and Community Care); H Turley, L Cameron, C Crawford, S Rankin, J Walker, D Scott, A Moir and J Dean (all Housing and Community Care); R Harrison (David Adamson and Partners); A Wilson and P Frazer (all Chief Executive's Service).

Apologies for Absence: Councillors B Band and H Stewart.

Councillor P Barrett, Convener, Presiding.

The Convener led discussion for Articles 287, 288 and 290; the Vice-Convener for Articles 285, 286 and 289.

The Chair congratulated E Muir and P Fyfe on their re-election to the Executive of the Tenants' and Residents' Federation.

283. DECLARATIONS OF INTEREST

There were no Declarations of Interest made under the Councillors' Code of Conduct.

284. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Housing and Health Committee of 10 March 2010 (Arts. 149 – 155) was submitted, approved as a correct record, and authorised for signature.

285. COMMISSIONING STRATEGY

There was submitted a report by the Executive Director (Housing and Community Care) (10/252) seeking approval for the Perth and Kinross Commissioning Strategy 2010/2011.

Members heard a short presentation by Dina Scott, Direct Payments Co-ordinator; and Andy Moir, Team Leader – Local Area Co-ordinator (both Housing and Community Care) on Self Directed Support.

Resolved:

The Perth and Kinross Commissioning Strategy 2010-2011, as detailed in Appendix 1 to Report 10/252, be approved.

286. JOINT PHYSICAL DISABILITY STRATEGY

There was submitted a report by the Executive Director (Housing and Community Care) (10/253), (1) seeking approval for the Perth and Kinross Joint Physical Disability Strategy 2010/2011 – 2012/2013; and (2) requesting that progress was reported on an annual basis.

Resolved:

- (i) The Perth and Kinross Joint Physical Disability Strategy 2010/2011 – 2012/2013 as outlined in Appendix 1 of Report 10/253, be approved.
- (ii) The Executive Director (Housing and Community Care) be instructed to report progress on the Strategy's implementation, on an annual basis, to the Committee and the Perth and Kinross Strategic Health Partnership.

287. HOUSING WITH CARE FOR OLDER PEOPLE

There was submitted a report by the Executive Director (Housing and Community Care) (10/254) setting out proposed new housing with care and support models for Perth and Kinross.

Resolved:

- (i) Proposals for progressing new housing with care and support models as set out in section 3 of Report 10/254, be approved.
- (ii) The Executive Director (Housing and Community Care) be instructed to provide key stage reports on the development of housing with care projects to future meetings of the Housing and Health Committee.

288. RESHAPING OLDER PEOPLE'S CARE: REABLEMENT WITHIN HOMECARE

There was submitted a report by the Executive Director (Housing and Community Care) (10/255), seeking approval for the development of a reablement service as part of Homecare Services.

Resolved:

- (i) The Executive Director (Housing and Community Care) be instructed to develop fully options for a reablement model within Perth and Kinross.
- (ii) The Executive Director (Housing and Community Care) be instructed to review and report to Committee a proposed Homecare structure within the Council which had the ability to meet the increased demands, given projected demographics and the implementation of reablement.
- (iii) The Executive Director (Housing and Community Care) be instructed to review and report to Committee the future commissioning strategy for Homecare.

289. LOCAL HOUSE CONDITION SURVEY

There was submitted a report by the Executive Director (Housing and Community Care) (10/256) reporting the findings of the Perth and Kinross Local House Condition Survey and the need to update the Council's Scottish Housing Quality Standards Delivery Plan.

PERTH AND KINROSS COUNCIL
HOUSING AND HEALTH COMMITTEE
19 May 2010

Members heard a short presentation by Robin Harrison, David Adamson and Partners, on the findings of the Perth and Kinross Local House Condition Survey.

COUNCILLORS W ROBERTSON AND T GRAY LEFT THE MEETING AT THIS POINT.

Resolved:

- (i) Updating of the Council's Scottish Housing Quality Standards Delivery Plan based on the findings set out in section 3 of report 10/256, be approved.
- (ii) The contents of Report 10/256 be otherwise noted.

R HARRISON LEFT THE MEETING AT THIS POINT.

290. MEETING THE 2012 TARGET

There was submitted a report by the Executive Director (Housing and Community Care) (10/257), (1) detailing the Council's strategic direction; and (2) outlining the operational service which would enable the Council to meet the 2012 target by which all non-intentionally homeless households requiring housing would have priority status.

Resolved:

The proposal set out in section 2.3 of Report 10/257, to extend priority need to all non-intentionally homeless households in October 2011, be approved.

291. RE-INSPECTION OF THE HOMELESSNESS SERVICE BY THE SCOTTISH HOUSING REGULATOR

There was submitted a report by the Executive Director (Housing and Community Care) (10/258) outlining the purpose and process of re-inspection, scheduled to take place in June 2010.

Resolved:

The Executive Summary of the Inspection Submission as outlined in the Appendix to Report 10/258, be approved.

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