

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

9 August 2006

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 16 AUGUST 2006** at **10.00AM**.

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)

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 D Scott
Mrs M Miller
Mrs E Muir

PERTH AND KINROSS COUNCIL
HOUSING AND HEALTH COMMITTEE

16 AUGUST 2006

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. Minutes
 - (i) Minute of Meeting of Housing and Health Committee of 31 May 2006 for signature
 - (ii) Minute of Meeting of Joint Executive Sub-Committee of Housing and Health Committee and Lifelong Learning Committee of 28 June 2006 for noting (copy herewith)
 - (iii) Minute of Meeting of the Executive Sub-Committee of Housing and Health Committee of 20 July 2006 for noting (copy herewith)
3. Developing The Partnership Approach To Better Outcomes – Report by Executive Director (Housing and Community Care) (copy herewith 06/561)
4. Learning Disability Services Long Stay Resettlement Plan – Report by Executive Director (Housing and Community Care) (copy herewith 06/560)
5. Perth And Kinross Tenants' and Residents' Federation Annual Report For 2005/06 & Business Plan for 2006/07 - Report by Executive Director (Housing and Community Care) (copy herewith 06/555)

Note: The reports relating to Item 6 have been approved by the Standards and Scrutiny Committee on 14 June 2006.

6. Annual Performance Reports
 - (i) Housing And Building Services 2005-2006 - Report by Executive Director (Housing and Community Care) (copy herewith 06/459)
 - (ii) Community Care 2005-2006 - Report by Executive Director (Housing and Community Care) (copy herewith 06/451)
 - (iii) Building Services Performance Report 2004/05 - Joint Report by Executive Director (Housing and Community Care) and Executive Director (Corporate Services) (copy herewith 06/455)

7. Proposed Closure of Hillyland Housing Office - Report by Executive Director (Housing and Community Care) (copy herewith 06/563)
8. Double Dykes Gypsy Travellers Site - Report by Executive Director (Housing and Community Care) (copy herewith 06/565)

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. Bobbin Mill Gypsy Travellers Site - Report by Executive Director (Housing and Community Care) (copy herewith 06/564)

Note: The following report is to be submitted to Strategic Policy & Resources Committee on 6 September 2006.

- P2. The Council Tax (Discount For Unoccupied Dwellings) (Scotland) Regulations 2004 – Proposed Use Of The Fund Collected 2005/06 - Joint Report by Executive Director (Corporate Services) and Executive Director (Housing and Community Care) (copy herewith 06/562)

Note: The reports relating to the following four items will be submitted to the Strategic Policy & Resources Committee – Property Sub-Committee on 24 August 2006.

- P3. 1.62 Hectares of Ground at Lyndoch Road/Rorrie Terrace, Methven Proposed Disposal - Report by Head of Property (copy herewith 06/556)
- P4. 1.48 Hectares at Clashburn and 0.4 Hectare at Station Road, Kinross - Excambion - Report by Head of Property (copy herewith 06/557)
- P5. Ground at Park Terrace, Aberuthven Proposed Disposal – Report by Head of Property (copy herewith 06/558)
- P6. 0.49 Hectare of Ground at Tulloch Hill, Perth Proposed Disposal – Report by Head of Property (copy herewith 06/559)