

PERTH AND KINROSS COUNCIL

Council Building
2 High Street
Perth
PH1 5PH

17 May 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 25 MAY 2005** 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)

Distribution:

Members

Councillor Hunter
Councillor Barrett
Councillor Crabbie
Councillor Culliven
Councillor Dow
Councillor Flynn
Councillor E Grant
Councillor Hayton
Councillor Lennie
Councillor MacLellan
Councillor Mulheron
Councillor Robertson
Councillor D Scott
Mrs M Miller

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
Head of Property Development

PERTH AND KINROSS COUNCIL
HOUSING AND HEALTH COMMITTEE

25 MAY 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. Minutes of Meeting of 13 April 2005
3. Policy on the Keeping of Pets in Council Tenancies – Report by Executive Director (Housing and Community Care) (copy herewith 05/319)
4. Request for Funding Perth and Kinross Tenants and Residents Federation – Report by Executive Director (Housing and Community Care) (copy herewith 05/320)
5. Housing and Building Services Business Management and Improvement Plan 2005-2008 – Report by Executive Director (Housing and Community Care) (copy herewith 05/321)
6. Perth and Kinross Interim Standard Delivery Plan – Report by Executive Director (Housing and Community Care) (copy herewith 05/322)
7. Kitchen Refurbishment Programme 2005-2010 – Report by Executive Director (Housing and Community Care) (copy herewith 05/323)
8. Private Sector Housing Grant (PSHG) Budget 2005/06 and Private Sector Housing Repairs and Improvements – Report by Executive Director (Housing and Community Care) (copy herewith 05/324)
9. Development for Carers – Report by Executive Director (Housing and Community Care) (copy herewith 05/325)
10. Tenders Accepted Under Delegated Powers 2004/2005 – Report by Executive Director (Corporate Services) (copy herewith 05/326)