

# HOUSING AND HEALTH COMMITTEE EXECUTIVE SUB-COMMITTEE

Minute of Meeting of the Housing and Health Committee Executive Sub-Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Thursday 20 July 2006 at 10.00am.

Present: Councillors Barrett, Crabbie, Hayton, Hunter and MacLellan.

In Attendance: Councillors Miller, Stewart and Wilson; B Malone, Chief Executive; D Roberts, Executive Director (Housing and Community Care) and D Burke, Depute Director (Community Care); J Somerville, J Symon and A Wilson (all Corporate Services).

Councillor Hunter, Convener, Presiding.

## 1. DECLARATIONS OF INTEREST

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

In accordance with Standing Order 47, the Sub-Committee unanimously agreed that Standing Order 30 be suspended in order to vary a decision made within the past six months.

## \*2. FREE PERSONAL CARE - OLDER PEOPLE'S SERVICES (Art. 121/06)

There was submitted a joint report by the Executive Director (Housing and Community Care) and the Executive Director (Corporate Services) (06/537) (1) outlining the background to Free Personal Care and the present funding situation; and (2) outlining proposals for funding Free Personal and Nursing Care in Perth and Kinross for 2006/07 to meet the increased demand.

### **Resolved:**

- (i) To revise, with immediate effect, the policy, processes and measures, which were designed to manage the available resources to meet the assessed needs, in line with proposals detailed in Section 4 of Report 06/537.
- (ii) It be remitted to the Executive Director (Housing and Community Care) and the Executive Director (Corporate Services) to bring forward proposals for funding Free Personal Care in 2007/08 and 2008/09 as part of the Budget Review Process.
- (iii) It be remitted to the Executive Director (Housing and Community Care) to write to the Minister for Health requesting clarification of the process for the review of Scottish Executive funding for Free Personal Care and Nursing Care and advise the Minister that Perth and Kinross would wish to give evidence to such a review; this correspondence to be copied to all elected members and to the members of the Parliamentary Forum.
- (iv) To request that the Strategic Policy and Resources Executive Sub-Committee approve a one-off virement of up to £785,000 from the underspend in the budget provision for Single Status in 2006/07 to the Housing and Community Care Older People's Budget for 2006/07.