

**PERTH AND KINROSS COUNCIL**

Council Building  
2 High Street  
Perth  
PH1 5PH

15 February 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 22 FEBRUARY 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)**

**Distribution:**

**Members**

Councillor Hunter  
Councillor Barrett  
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**

**22 FEBRUARY 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. Minute of Meeting of 25 January 2006 for approval and signature
3. Capital Budget 2006/2009 Optional Appraisal Report Service Redesign of Adult Resource Centres – Report by Executive Director (Housing and Community Care) (copy herewith 06/121)
4. Area Wide Double Glazed Window and Door Replacement Project – 2006/2007 (1280 Houses) – Report by Executive Director (Housing and Community Care) (copy herewith 06/122)
5. Housing Revenue Account Revised Capital Investment Programme 2006/07 to 2008/09 – Report by Executive Director (Housing and Community Care) (copy herewith 06/123)
6. Irrecoverable and Void Rents for Financial Years 2003/04 and 2004/05 – Report by Executive Director (Housing and Community Care) (copy herewith 06/124)
7. Fairer Access to Services – Report by Executive Director (Housing and Community Care) (copy to follow)

**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. Planned Maintenance Programme 2006/07 – 1519 Houses – Report by Executive Director (Housing and Community Care) (copy herewith 06/125)