

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 31 October 2012 at 10.00am.

Present: Councillors D Doogan, K Howie, H Anderson, P Barrett, I Campbell, D Cuthbert, J Flynn, E Maclachlan, D Melloy, W Robertson, H Stewart, G Walker and J Kellas (substituting for M Williamson).

In attendance: Councillors M Roberts (up to and including Art. 518) and B Vaughan; D Burke, Executive Director (Housing and Community Care); J Walker, Depute Director (Housing and Community Care); R Freeman, J Gilruth, P Henderson, C Johnstone, G Peters, Stephen Rankin, Sam Rankin, M Richmond, N Robson, K Sharp, A Taylor, H Thomson, and M Weir (all Housing and Community Care); G Gilling (Perth and Kinross Community Health Partnership); S Scott (PLUS, Perth and Kinross); and S Watson, C Flynn and P Frazer (all Chief Executive's Service).

Apologies: Councillor M Williamson.

Councillor D Doogan, Convener, Presiding.

The Convener led discussion on Articles 513, 514, 517-519 and the Vice Convener for Articles 512, 515 and 516.

510. DECLARATIONS OF INTEREST

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

511. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Housing and Health Committee of 15 August 2012 (Arts. 359-367) was submitted, approved as a correct record, and authorised for signature.

512. A DRAFT MENTAL HEALTH STRATEGY FOR PERTH AND KINROSS

There was submitted a report by the Executive Director (Housing and Community Care) (12/475) seeking approval of the Draft Joint Perth and Kinross Mental Health and Wellbeing Strategy.

Resolved:

- (i) The Draft Joint Perth and Kinross Mental Health and Wellbeing Strategy as outlined in report 12/475 be approved.
- (ii) The Executive Director (Housing and Community Care) be instructed to submit the Strategy and detailed Action Plan, including costed proposals, to the Housing and Health Committee in 6 months time.

513. CONTRACT RULES FOR THE PROCUREMENT OF SOCIAL WORK SERVICES

There was submitted a joint report by the Executive Director (Housing and Community Care) and the Executive Director (Education and Children's Services) (12/476) seeking approval for the updated Contract Rules for the Procurement of Social Work services.

Resolved:

- (i) The updated Contract Rules, related to the procurement of adult care social work services, as set out in Appendix 1 to Report 12/476 be approved.
- (ii) It be noted that Report 12/476 would be submitted to the Lifelong Learning Committee later in the day relating to the procurement of child care social work services, as set out in Appendix 1 to Report 12/476.

514. SOCIAL CARE COMMISSIONED SERVICES CONTRACT VALUES AND MONITORING ARRANGEMENTS

There was submitted a report by the Executive Director (Housing and Community Care) (12/477) advising Committee of the contract values and monitoring arrangements for social care services commissioned by Housing and Community Care for 2012-13.

Resolved:

- (i) The levels of funding awarded for 2012-13 to social care commissioned services, as set out in Appendices 1-3 of Report 12/477 be noted.
- (ii) The monitoring and contract management arrangements, in place to deliver agreed outcomes and value for money, be noted.

515. PERTH AND KINROSS LOCAL HOUSING STRATEGY 2011-2016 PROGRESS REPORT 2012

There was submitted a report by the Executive Director (Housing and Community Care) (12/478) providing information on: (1) the Perth and Kinross Local Housing Strategy 2011-2016 Progress Report 2012; and (2) an amended Strategic Local Programme.

Resolved:

- (i) The Perth and Kinross Local Housing Strategy 2011-2016 Progress Report 2012, as set out in Appendix 1 to Report 12/478, and its submission to the Scottish Government, be noted.
- (ii) The Strategic Local Programme as set out in Appendix 2 to Report 12/478, be approved.
- (iii) The Executive Director (Housing and Community Care) be instructed to submit future Local Housing Strategy progress reports to future meetings of the Housing and Health Committee.

**516. PERTH AND KINROSS FUEL POVERTY STATEMENT 2011-2016
PROGRESS REPORT 2012**

There was submitted a report by the Executive Director (Housing and Community Care) (12/479) providing information on the 2012 Progress Report of the Perth and Kinross Fuel Poverty Statement 2011-2016.

Resolved:

- (i) The 2012 Progress Report of the Perth and Kinross Fuel Poverty Statement 2011-2016 as set out in Appendix 1 to Report 12/479, be noted.
- (ii) The Executive Director (Housing and Community Care) be instructed to submit further Fuel Poverty Statement progress reports to future meetings of the Housing and Health Committee.

**517. REPORT ON SOCIAL CARE AND SOCIAL WORK IMPROVEMENT
SCOTLAND INSPECTIONS (SCSWIS)**

There was submitted a report by the Executive Director (Housing and Community Care) (12/480) advising the Committee of the key findings of inspections carried out in Perth and Kinross between December 2011 and August 2012.

Resolved:

- (i) The contents of Report 12/480 be noted.
- (ii) It be noted that Report 12/480 would be submitted to the Scrutiny Committee on 21 November 2012 for scrutiny and comment as appropriate.

518. PROPERTY FACTORS (SCOTLAND) ACT 2011

There was submitted a report by the Executive Director (Housing and Community Care) (12/481) (1) advising the Committee of the Property Factors (Scotland) Act 2011: and (2) outlining its implications for Perth and Kinross Council in respect of services to owners in mixed tenure estates.

Resolved:

- (i) The main provisions of the Property Factors (Scotland) Act 2011, be noted.
- (ii) The Council's approach to meeting the requirements of the Act be approved.
- * (iii) The Executive Director (Housing and Community Care) be approved as the responsible person, as required by the Act, in relation to the property categories set out in paragraph 5.4 of Report 12/481, whilst recommending to the Council that the Scheme of Administration be amended accordingly.

**519. HOUSING AND COMMUNITY CARE SIX MONTHLY BUSINESS
MANAGEMENT AND IMPROVEMENT PLAN (BMIP) PERFORMANCE
EXCEPTION REPORT**

There was submitted a report by the Executive Director (Housing and Community Care) (12/482) reviewing the performance of Housing and Community Care against its Business Management and Improvement Plan (BMIP) for the period 1 April 2012 to 30 September 2012.

PERTH AND KINROSS COUNCIL
HOUSING AND HEALTH COMMITTEE
31 OCTOBER 2012

Resolved:

- (i) After consideration, the contents of the Housing and Community Care Six Monthly BMIP Performance Exception Report, as detailed in Appendix 1 to Report 12/482, and pertaining to this Committee's areas of responsibility, be accepted.
- (ii) It be noted that Report 12/482 would be submitted to the Community Safety Committee on 7 November 2012, and to the Scrutiny Committee meeting on 21 November 2012 for their interest.

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