

## **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 29 October 2014 at 10.00am.

Present: Councillors D Doogan, K Howie, H Anderson, P Barrett, I Campbell, D Cuthbert, J Flynn, E Maclachlan, D Melloy, H Stewart, G Walker and M Williamson.

In attendance: J Walker, Executive Director (Housing and Community Care); L Cameron, G Conway, D Fraser, J Gilruth, P Henderson, C Hendry, C Mailer, N Robson, L Ross, L Sinclair, I Smillie, A Taylor and S Watt (all Housing and Community Care); C Flynn and P Frazer (both Chief Executive's Service).

Also in attendance: C Crawford (Housing and Community Care) (up to and including Art. 706), S Richards (Chief Executive's Service); and Mr D Wilkie, Tenant Representative.

Apology for Absence: Councillor W Robertson.

Councillor D Doogan, Convener, Presiding.

The Convener led the discussion for Arts. 703, 707-710 and the Vice-Convener for Arts. 704-706.

### **699. WELCOME AND APOLOGIES**

The Convener welcomed all those present to the meeting. Apologies and substitutes were noted as above.

### **700. DECLARATION OF INTEREST**

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

### **701. MINUTES**

The minute of meeting of the Housing and Health Committee of 27 August 2014 (Arts. 555-564) was submitted, approved as a correct record and authorised for signature.

### **702. PERTH AND KINROSS COMMUNITY PLANNING PARTNERSHIP**

#### **(i) Minute of Meeting of the Health and Social Care Integration Pathfinder Board of 8 August 2014**

The minute of the meeting of 8 August 2014 was submitted and noted.

PERTH AND KINROSS COUNCIL  
HOUSING AND HEALTH COMMITTEE  
29 OCTOBER 2014

**(i) Update on the Health and Social Care Integration Pathfinder Board**

There was submitted and noted a briefing note by the Executive Director (Housing and Community Care) (14/448) providing an update and overview of the content and progress associated with the action plan presented to the meeting of the Health and Social Care Integration Pathfinder Board on 12 September 2014.

**703. HOUSING AND COMMUNITY CARE SIX MONTH PERFORMANCE SUMMARY 2014**

There was submitted a report by the Executive Director (Housing and Community Care) (14/449) reviewing the performance of Housing and Community Care against its Business Management and Improvement Plan (BMIP) for the period 1 April 2014 to 30 September 2014

**Resolved**

- (i) The contents of the Housing and Community Care BMIP, 1 April 2014 to 30 September 2014, as detailed in Appendix 1 to Report 14/449, and pertaining to this Committee's areas of responsibility, be noted.
- (ii) It be noted that report 14/449 would be submitted to the Community Safety Committee on 5 November 2014, and to the Scrutiny Committee on 3 December 2014 for scrutiny and comment as appropriate.
- (iii) Instruct the Executive Director (Housing and Community Care) to submit a report on actions taken to address void performance to a future meeting of Committee.

**704. ALCOHOL AND DRUG PARTNERSHIP (ADP) ANNUAL REPORT TO SCOTTISH GOVERNMENT**

There was submitted a report by the Executive Director (Housing and Community Care) (14/450) highlighting (1) developments in services for people with drug and alcohol problems as noted in the Alcohol Drug Partnership (ADP) Annual Report to the Scottish Government (Appendix 1); (2) the positive work in the area of reshaping services and procedures to deliver 'recovery' for people affected by drug and alcohol misuse; and (3) the challenges in meeting the key indicators

**Resolved**

The content of report 14/450 be noted.

**705. PROMOTING CHOICE AND CONTROL: IMPLEMENTATION OF THE SOCIAL CARE (SELF DIRECTED SUPPORT) (SCOTLAND) BILL**

There was submitted a report by the Executive Director (Housing and Community Care) (14/451) providing an update on the work undertaken to date following the implementation of the Self Directed Support (Scotland) Act 2013 in April 2014.

PERTH AND KINROSS COUNCIL  
HOUSING AND HEALTH COMMITTEE  
29 OCTOBER 2014

**Resolved**

- (i) The content of report 14/451 be noted.
- (ii) The continuing implementation of the plan to support the delivery of Personalisation and Self Directed Support (SDS) be supported.
- (iii) Instruct the Executive Director (Housing and Community Care) to submit a further report to Housing and Health Committee in twelve months' time
- (iv) It be agreed to homologate the bid submitted by this Council to the Scottish Government for additional transformation monies in 2015/16 to support the continued implementation of SDS.

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

There was submitted a report by the Executive Director (Housing and Community Care) (14/452) reporting the key findings of inspections carried out in Perth and Kinross between September 2013 and August 2014.

**Resolved**

- (i) The contents of report 14/452 be noted.
- (ii) It be noted that report 14/452 would be submitted to the Scrutiny Committee on 3 December 2014 for scrutiny and comment as appropriate.

D FRAZER, P HENDERSON, L SINCLAIR AND I SMILLIE LEFT THE MEETING AT THIS POINT.

**707. PERTH AND KINROSS LOCAL HOUSING STRATEGY 2011-2016 – PROGRESS REPORT 2014**

There was submitted a report by the Executive Director (Housing and Community Care) (14/453) providing (1) an update on the progress of the Perth and Kinross Local Housing Strategy (LHS) 2011-2016; and (2) a summary of a significant achievements since the strategy was approved in 2011.

**Resolved**

- (i) The Perth and Kinross Local Housing Strategy 2011-2016 Progress Report 2014, appended as Appendix 1 to report 14/453 be noted.
- (ii) Instruct the Executive Director (Housing and Community Care) to submit progress reports on the Local Housing Strategy to future meetings of the Housing and Health Committee.

C HENDRY LEFT THE MEETING AT THIS POINT.

**708. STRATEGIC HOUSING INVESTMENT PLAN AND STRATEGIC LOCAL PROGRAMME 2015/16 – 2019/20**

There was submitted a report by the Executive Director (Housing and Community Care) (14/454) seeking approval for (1) the Perth and Kinross Council Strategic Housing Investment Plan (SHIP) and Strategic Local Programme (SLP) 2015/16 - 2019/20; and (2) authority to enable officials to assign other agreed

PERTH AND KINROSS COUNCIL  
HOUSING AND HEALTH COMMITTEE  
29 OCTOBER 2014

projects in the programme to replace any projects which fail to progress within the anticipated timescale.

**Resolved**

- (i) The Perth and Kinross Council Strategic Housing Investment Plan (SHIP - Appendix 1) 2015/16 – 2019/20 and Strategic Local Programme (SLP - Appendix 2) 2015/16 – 2019/20 be approved.
- (ii) It be approved that officers assign other agreed projects in the programme to replace any projects which fail to progress within the anticipated timescale.

**709. GARAGE SITES AND LOCK-UPS REVIEW – PROGRESS REPORT**

There was submitted a report by the Executive Director (Housing and Community Care) (14/455) (1) providing an update on the Garage Sites' and Lock Ups' Review; and (2) seeking approval on a draft policy for the allocation and management of garage sites and lock ups.

**Resolved**

- (i) The current position on the review of garage sites and lock ups be noted.
- (ii) The outcome of the wider community consultation for Phase 1: decommissioned sites be noted.
- (iii) The consultation draft policy on garage sites and lock ups, including how these are allocated and managed be approved.
- (iv) Request the Executive Director (Housing and Community Care) to submit a further report to a future Housing and Health Committee on progress, including on the development of the social enterprise.

**710. HOUSING SERVICES REVIEW AND REDESIGN: MANAGEMENT POSTS**

There was submitted a report by the Executive Director (Housing and Community Care) (14/456) seeking approval for new housing service management posts as the first stage of the review and redesign of housing services.

**Resolved**

- (i) The contents of report 14/456 be noted.
- (ii) The revised service delivery model created around localities and specialist functions be approved.
- (ii) It be noted that a full revised delivery model would be presented for approval to the Housing and Health Committee in January 2015, following formal consultation with staff and the recognised trade unions during November and December 2014.