



**Clackmannanshire
Council**

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MINUTES OF MEETING of the HOUSING, HEALTH AND CARE COMMITTEE held within the Council Chamber, Patons Building, Kilncraigs, Alloa, FK10 1EB, on THURSDAY 3 SEPTEMBER 2015 at 10.15 am.

PRESENT

Councillor Les Sharp, Convenor (In the Chair)
Provost Tina Murphy, Vice Convenor
Councillor Archie Drummond
Councillor Ellen Forson
Councillor Kathleen Martin
Councillor Walter McAdam, MBE
Councillor Bobby McGill (S)

IN ATTENDANCE

Ahsan Khan, Head of Housing and Community Safety
Val De Souza, Head of Social Services
Stuart McQueen, Solicitor, Legal Services (Clerk to the Committee)
Philip Gillespie, Assistant Head of Social Services (Adult Care)

HHC.151 APOLOGIES

Apologies were received from Councillor Janet Cadenhead and Councillor Derek Stewart.
Councillor Bobby McGill attended today as substitute for Councillor Derek Stewart.

HHC.152 DECLARATIONS OF INTEREST

None

**HHC.153 MINUTES OF MEETING: HOUSING, HEALTH AND CARE COMMITTEE
HELD ON 4 JUNE 2015**

The minutes of the meeting of the Housing, Health and Care Committee held on Thursday 4 June 2015 were submitted for approval.

Decision

The minutes of the meeting of the Housing, Health and Care Committee held on Thursday 4 June 2015 were agreed as a correct record and signed by the Convenor.

HHC.154 CHIEF SOCIAL WORK OFFICER ANNUAL REPORT 2014-2015

The report, submitted by the Chief Social Work Officer, provided an overview of the key priorities, challenges and achievements for the delivery of the Social Services for 2014-2015.

Motion

That the Committee agree the recommendation set out in the report.

Moved by Councillor Les Sharp. Seconded by Provost Tina Murphy.

Decision

Having commented on and challenged the report, the Committee agreed to note the report set out in Appendix 1.

HHC.155 HOUSING AND COMMUNITY SAFETY FINANCE AND PERFORMANCE REPORT 2015/16 QUARTER 1

The report, submitted by the Head of Housing and Community Safety, updated the Committee on finance and service performance for Housing and Community Safety up to the first quarter of 2015/16.

Motion

That the Committee agree the recommendations set out in the report.

Moved by Councillor Les Sharp. Seconded by Provost Tina Murphy.

Decision

The Committee agreed to :-

- 1) recommend to Council virement of £100k from the Capital Kitchen replacement budget (2014-2018) to the Capital Bathroom Renewals to be carried out by the in-house contactor Property Contracts Unit (PCU);
- 2) note the report, whilst commenting on and challenging the performance as appropriate.

Action

Head of Social Services

HHC.156 HOUSING DEVELOPMENT AND COMMUNITY SAFETY SUPPORT AND ADVICE SERVICES UPDATE

The report, submitted by the Head of Housing and Community Safety, provided progress on the strategic housing programme, feedback from consultation on the lock-up strategy and an update on Community Safety.

Motion

That the Committee agree the recommendations set out in the report.

Moved by Councillor Les Sharp. Seconded by Provost Tina Murphy.

Decision

The Committee agreed to :

- 1) recommend to Council approval to vire £734k from the HRA Capital Programme to Off The Shelf Purchases, to ensure that Scottish Government Affordable Housing Supply Grant is maximised for Clackmannanshire;
- 2) consult on the disposal of selected lockups at Wardlaw Street, Coalsnaughton;
- 3) conduct a feasibility study to identify the capacity for new housing at Craigview in Sauchie;
- 4) note the report, whilst commenting on and challenging as appropriate.

Action

Head of Housing and Community Safety

HHC.157 CLACKMANNANSHIRE COUNCIL HOUSING REPAIRS POLICY

The report, submitted by the Head of Housing and Community Safety, updated the policy on maintaining the Council's housing stock.

Motion

That the Committee agree the recommendation set out in the report.

Moved by Councillor Les Sharp. Seconded by Provost Tina Murphy.

Decision

The Committee agreed to recommend to Council approval of the Clackmannanshire Council Housing Repairs Policy.

Ends 11.45 pm

