



**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 5 NOVEMBER 2015 at 10.05 am.

PRESENT

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

IN ATTENDANCE

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

At the start of Committee, the Convenor noted that there was confusion over the start time it being different on the paper copy of the agenda and the iPad version. The start time should be 10.00 am and not 10.15 am.

HHC.158 APOLOGIES

Apologies were received from Councillor Graham Watt and Councillor Walter McAdam, MBE. Councillor Bobby McGill attended today as substitute for Councillor Graham Watt.

HHC.159 DECLARATIONS OF INTEREST

None

HHC.160 MINUTES OF MEETING: HOUSING, HEALTH AND CARE COMMITTEE HELD ON 3 SEPTEMBER 2015

The minutes of the meeting of the Housing, Health and Care Committee held on Thursday 3 September 2015 were submitted for approval.

Decision

The minutes of the meeting of the Housing, Health and Care Committee held on Thursday 3 September 2015 were agreed as a correct record and signed by the Convenor.

**HHC.161 HOUSING AND COMMUNITY SAFETY PERFORMANCE REPORT
QUARTER 2**

The report, submitted by the Head of Housing and Community Safety, updated the Committee on performance to the second quarter of 2015/16.

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

**HHC.162 HRA FINANCIAL BUSINESS PLAN REVIEW AND RENT INCREASE
CONSULTATION PROCESS**

The report, submitted by the Head of Housing and Community Safety, updated the Committee on the current position of the Housing Revenue Account (HRA) Financial Business Planning model 2013 - 2018.

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) note the proposals to consult on the rent increase for 2016/17.
- 2) note the remainder of the report, having commented on and challenged as appropriate.

HHC.163 HOUSING STRATEGY AND DEVELOPMENT UPDATE

The report, submitted by the Head of Housing and Community Safety, provided the Committee with information on the progress of the Strategic Local Programme (SLP). The report also provided information relating to the Housing Contribution Statement, required as part of the Strategic Plan for the new Health and Social Care Integration Authority.

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) support Ochil View Housing Association's request to acquire up to three properties from the open market supported by Government grant funding, and for the Strategic Local Programme to be amended accordingly;

- 2) note the clarification on the use of Private Sector Housing funding;
- 3) note the draft Housing Contribution Statement at appendix 1, prepared for consultation as part of the Joint Health and Social Care Partnership's Strategic Plan;
- 4) note the remainder of the report, having commented on and challenged as appropriate.

Action

Head of Housing and Community Safety

Ahsan Khan left the meeting prior to the next item of business.

HHC.164 SOCIAL SERVICES PERFORMANCE REPORT

The report, submitted by the Head of Social Services, presented the Committee with information on the performance indicators, and on progress in implementing the strategic priorities and projects, for Social Services' performance for Quarter 2, 2015/16 (July - September 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

HHC.165 SOCIAL SERVICES FINANCE REPORT 01/04/15 TO 31/08/15

The report, submitted by the Head of Social Services, reported to Committee the financial performance from 1 April 2015 to 31 August 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 comment on and challenged the report, the Committee agreed to note the report and the recovery action to address the overspend and Action Plan at Appendix 1.

HHC.166 CARERS BILL

The report, submitted by the Head of Social Services, provided an overview to Committee of the Carers (Scotland) Bill 2015 for information and consideration.

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 note the publication of the Carers (Scotland) Bill 2015, the Bill's key provisions and their potential impact on Clackmannanshire Council.

Ends 11:35