

# Notice of meeting and agenda

## Housing, Homelessness and Fair Work Committee

**10.00 am Thursday, 3rd June, 2021**

Virtual Meeting - via Microsoft Teams

This is a public meeting and members of the public are welcome to watch the webcast live on the Council's website.

The law allows the Council to consider some issues in private. Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

### Contacts

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Tel: 0131 553 8242 / 0131 529 3009

## **1. Order of Business**

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- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

## **2. Declaration of Interests**

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- 2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

## **3. Deputations**

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- 3.1 If any.

## **4. Minutes**

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- 4.1 Minute of the Housing, Homelessness and Fair Work Committee of 18 March 2021 – submitted for approval as a correct record 7 - 18

## **5. Forward Planning**

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- 5.1 Housing, Homelessness and Fair Work Committee Work Programme 19 - 24
- 5.2 Housing, Homelessness and Fair Work Committee Rolling Actions Log 25 - 36

## **6. Business Bulletin**

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- 6.1 Housing, Homelessness and Fair Work Committee Business Bulletin 37 - 42

## **7. Executive Decisions**

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- 7.1 Capital City Partnership: Progress Update – Report by the Executive Director of Place 43 - 68
- 7.2 Regeneration Capital Grant Fund Applications – Report by the 69 - 74

## Executive Director of Place

<b>7.3</b>	Allocation Policy for Council Homes - Update – Report by the Executive Director of Place	75 - 82
<b>7.4</b>	Housing Sustainability Update – Report by the Executive Director of Place	83 - 92
<b>7.5</b>	Updated Housing Revenue Account (HRA) Capital Programme – Report by the Executive Director of Place	93 - 110
<b>7.6</b>	Housing Service Improvement Plan – Repairs Update – Report by the Executive Director of Place	111 - 124
<b>7.7</b>	Approach to Dampness, Mould and Condensation in Council Homes – Report by the Executive Director of Place	125 - 138
<b>7.8</b>	Housing Service Improvement Plan - Update – Report by the Executive Director of Place	139 - 156
<b>7.9</b>	Gas Service Improvement Plan - Updated Programme – Report by the Executive Director of Place	157 - 166
<b>7.10</b>	Rapid Rehousing Transition Plan – Annual Update on Progress – Report by the Chief Executive	167 - 200
<b>7.11</b>	Homelessness Services' Performance Dashboard – Report by the Chief Executive	201 - 204

## **8. Routine Decisions**

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<b>8.1</b>	No One Left Behind Phase 2 – Report by the Chief Executive	205 - 208
<b>8.2</b>	Homelessness Services Internal Audit – Actions Update – Report by the Chief Executive	209 - 212
<b>8.3</b>	Place Services Internal Audit – Actions Update – Report by the Executive Director of Place	213 - 216

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|------------|--|-----------|
| <b>8.4</b> | Internal Audit: Overdue Findings and Key Performance Indicators as at 10 February 2021 – referral from the Governance, Risk and Best Value Committee | 217 - 330 |
| <b>8.5</b> | Affordable Housing Policy Update - referral from Planning Committee  | 331 - 344 |

## **9. Motions**

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- 9.1** None.

## **10. Resolution to Consider in Private**

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- 10.1** The Committee, is requested under Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting for the following items of business on the grounds that they would involve the disclosure of exempt information as defined in Paragraphs 1, 12 and 15 of Part 1 of Schedule 7A of the Act.

## **11. Private Reports**

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| <b>11.1</b> | Gas Service Improvement Plan – referral from the Governance, Risk and Best Value Committee | 345 - 362 |
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### **Andrew Kerr**

Chief Executive

## **Committee Members**

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Councillor Kate Campbell (Convener), Councillor Mandy Watt (Vice-Convener), Councillor Chas Booth, Councillor Jim Campbell, Councillor Cammy Day, Councillor David Key, Councillor Kevin Lang, Councillor John McLellan, Councillor Claire Miller, Councillor Susan Webber and Councillor Norman Work

## Information about the Housing, Homelessness and Fair Work Committee

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The Housing, Homelessness and Fair Work Committee consists of 11 Councillors and is appointed by the City of Edinburgh Council.

This meeting of the Housing, Homelessness and Fair Work Committee is being held virtually by Microsoft Teams.

### Further information

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If you have any questions about the agenda or meeting arrangements, please contact Jamie Macrae or Sarah Stirling, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 553 8242 / 0131 529 3009, email [jamie.macrae@edinburgh.gov.uk](mailto:jamie.macrae@edinburgh.gov.uk) / [sarah.stirling@edinburgh.gov.uk](mailto:sarah.stirling@edinburgh.gov.uk).

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