

Notice of meeting and agenda

Housing, Homelessness and Fair Work Committee

10.00 am Thursday, 29th August, 2019

Dean of Guild Court Room - City Chambers

This is a public meeting and members of the public are welcome to attend

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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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1. Order of Business

- 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

- 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

- 3.1 If any.

4. Minutes

- 4.1 Minute of the Housing and Economy Committee of 6 June 2019 – 7 - 20
submitted for approval as a correct record

5. Forward Planning

- 5.1 Housing, Homelessness and Fair Work Committee Work Programme 21 - 24
- 5.2 Housing, Homelessness and Fair Work Committee Rolling Actions Log 25 - 60

Business Bulletin

- 6.1 Housing, Homelessness and Fair Work Committee Business 61 - 70

7. Executive Decisions

7.1	Delivery Strategy for Meadowbank – Report by Executive Director of Place	71 - 80
7.2	Delivery Strategy for Powderhall – Report by Executive Director of Place	81 - 90
7.3	Housing Revenue Account Budget Strategy 2020/21 – Report by Executive Director of Place	91 - 104
7.4	MIPIM 2019 - Evaluation – Report by Executive Director of Place	105 - 116
7.5	Economic Advisory Panel Membership – Report by Executive Director of Place	117 - 120
7.6	Place Directorate - Financial Monitoring 2019/20 - Month Three Position – Report by Executive Director of Resources	121 - 130
7.7	Place Directorate – Financial Monitoring 2018/19 – Outturn – Report by Executive Director of Place	131 - 138

8. Routine Decisions

8.1	Strategic Approach to Private Rented Sector – Report by Executive Director of Place	139 - 152
8.2	Promoting Play on Housing Revenue Account Land - Update – Report by Executive Director of Place	153 - 156
8.3	Edinburgh Social Enterprise Strategy – Report by Executive Director of Place	157 - 162
8.4	Edinburgh Living: Progress Update – Report by Executive Director of Place	163 - 170

9. Motions

9.1 If any.

Andrew Kerr

Chief Executive

Committee Members

Councillor Kate Campbell (Convener), Councillor Mandy Watt (Vice-Convener), Councillor Chas Booth, Councillor Jim Campbell, Councillor David Key, Councillor Kevin Lang, Councillor John McLellan, Councillor Claire Miller, Councillor Gordon Munro, Councillor Iain Whyte and Councillor Norman Work

Information about the Housing, Homelessness and Fair Work Committee

The Housing, Homelessness and Fair Work Committee consists of 11 Councillors and is appointed by the City of Edinburgh Council. The Housing, Homelessness and Fair Work Committee usually meets in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Jamie Macrae, 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 / sarah.stirling@edinburgh.gov.uk.

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to www.edinburgh.gov.uk/cpol.

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