

# Notice of meeting and agenda

## Housing, Homelessness and Fair Work Committee

**10.00 am Thursday, 31st October, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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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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 29 August 2019 – submitted for approval as a correct record    | 7 - 18  |
| 4.2 | Minute of the Housing, Homelessness and Fair Work Committee of 13 September 2019 – submitted for approval as a correct record | 19 - 20 |

## **5. Forward Planning**

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|-----|---|---------|
| 5.1 | Housing, Homelessness and Fair Work Committee Work Programme      | 21 - 24 |
| 5.2 | Housing, Homelessness and Fair Work Committee Rolling Actions Log | 25 - 50 |

## **Business Bulletin**

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<b>6.1</b>	Housing, Homelessness and Fair Work Committee Business Bulletin – 31 October 2019	51 - 56
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## **7. Executive Decisions**

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<b>7.1</b>	Rapid Rehousing Transition Plan – Engagement Plan – Report by Executive Director for Communities and Families	57 - 62
<b>7.2</b>	The City of Edinburgh Council’s Assurance Statement on Housing Services – Report by Executive Director of Place	63 - 76
<b>7.3</b>	Strategic Housing Investment Plan (SHIP) 2020-2025 – Report by Executive Director of Place	77 - 110
<b>7.4</b>	Review of Scottish Government Funded ‘No One Left Behind’ Employability Provision – Report by Executive Director of Place	111 - 124
<b>7.5</b>	Business Improvement Districts – Report by Executive Director of Place	To Follow

## **8. Routine Decisions**

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<b>8.1</b>	Place Directorate – Financial Monitoring 2019/20 – Month Five Position – Report by Executive Director of Place, Executive Director of Resources	125 - 134
<b>8.2</b>	Housing Land Audit and Completions Programme 2019 - referral from the Planning Committee	135 - 184
<b>8.3</b>	Affordable Housing Policy Delivery - referral from the Planning Committee	185 - 196
<b>8.4</b>	Edinburgh International Conference Centre Annual Update – Report by Executive Director of Place	197 - 232

## **9. Motions**

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<b>9.1</b>	If any.	
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## **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 6 and 9 of Part 1 of Schedule 7A of the Act.

## **11. Private Reports**

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|-------------|--|-----------|
| <b>11.1</b> | Private Sector Leasing Scheme - Update – Report by Executive Director for Communities and Families | 233 - 236 |
| <b>11.2</b> | Marketing Edinburgh Update – Report by Chief Executive   | 237 - 314 |

### **Laurence Rockey**

Head of Strategy and Communications

## **Committee Members**

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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**

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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

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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).

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](http://www.edinburgh.gov.uk/cpol).

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Generally the public seating areas will not be filmed. However, by entering the Council Chamber and using the public seating area, individuals may be filmed and images and sound recordings captured of them will be used and stored for web casting and training purposes and for the purpose of keeping historical records and making those records available to the public.

Any information presented by individuals to the Council at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services ([committee.services@edinburgh.gov.uk](mailto:committee.services@edinburgh.gov.uk)).

