

# Notice of meeting and agenda

## Housing, Homelessness and Fair Work Committee

**10.00 am Monday, 20th January, 2020**

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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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|------------|---|--------|
| <b>4.1</b> | Minute of the Housing, Homelessness and Fair Work Committee of 31 October 2019 – submitted for approval as a correct record | 7 - 14 |
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## **5. Forward Planning**

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|------------|---|---------|
| <b>5.1</b> | Housing, Homelessness and Fair Work Committee Work Programme      | 15 - 20 |
| <b>5.2</b> | Housing, Homelessness and Fair Work Committee Rolling Actions Log | 21 - 40 |

## 6. Business Bulletin

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<b>6.1</b>	Housing, Homelessness and Fair Work Committee Business Bulletin	41 - 48
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## 7. Executive Decisions

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<b>7.1</b>	Support for Build to Rent – Report by the Executive Director of Place	49 - 56
<b>7.2</b>	Housing Revenue Account (HRA) Budget Strategy (2020-2030) – Report by the Executive Director of Place	57 - 70
<b>7.3</b>	Tenant Participation and Community Engagement – Report by the Executive Director of Place	71 - 84
<b>7.4</b>	The EDI Group - Update Report – Report by the Executive Director of Place	85 - 134
<b>7.5</b>	Investment in Town Centres – Strategic Statement – Report by the Executive Director of Place	135 - 144
<b>7.6</b>	Scottish Government Funded 'No One Left Behind' Employability - Small Grants Awards – Report by the Executive Director of Place	145 - 154
<b>7.7</b>	Business Improvement Districts – Report by the Executive Director of Place	155 - 158
<b>7.8</b>	Housing Sustainability – Report by the Executive Director of Place	159 - 176
<b>7.9</b>	Sustainability - Carbon Neutral Economy – Report by the Executive Director of Place	177 - 184
<b>7.10</b>	Consultation on the Replacement of European Structural Funds in Scotland Post EU-Exit – Report by the Executive Director of Place	To Follow

<b>7.11</b>	Advice Services Accreditation – Report by the Executive Director for Communities and Families	185 - 188
<b>7.12</b>	Marketing Edinburgh – Report by the Chief Executive	189 - 192

## **8. Routine Decisions**

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<b>8.1</b>	Housing Service Improvement Plan: Update – Report by the Executive Director of Place	193 - 206
<b>8.2</b>	Place Directorate – Revenue Monitoring 2019/20 – Half Year Report – Report by the Executive Director of Place	207 - 216
<b>8.3</b>	Homelessness and Housing Support - Revenue Monitoring 2019/20 – month seven position – Report by the Executive Director for Communities and Families	217 - 222
<b>8.4</b>	Rapid Access Accommodation and Link Working – Report by the Executive Director for Communities and Families	223 - 226

## **9. Motions**

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<b>9.1</b>	If any.
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### **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, 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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