

Notice of meeting and agenda

Housing, Homelessness and Fair Work Committee

10.00 am Thursday, 19th March, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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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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, Homelessness and Fair Work Committee of 20 January 2020 – submitted for approval as a correct record 7 - 18

5. Forward Planning

- 5.1 Housing, Homelessness and Fair Work Committee Work Programme 19 - 22
- 5.2 Housing, Homelessness and Fair Work Committee Rolling Actions Log 23 - 36

6. Business Bulletin

- 6.1 Housing, Homelessness and Fair Work Committee Business Bulletin 37 - 48

7. Executive Decisions

7.1	Housing Revenue Account (HRA) Capital Programme 2020/21 – Report by the Executive Director of Place	49 - 70
7.2	Measuring Wellbeing for Economic Success – Report by the Executive Director of Place	71 - 78
7.3	Domestic Abuse Housing Policy – Report by the Executive Director for Communities and Families	79 - 94
7.4	Housing Options Protocol for Care Leavers – Report by the Executive Director for Communities and Families	95 - 108
7.5	Housing First - Year 1 – Report by the Executive Director for Communities and Families	109 - 114
7.6	Homelessness Services – Statutory Returns – Report by the Executive Director for Communities and Families	115 - 120

8. Routine Decisions

8.1	Place Directorate – Revenue Monitoring 2019/20 – Month Nine Report – Report by the Executive Director of Place	121 - 128
8.2	Homelessness and Housing Support - Revenue Monitoring 2019/20 – month nine position – Report by the Executive Director for Communities and Families	129 - 136

9. Motions

- 9.1 Motion by Councillor Jim Campbell - Marketing Edinburgh

Committee:

- 1) requests a report in one cycle detailing the advice given by officers to members who have served, or are serving, on

the Board of Marketing Edinburgh, prior to and after the *en masses* resignation of the Board in November 2019.

- 2) requests this should specifically include advice sought or given by the Council's Observer on the Board, from the Council's Head of Legal & Risk, and from the Council's S95 Officer.
- 3) agrees to forward the report to the Policy and Sustainability Committee and the Governance Risk and Best Value Committee for their consideration and scrutiny.

Laurence Rockey

Head of Strategy and Communications

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 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 / 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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