

# Notice of meeting and agenda

## Housing, Homelessness and Fair Work Committee

**10.00 am Thursday, 4th November, 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. Attendance may also be in person, but this will be limited in order to maintain a minimum of 1-metre distancing in the public gallery and access cannot therefore be guaranteed.

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 2 September 2021 – submitted for approval as a correct record 7 - 20

## **5. Forward Planning**

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- 5.1 Housing, Homelessness and Fair Work Committee Work Programme 21 - 26
- 5.2 Housing, Homelessness and Fair Work Committee Rolling Actions Log 27 - 40

## **6. Business Bulletin**

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- 6.1 Housing, Homelessness and Fair Work Committee Business Bulletin 41 - 50

## **7. Executive Decisions**

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- 7.1 Place Based Investment Programme Framework – Report by the Executive Director of Place 51 - 58
- 7.2 Edinburgh International Conference Centre – Annual Update for 59 - 108

the Year Ending 31 December 2020 – Report by the Executive Director of Place

<b>7.3</b>	The EDI Group – Annual Update – Report by the Executive Director of Place	109 - 152
<b>7.4</b>	Uber: UK Supreme Court Decision – Response to Motion and Establishment of a Gig Economy Task Force – Report by the Executive Director of Place	153 - 162
<b>7.5</b>	Strategic Housing Investment Plan (SHIP) 2022-27 – Report by the Executive Director of Place	163 - 192
<b>7.6</b>	Land Strategy Update and Private Sector Engagement – Report by the Executive Director of Place	193 - 202
<b>7.7</b>	The City of Edinburgh Council’s Annual Assurance Statement on Housing Services – Report by the Executive Director of Place	203 - 224
<b>7.8</b>	Empty Homes Update – Report by the Executive Director of Place	225 - 234
<b>7.9</b>	Housing Revenue Account (HRA) Capital Programme – Update on Projects – Report by the Executive Director of Place	235 - 244
<b>7.10</b>	Housing Service Response following a Fire Incident – Report by the Executive Director of Place	245 - 252
<b>7.11</b>	Young Person’s Guarantee Small Grants Allocations – Report by the Executive Director of Place	253 - 258

## **8. Routine Decisions**

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<b>8.1</b>	Place Directorate - Revenue Monitoring - 2021/22 Month Four Position – Report by the Executive Director of Place	259 - 264
<b>8.2</b>	Homelessness and Housing Support - Revenue Monitoring 2021/22 – Month Four Position – Report by the Executive Director of Place	265 - 268

- 8.3** Internal Audit: Overdue Findings and Key Performance Indicators as at 11 August 2021 – referral from the Governance, Risk and Best Value Committee 269 - 282

## **9. Motions**

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- 9.1** None.

### **Nick Smith**

Service Director, Legal and Assurance

## **Committee Members**

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Councillor Kate Campbell (Convener), Councillor Mandy Watt (Vice-Convener), Councillor Jim Campbell, Councillor Cammy Day, Councillor David Key, Councillor Kevin Lang, Councillor John McLellan, Councillor Susan Rae, Councillor Alex Staniforth, 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 in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh and remotely 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).

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to <https://democracy.edinburgh.gov.uk/>.

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