

Notice of meeting and agenda

Housing, Homelessness and Fair Work Committee

10.00 am Thursday, 20th January, 2022

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.

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 4 November 2021 – submitted for approval as a correct record 7 - 18

5. Forward Planning

- 5.1 Housing, Homelessness and Fair Work Committee Work Programme 19 - 24
- 5.2 Housing, Homelessness and Fair Work Committee Rolling Actions Log 25 - 40

6. Business Bulletin

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

7. Executive Decisions

- 7.1 Network of Employability Support and Training – Report by the Executive Director of Place 51 - 90
- 7.2 Employer Recruitment Incentives to Support Fair Work – Report by the Executive Director of Place 91 - 104

7.3	Housing Service Improvement Plan – Update – Report by the Executive Director of Place	105 - 124
7.4	Update on Dampness, Mould and Condensation in Council Homes and Asset Management Strategy – Report by the Executive Director of Place	125 - 134
7.5	Tenant Participation and Engagement – Report by the Executive Director of Place	135 - 142
7.6	Housing Revenue Account (HRA) Budget Strategy (2022-2032) – Report by the Executive Director of Place	143 - 158

8. Routine Decisions

8.1	Place Directorate - Revenue Monitoring - 2021/22 Month Six Position – Report by the Executive Director of Place	159 - 166
8.2	Homelessness and Housing Support - Revenue Monitoring 2021/22 – Month Six Position – Report by the Executive Director of Place	167 - 172
8.3	Place Services Internal Audit – Actions Update – Report by the Executive Director of Place	173 - 176
8.4	Internal Audit: Overdue Findings and Key Performance Indicators as at 5 November 2021 - referral from the Governance, Risk and Best Value Committee	177 - 192
8.5	Affordable Housing Tenures - referral from the Planning Committee	193 - 204
8.6	Housing Land Audit and Completions Programme 2021 - referral from the Planning Committee	205 - 254

9. Motions

9.1	If any.	
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Nick Smith

Service Director, Legal and Assurance

Committee Members

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

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 virtually by Microsoft Teams.

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.

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