

# **Notice of meeting and agenda**

## **Housing, Homelessness and Fair Work Committee**

**10.00 am Thursday, 24th March, 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. 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 20 January 2022 – submitted for approval as a correct record | 7 - 16 |
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## 5. Forward Planning

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| 5.1 | Housing, Homelessness and Fair Work Committee Work Programme      | 17 - 22 |
| 5.2 | Housing, Homelessness and Fair Work Committee Rolling Actions Log | 23 - 32 |

## 6. Business Bulletin

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|-----|---|---------|
| 6.1 | Housing, Homelessness and Fair Work Committee Business Bulletin | 33 - 38 |
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## 7. Executive Decisions

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|-----|---|---------|
| 7.1 | 2022/23 Housing Revenue Account (HRA) Capital Programme – Report by the Executive Director of Place | 39 - 56 |
| 7.2 | Edinburgh Living Annual Update 2020 and 2021 – Report by the Executive Director of Place            | 57 - 80 |

<b>7.3</b>	Craigmillar Regeneration Update – Report by the Executive Director of Place	81 - 86
<b>7.4</b>	Enhancing Employment Opportunities for People with a Disability – Report by the Executive Director of Place	87 - 96
<b>7.5</b>	Employer Recruitment Incentives – Targeted Additional Funds for Young People Living in Poverty – Report by the Executive Director of Place	97 - 102
<b>7.6</b>	Young Person’s Guarantee Delivery 2022/23 – Report by the Executive Director of Place	103 - 112
<b>7.7</b>	Prevention Duty Consultation – Report by the Executive Director of Place	113 - 154
<b>7.8</b>	Homelessness Services' Performance Dashboard – Report by the Executive Director of Place	155 - 162
<b>7.9</b>	Gig Economy Task Force – Report by the Executive Director of Place	163 - 186
<b>7.10</b>	Review of Effectiveness of Scrutiny of the Housing, Homelessness and Fair Work Committee – Self-Evaluation and Lessons Learnt – Report by the Interim Executive Director of Corporate Services	187 - 192

## **8. Routine Decisions**

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<b>8.1</b>	Place Directorate - Revenue Monitoring - 2021/22 Month Eight Position – Report by the Executive Director of Place	193 - 200
<b>8.2</b>	Homelessness and Housing Support - Revenue Monitoring 2021/22 – Month Eight Position – Report by the Executive Director of Place	201 - 206
<b>8.3</b>	Place Services Internal Audit – Actions Update – Report by the Executive Director of Place	207 - 210

<b>8.4</b>	Internal Audit: Overdue Findings and Key Performance Indicators as at 26 January 2022 - referral from the Governance, Risk and Best Value Committee	211 - 228
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## **9. Motions**

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**9.1** None.

## **Deputations**

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### **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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