

# Notice of meeting and agenda

## Housing, Homelessness and Fair Work Committee

**10.00am, Thursday 1 December 2022**

Dean of Guild Court Room - City Chambers

This is a public meeting and members of the public are welcome to attend or 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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**

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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 29 September 2022 – submitted for approval as a correct record | 7 - 18 |
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## **5. Forward Planning**

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| 5.1 | Housing, Homelessness and Fair Work Committee Work Programme      | 19 - 24 |
| 5.2 | Housing, Homelessness and Fair Work Committee Rolling Actions Log | 25 - 42 |

## 6. Business Bulletin

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<b>6.1</b>	Housing, Homelessness and Fair Work Committee Business Bulletin	43 - 46
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## 7. Executive Decisions

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<b>7.1</b>	Housing Land Strategy Report – Report by the Executive Director of Place	47 - 60
<b>7.2</b>	The EDI Group – annual update for the year ending 31 December 2021 – Report by the Executive Director of Place	61 - 102
<b>7.3</b>	Edinburgh International Conference Centre – annual update for the year ending 31 December 2021 – Report by the Executive Director of Place	103 - 152
<b>7.4</b>	Edinburgh International Conference Centre – Shareholders’ Agreement and Strategic Delivery Agreement – Report by the Executive Director of Place	153 - 188
<b>7.5</b>	Strategic Housing Investment Plan (SHIP) 2023-28 – Report by the Executive Director of Place	189 - 218
<b>7.6</b>	Affordable Childcare for Working Parents – Report by the Executive Director of Place	219 - 306
<b>7.7</b>	UK Shared Prosperity Fund Update – Report by the Executive Director of Place	307 - 326
<b>7.8</b>	Essential Edinburgh - City Centre Business Improvement District, Renewal Ballot March 2023 – Report by the Executive Director of Place	327 - 360
<b>7.9</b>	Contract Extensions for Activity Agreement Hubs and Joint Co-Production with No-one Left Behind – Phase 3 – Report by the Executive Director of Place	361 - 366

<b>7.10</b>	Living Hours City – Response to a motion from Councillor Campbell – Report by the Interim Executive Director of Corporate Services	367 - 374
<b>7.11</b>	Appointments to the Homelessness Task Force – Report by the Interim Executive Director of Corporate Services	375 - 378

## **8. Routine Decisions**

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<b>8.1</b>	Accessible Housing Study – Report by the Executive Director of Place	379 - 404
<b>8.2</b>	Empty Homes Annual Report – Report by the Executive Director of Place	405 - 410
<b>8.3</b>	Place Directorate - Revenue Budget Monitoring 2022/23 - Month Five Forecast – Report by the Executive Director of Place	411 - 418
<b>8.4</b>	Housing Land Audit and Completions Programme 2022 – referral from the Planning Committee	419 - 468

## **9. Motions**

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<b>9.1</b>	If any.	
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## **10. Resolution to Consider in Private**

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<b>10.1</b>	The Committee, is requested under Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting for the following items of business on the grounds that they would involve the disclosure of exempt information as defined in Paragraphs 1, 12 and 15 of Part 1 of Schedule 7A of the Act.	
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## **11. Private Reports**

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<b>11.1</b>	No Recourse to Public Funds - Update – Report by the Executive Director of Place	469 - 474
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| <b>11.2</b> | Major Investigation Outcome Report (MCEC-19-19) - referral from the Governance, Risk and Best Value Committee                     | 475 - 610 |
| <b>11.3</b> | Whistleblowing Major Investigation –MCEC-19-19 –further information - referral from the Governance, Risk and Best Value Committee | 611 - 620 |

## **Nick Smith**

Service Director, Legal and Assurance

### **Committee Members**

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Councillor Jane Meagher (Convener), Councillor Graeme Bruce, Councillor Jack Caldwell, Councillor Kate Campbell, Councillor Stuart Dobbin, Councillor Pauline Flannery, Councillor Simita Kumar, Councillor Ben Parker, Councillor Susan Rae, Councillor Mandy Watt and Councillor Iain Whyte

### **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 City Chambers, High Street, Edinburgh and virtually by Microsoft Teams.

### **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, email [jamie.macrae@edinburgh.gov.uk](mailto:jamie.macrae@edinburgh.gov.uk) / [emily.traynor@edinburgh.gov.uk](mailto:emily.traynor@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 the Council's online [Committee Library](#).

Live and archived webcasts for this meeting and all main Council committees can be viewed online by going to the Council's [Webcast Portal](#).

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Any information presented by individuals to the Council at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services ([committee.services@edinburgh.gov.uk](mailto:committee.services@edinburgh.gov.uk)).