Notice of meeting and agenda

Housing, Homelessness and Fair Work Committee

10.00am, Thursday 9 March 2023

Dean of Guild Court Room - City Chambers

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

Email: jamie.macrae@edinburgh.gov.uk / emily.traynor@edinburgh.uk



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 11 - 30 of 1 December 2022 – submitted for approval as a correct record

5. Forward Planning

5.1	Housing, Homelessness and Fair Work Committee Work Programme	31 - 36		
5.2	Housing, Homelessness and Fair Work Committee Rolling Actions Log	37 - 58		
6. Business Bulletin				
6.1	Housing, Homelessness and Fair Work Committee Business Bulletin	59 - 66		

7. Executive Decisions

7.1	2023/24 Housing Revenue Account (HRA) Capital Programme – Report by the Executive Director of Place	67 - 88
7.2	Funding of affordable housing through the Scottish Government's Affordable Housing Supply Programme – Report by the Executive Director of Place	89 - 100
7.3	Tenant Hardship Fund (2023/24) – Report by the Executive Director of Place	101 - 114
7.4	Edinburgh Living Annual Update 2022 – Report by the Executive Director of Place	115 - 140
7.5	Trade Unions in Communities – Report by the Executive Director of Place	141 - 144
7.6	UK Shared Prosperity Fund Update – Report by the Executive Director of Place	145 - 148
7.7	Response to motion by Councillor Dalgleish – Energy Efficiency Task Force – Report by the Executive Director of Place	149 - 158
7.8	Parental Employability Support – Report by the Executive Director of Place	159 - 164
7.9	Employer Recruitment Incentives – Targeted Additional Funds for Young People living in poverty – Report by the Executive Director of Place	165 - 168
7.10	Young Person's Guarantee Grants Extension Proposal – Report by the Executive Director of Place	169 - 174
7.11	Edinburgh International Conference Centre – Shareholders' Agreement and Strategic Delivery Agreement – Report by the Executive Director of Place	175 - 214
7.12	Gig Economy Task Force – progress update – Report by the Interim Executive Director of Corporate Services	215 - 224

7.13	Edinburgh Discretionary Business Support Fund – Muirhouse	225 - 228
	Millennium Centre – Report by the Executive Director of Place	

8. Routine Decisions

8.1	Housing Service Improvement Plan – Update – Report by the Executive Director of Place	229 - 242
8.2	Homelessness Services' Performance Dashboard – Report by the Executive Director of Place	243 - 250
8.3	Mixed Tenure Improvement Service – Report by the Executive Director of Place	251 - 260
8.4	Place Directorate - Revenue Budget Monitoring 2022/23 - Month Eight Forecast – Report by the Executive Director of Place	261 - 268

9. Motions

9.1 By Councillor Campbell – Damp and Mould

"Committee

Notes, following the tragic death of Awaab Ishak who died of a respiratory condition caused by mould in his home, that the Scottish Housing Regulator wrote to all social landlords to request that they "consider the systems they have in place to ensure their tenants' homes are not affected by mould and dampness and that they have appropriate, proactive systems to identify and deal with any reported cases of mould and damp timeously and effectively."

Notes that the current process was agreed by the HHFW committee in June 2021 and includes assurance that the council will:

- give tenants the name of a person that will look after their case,
- organise a full dampness survey to be carried out in their home

Housing, Homelessness and Fair Work Committee - 9 March 2023

- let tenants know what the survey finds
- organise any repairs, including fixing emergency issues like leaks,
- put right any cosmetic damage,
- keep tenants updated on what happens next,
- check if tenants are happy with what we have done.

Notes that many tenants are not experiencing this process in full, particularly in terms of the named person to look after their case, having survey results shared and being kept updated on the process.

Further notes that an update report to committee in January 2022 included actions at 4.15 which included:

- Recruitment of surveyors specialising in damp and mould
- Administrative support for case management
- Enhanced contract management
- Review of training and support for staff

Agrees to receive an update report on damp and mould in one cycle which:

- Sets out detail of the current systems in place so that councillors can consider these in line with the request from the Scottish Housing Regulator including analysis on performance
- Detail of current cases including case length and location, timeframes for repairs to be completed, tenant satisfaction , performance on 'getting it right first time' and causes of damp and mould
- Updates on the outstanding actions at 4.15 from the report in January 2022
- Sets out an additional decant process to be added to the current commitment which includes a risk assessment and looking at the health and wellbeing of tenants including risk factors such as age and existing health conditions such as

respiratory or other illnesses

- A heat map of damp and mould cases across the city aligned with the a map showing the proposed capital programme for whole house retrofit
- Detail of the process for using damp and mould repairs case data to help inform the long term capital programme and asset management strategy
- Detail of how data from damp and mould repairs cases can be used to prioritise the sequencing of stock condition surveys"
- **9.2** By Councillor Caldwell Taking stock of affordable housing by ward in the City of Edinburgh

"Committee

Notes

- 1) The 2017 2022 Council term's committed target to producing 10,000 affordable homes by 2022.
- 2) The 2022 2027 Council term's committed target to producing 25,000 Council affordable homes by 2032.
- That this needs to be achieved in partnership both with existing Council-owned land and developments, and developers within the private sector.
- 4) In 2022, the Council approved an annual HRA budget strategy which included a 10 year £2.9bn capital programme and £1.3bn revenue programme, predicated on a minimum 2% annual rent increase, and that Council deferred decision on the agreed FY 2023-24 3% rent increase expenditure to the Housing, Homelessness and Fair Work committee due 11th May 2023.
- 5) There is disparity between both SIMD quadrants and Council wards across the city in terms of both affordable housing amenity and deprivation levels.
- 6) Land value and cost of development varies across the city and is further complicated by other local factors such as

the number of conservation areas.

Requests

A report within one cycle on the last 5 years (FYs 2017-2022), split into the 17 wards, that make up the City of Edinburgh detailing;

- 1) How many affordable homes, as part of the HRA Business Plan, during those years have been;
 - Granted planning permission.
 - Underwent construction by the end of FY2022.
 - Built to completion.
- 2) How many planning applications were granted where a commuted sum was agreed for the affordable homes.
- 3) How many approved affordable homes have been delivered within each ward and, in cases where that was not possible, what has happened to the commuted sum.
- 4) What were the main barriers to affordable housing being delivered on site and what is being done to overcome this.
- 5) The percentage of housing-led development sites (by ward) which did not include affordable housing as part of the New Homes Strategy."

Nick Smith

Service Director, Legal and Assurance

Committee Members

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

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

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 / emily.traynor@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 the Council's online <u>Committee Library</u>.

Live and archived webcasts for this meeting and all main Council committees can be viewed online by going to the Council's <u>Webcast Portal</u>.

Webcasting of Council meetings

Please note this meeting may be filmed for live and subsequent broadcast via the Council's internet site – at the start of the meeting the Convener will confirm if all or part of the meeting is being filmed.

The Council is a Data Controller under current Data Protection legislation. We broadcast Council meetings to fulfil our public task obligation to enable members of the public to observe the democratic process. Data collected during this webcast will be retained in accordance with the Council's published policy including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

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).