

# Notice of meeting and agenda

## Housing, Homelessness and Fair Work Committee

**10.00 am Tuesday, 8th August, 2023**

Dean of Guild Court Room - City Chambers

This is a public meeting and members of the public are welcome to attend

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 Any items under “Private Business” will not be published, although the decisions will be recorded in the minute.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 9 May 2023 – submitted for approval as a correct record 9 - 30

## 5. Forward Planning

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- 5.1 Housing, Homelessness and Fair Work Committee Work Programme 31 - 36
- 5.2 Housing, Homelessness and Fair Work Committee Rolling Actions Log 37 - 80

## **6. Business Bulletin**

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<b>6.1</b>	Housing, Homelessness and Fair Work Committee Business Bulletin	81 - 110
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## **7. Executive Decisions**

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<b>7.1</b>	Annual Assurance Statement on Housing Services 2022/23 – Report by the Executive Director of Place	111 - 130
<b>7.2</b>	Rapid Rehousing Transition Plan – Annual Update on Progress – Report by the Executive Director of Place	131 - 168
<b>7.3</b>	Place Based Investment Programme Allocations – Report by the Executive Director of Place	169 - 176
<b>7.4</b>	UK Shared Prosperity Fund Update – Report by the Executive Director of Place	177 - 188
<b>7.5</b>	Affordable Childcare for Working Parents – Report by the Executive Director of Place	189 - 204
<b>7.6</b>	Mapping of Existing Provision and Stage 1 NOLB Co-Production – Report by the Executive Director of Place	205 - 214
<b>7.7</b>	Fair Work, Gig Economy and Living Hours City Progress Update – Report by the Executive Director of Place	215 - 232
<b>7.8</b>	Internal Audit: Open and Overdue Internal Audit Actions - Performance Dashboard as at 22 June 2023 - referral from GRBV	233 - 244

## **8. Routine Decisions**

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<b>8.1</b>	Affordable Housing Policy Update - referral from Planning Committee	245 - 256
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## 9. Motions

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### 9.1 By Councillor Meagher – Family and Household Support

“Committee:

Recognises the role played by Family and Household Support officers in working to help to prevent homelessness and dealing with anti-social behaviour.

Notes that the service currently reports to the Culture and Communities committee.

Acknowledges that it will be more effective for that service to report via the Housing, Homelessness and Fair Work Committee.

Therefore, calls for a report to HHFW Committee in October on the work of the FHS Service.”

### 9.2 Motion by Councillor Caldwell – Geographic spread of Council Housing in SHIP, Acquisitions & Disposals

“Committee

Affirms;

That council housing, as part of Edinburgh’s mixed housing, should be available and accessible to residents across all 17 City Wards.

Notes;

1. The importance of residents being able to live in Council housing in communities of their choice, i.e., where they have local ties.
2. The Acquisition and Disposal Programme started in 2015 reported to the June 2022 committee that 175 homes

have been bought by the Council and 107 sold.

3. Recent planned major Council housebuilding programmes are located exclusively in the Northwest and Southwest localities, with the Northeast and Southeast localities' affordable housing projects primarily being Housing Association (HA) or Mid-Market Rents (MMR), supplemented by Private Sector Leading (PSL) under Scottish Short Secure Tenancy (SSST).
4. That PSL, HA and MMR have a key role to play in Edinburgh's housing mix, as does long-term Council-owned property.

Therefore requests;

5. An Acquisition and Disposals update on the business bulletin, within 3 cycles which includes an updated figure of the disposals and acquisitions since the scheme's inception, broken down by ward, and how disposals in these two localities are being offset by Acquisitions in the same localities.
6. An update to efforts being made to build new Council Housing in the Northeast and Southeast localities to be included in the next Strategic Housing Investment Plan Report."

## **Nick Smith**

Service Director, Legal and Assurance

## **Committee Members**

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Councillor Jane Meagher (Convener), Councillor Graeme Bruce, Councillor Jack Caldwell, Councillor Stuart Dobbin, Councillor Pauline Flannery, Councillor Euan Hyslop, Councillor David Key, Councillor Ben Parker, Councillor Tim Pogson, Councillor Susan Rae 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. The Housing, Homelessness and Fair Work Committee usually meets in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

### **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).

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 <https://democracy.edinburgh.gov.uk/>.

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