

# Homes and Housing Delivery Policy Committee Agenda



**Date:** Friday, 1 November 2024

**Time:** 10.00 am

**Venue:** The Council Chamber - City Hall, College  
Green, Bristol, BS1 5TR

## **Distribution:**

**Councillors:** Barry Parsons (Chair), Richard Eddy (Vice-Chair), Jos Clark, Al-Maghrabi, Paul Goggin, Zoë Peat, Lisa Stone, Jerome Thomas and Sibusiso Tshabalala

**Issued by:** Rose Cross, Policy Committee Officer

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**Date:** Thursday, 24 October 2024

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# Agenda

## 1. Welcome, Introductions and Safety Information

(Pages 6 - 8)

## 2. Apologies for Absence and Substitutions

## 3. Declarations of Interest

To note any declarations of interest from councillors. They are asked to indicate the relevant agenda item, the nature of the interest and in particular whether it is a disclosable pecuniary interest.

Any declaration of interest made at the meeting which is not on the register of interests should be notified to the Monitoring Officer for inclusion.

## 4. Minutes of the Previous Meeting

To follow.

## 5. Chair's Business

To receive any announcements from the Chair.

## 6. Public Forum

Up to 30 minutes is allowed for this item.

Any member of the public or councillor may participate in Public Forum. Public Forum items must relate to the remit of the committee and should be addressed to the Chair of the committee.

Members of the public who plan to attend a public meeting at City Hall are advised that you will be required to sign in when you arrive. Please note that you will be issued with a visitor pass which you will need to display at all times.

Please also note:

### Questions

1. Written public questions must be received by 5.00 pm, at least 3 clear working days prior to the meeting. For this meeting, this means that questions must be received at the latest by **5.00 pm on [insert date]**.



Please email questions to [policycommittees@bristol.gov.uk](mailto:policycommittees@bristol.gov.uk)

2. Any individual can submit up to 3 written questions.
3. Written replies to questions will be available on the Council’s website at least one hour before the meeting.
4. At the meeting, questioners will be permitted to ask up to 2 oral supplementary questions.

### Statements

1. Written statements must be received at latest by 12.00 noon, at least 2 working days prior to the meeting. For this meeting, this means that statements must be received at the latest by **12.00 noon on [insert date]**. Please email statements to [policycommittees@bristol.gov.uk](mailto:policycommittees@bristol.gov.uk)
2. Statements, provided they are no more than 1,000 words in length, will be circulated to all committee members and will be published on the Council’s website at least one hour before the meeting.

### Petitions

1. Details of the wording of any petitions, and the number of signatories to petitions must be received at latest by 12.00 noon, at least 2 working days prior to the meeting. For this meeting, this means that petition details must be received at the latest by **12.00 noon on [insert date]**. Please email petition details to [policycommittees@bristol.gov.uk](mailto:policycommittees@bristol.gov.uk)
2. At the meeting, individuals presenting petitions may be required to read out the objectives of the petition.

When submitting a question or statement please indicate whether you are planning to attend the meeting to present your statement ask your question

## 7. Finance report update

This report presents to the Homes and Housing Delivery Committee, the Housing and Landlord Services financial forecast at period 5 (P5) against the approved budget as at the end of May 2024. The report is for noting. **(Pages 9 - 18)**

## 8. Performance management report – Q1 2024/25

This report is to brief the Homes and Housing Delivery (H&HD) Committee on performance against the BCC Business Plan as relevant to the remit of this Committee, for Q1 2024/25, and for Members to note areas of specific interest or concern to review progress with relevant Directors. **(Pages 19 - 25)**

## 9. Housing & Consumer Standards Programme and Compliance



## Update

### The purpose of this report is:

(Pages 26 - 46)

1. To note and comment on the Housing & Consumer Standards Programme (H&CSP) improvement plan summary.
2. To note and comment on the H&CSP landlord compliance programme backlog performance update.
3. To note and comment on the feedback from the recent Housing Scrutiny Panel, Housing Forums and Stakeholder Engagement Event. To note the role of the Housing Scrutiny Panel to help the H&HDC to hear the residents voice within the H&CSP updates.
4. To note and comment on the update from the latest regulatory review meeting with the Regulator of Social Housing.

## 10. Expansion of the joinery shop

### The purpose of this report is to:

(Pages 47 - 110)

1. Seek approval to move and expand the joinery shop from its current location at Wellington Road depot to a new, larger premises that will allow for growth and increased capacity to meet demand and create revenue stream for the Housing Revenue Account.
  - a. Review relocation options within the paper.
2. Approve the delegation of authority to the executive director of growth and regeneration (in consultation with the chair of homes and housing delivery committee) to approve and award contract for terms in respect of any lease, in line with maximum budget envelope outlined in this report.

## 11. Strategic Housing Review

The purpose of this report is to present the findings and recommendations from an external independent review of the senior structure of the Homes and Landlord Services division.

(Pages 111 - 157)

The report is seeking the committee's views on the housing challenges facing the council and its potential responses. These cover actions to make improvements in, amongst other things, ways of working and culture that, combined with organisational change, will better enable the council to meet its housing responsibilities as a landlord and as a statutory housing authority.



**Information note – Officer Executive Decisions**

Please note that the Council publishes details of Officer Executive Decisions that have been taken. These are decisions which do not meet the criteria for a formal key decision to be taken at a Policy Committee meeting, but are considered to be important enough to be open to public scrutiny. This includes all Officer Executive Decisions involving a resource commitment of between £100,000 and £500,000 taken in consultation with the relevant Policy Committee Chair. Officer Executive Decisions are also published when a key decision has been to a Policy Committee and authority delegated to an officer to take the decision. Details can be found here:

[Officer executive decisions \(bristol.gov.uk\)](http://bristol.gov.uk)

