

Homes and Housing Delivery Policy Committee Agenda



Date: Friday, 13 December 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 and will Chair the meeting in Councillor Parsons absence), Jos Clark, Al-Maghrabi, Paul Goggin, Zoë Peat, Lisa Stone, Jerome Thomas, Sibusiso Tshabalala and Ed Fraser (substituting for Councillor Parsons).

Issued by: Rose Cross, Policy Committee Officer

City Hall, College Green, Bristol BS1 5TR

E-mail: policycommittees@bristol.gov.uk

Date: Thursday, 5 December 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

This item is 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 Monday 9**



December 2024. Please email questions to

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 Wednesday 11 December**. Please email statements to 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 Wednesday 11 December**. Please email petition details to 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. 5-Year Homelessness and Rough Sleeping Strategy

The purpose of this report is to:

(Pages 9 - 143)

1. Seek Committee approval on the council’s Homelessness and Rough Sleeping Strategy 2025-2030 in compliance with the Council’s legal requirement to produce an updated homelessness strategy at least every five years (Homelessness Act 2002)
2. Seek Committee approval on the accompanying Action Plan for 2025 which will be revised and updated annually to support the delivery of the four strategic priorities of the Homelessness and Rough Sleeping Strategy 2025-2030.



8. Tackling Homelessness Transformation Programme

The purpose of this report is to provide an update on the progress of the Tackling Homelessness Transformation Programme. **(Pages 144 - 181)**

9. Framework Contract for Temporary Accommodation

The purpose of this report is to seek approval to enter a contract with Click Travel until March 2026 with a contract value of £1.8m. **(Pages 182 - 208)**

10. Using general needs council housing as temporary accommodation

The purpose of this report is to seek approval of the preferred option in relation to the transfer of properties that become available for letting from our stock of 'general needs' housing for use as temporary accommodation for a period of two years, with a review after 1 year, and what the annual limit should be on the number of properties transferred. This will provide homes for people in a housing emergency to live in while the council assesses their housing needs, and they wait for a more permanent home. **(Pages 209 - 268)**

11. Waking Watch

The purpose of this report is to:

(Pages 269 - 295)

1. Seek approval for funding to continue waking watch provision.
2. Seek approval to procure and award a new contract for waking watch provision at buildings with elevated risk whilst mitigating actions are undertaken.
3. Seek approval to delegate authority to the Executive Director of Growth and Regeneration in consultation with the Chair of the Homes and Housing Delivery Committee to award the contract to the winning bidder following a compliant procurement process.

12. Housing & Consumer Standards Programme and Compliance Update

The purpose of this report is to:

(Pages 296 - 327)

1. Note and comment on the Housing & Consumer Standards Programme (H&CSP) improvement plan summary (Appendix Ai).
2. Note and comment on the H&CSP landlord compliance programme backlog performance report (Appendix Aii).
3. Note and comment on the business-as-usual landlord compliance performance report (Appendix Aiii).



4. Note and comment on the ‘root cause’ reviews update.
5. Note and comment on the draft Consumer Standards Improvement Strategy (Appendix Aiv).
6. Note and comment on the feedback from the recent Housing Scrutiny Panel and Winter Housing Forums.
7. Note and comment on the update from the latest regulatory review meeting with the Regulator of Social Housing (RSH).

13. Finance report update

The purpose of this report is to present to the Homes and Housing Delivery Committee, the Housing and Landlord Services financial forecast at period 6 (P6) against the approved budget as at the end of May 2024.

(Pages 328 - 336)

14. Q2 Corporate Risk report

The purpose of this report is to provide an update on current significant strategic risks relevant to the Homes and Housing Delivery Committee. The risks relate to achieving objectives set in the Council’s Corporate Strategy 2022-2027 and the report summarises progress in managing the risks and actions being taken as at Quarter 2 2024-25 (the reporting period is 11 June - 3 September 2024).

(Pages 337 - 350)

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 \(bristol.gov.uk\)](https://www.bristol.gov.uk/officer-executive-decisions)

