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28 October 2024

Members of the Housing Committee

Chief Executive's Office

Archie Aitken
Chief Officer (Legal & Democratic)
Civic Centre, Windmillhill Street,
Motherwell ML1 1AB
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Notice is given that a Meeting of the **Housing Committee** is to be held in the Council Chamber, Civic Centre, Windmillhill Street, Motherwell, ML1 1AB on Wednesday, 06 November 2024 at 10:00 AM which you are requested to attend.

The agenda of business is attached.

Archie Aitken
Chief Officer (Legal & Democratic)

Members :

M McPake, A Bustard, H Brannan-McVey, G Brennan, B Burgess, T Carragher, M Coyle, S Coyle, P Di Mascio, H Dunbar, T Fisher, F Fotheringham, H Gray, K Harmon, J Jones, J Keltie, A Khan, K Larson, J Leckie, G Lennon, J Logue, F MacGregor, M McCulloch, F McKay, R McKendrick, C McManus, A McVey, L Mitchell, L Nolan, P Patton, C Quigley, J Reddin, G Robinson, N Shevlin, A Smith, A Stubbs, L Stubbs, R Sullivan, J Toner, S Watson.

Agenda

- 1 **Declarations of Interest In Terms of the Ethical Standards In Public Life Etc. (Scotland) Act 2000**

Operational

- 2 **Housing Domestic Abuse Policy Progress and Development of the Housing Digital Abuse Directory** 7 - 28
Submit report by the Chief Officer (Housing) highlighting the progress achieved since the approval and implementation of the Housing Domestic Abuse Policy in August 2022.
- 3 **Transforming Places - Tower Strategy Update** 29 - 36
Submit report by the Chief Officer (Housing) providing an update on the progress of the Tower Strategy.
- 4 **Transforming Places - New Supply Programme - Update on Progress** 37 - 46
Submit report by the Chief Officer (Place) providing an update on the progress of the new supply programme and progress against annual targets previously set and seeking approval of the revised targets.
- 5 **Rapid Rehousing Transition Plan Annual Progress Update, Homelessness Overview & Prevention Plan** 47 - 92
Submit report by the Chief Officer (Housing) providing an update on the final year of implementation of the RRTP actions and seeking approval on the new Homelessness Action Plan, covering the period from 2025 to 2028.
- 6 **New Supply Community Benefits Update** 93 - 102
Submit report by the Chief Officer (Place) providing an update on the community benefits actively related to the new build housing programme.
- 7 **Tenant Participation Strategy (2025-2030)** 103 - 156
Submit report by the Chief Officer (Housing) seeking approval of the new Tenant Participation Strategy, 'For Tenants, By Tenants', which will cover the five year period from 2025 to 2030.

8	<p>First Stop Shop Review and Redesign - Cumbernauld First Stop Shop Update</p> <p>Submit report by Chief Officer (Housing) setting out the costs associated with re-introducing cash payments at the Cumbernauld First Stop Shop.</p> <p>Financial</p>	157 - 162
9	<p>Revenue Monitoring</p>	
9a	<p>Revenue Monitoring Report - Housing Revenue Account</p> <p>Submit report by the Depute Chief Executive providing a summary of the Housing Revenue Account financial performance for the period from 1 April 2024 to 16 August 2024.</p>	163 - 170
9b	<p>Enterprise and Communities - Revenue Monitoring Report</p> <p>Submit report by the Depute Chief Executive providing a summary of the financial performance of the Enterprise and Communities service for the period from 1 April to 16 August 2024.</p>	171 - 182
10	<p>Capital Monitoring</p>	
10a	<p>HRA Capital Monitoring Report - 1 April to 16 August 2024</p> <p>Submit report by the Depute Chief Executive providing a review of the progress towards agreed spending plans with the 2024/25 HRA capital programmes.</p>	183 - 192
10b	<p>Enterprise and Communities - Capital Monitoring Report</p> <p>Submit report by the Depute Chief Executive highlighting the financial performance of 2024/25 Enterprise and Communities capital programme for the period up to 16 August 2024.</p>	193 - 200
11	<p>Housing Revenue Account - Revenue Estimates 2025-26</p> <p>Submit report by the Chief Officer (Finance) providing information to enable the Council to set its Housing Revenue Account (HRA) budget and rent levels for 2025/26 and the Revenue Budget position for financial years 2026/27 and 2027/28.</p>	201 - 212

Performance

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| 12 | Strategic Performance Framework - Latest Performance Results for Housing
Submit report by the Chief Officer (Housing) highlighting the 2023/24 year end performance and the 2024/25 year to date performance of the Housing Service. | 213 - 224 |
| 13 | Strategic Performance Framework - latest performance results for Place (Housing Developments)
Submit report by Chief Officer (Place) highlighting the 2023/24 year end performance and the 2024/25 year to date performance of the Place Service. | 225 - 232 |
| 14 | Mears Ltd Performance Monitoring Report to 31 August 2024
Submit report by the Chief Officer (Housing) outlining Mears Ltd performance against Key Performance Indicators for the Housing and Corporate Maintenance and Investment Contract. | 233 - 240 |
| 15 | Scottish Housing Regulator - 2023-24 Landlord Report
Submit report by the Chief Officer (Housing) attaching the Landlord Report published by the Scottish Housing Regulator. | 241 - 246 |
| 16 | New Housing Supply Programme - Procurement Update
Submit report by the Chief Officer (Place) seeking approval to progress procurement arrangements as set out in the report. | 247 - 258 |

Contracts

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| 17 | Contract Award for MTC for Re-Roofing, Re-Rendering & Energy Efficiency Works
Submit report by the Chief Officer (Housing) seeking approval to award the contract for the "MTC for Re-Roofing, Re-Rendering and Energy Efficiency Works to Procast Building Contractors Ltd for Lot 1; GMG Contractors Ltd for Lot 2 and Ailsa Building Contractors Ltd for Lot 3. | 259 - 274 |
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| 18 | Contract Award for MTC for Full Gas Heating Installations 2025-2029
Submit report by Chief Officer (Housing) seeking approval to award the contract for MTC for Full Gas Heating Installations 2025-2029 to Saltire Facilities Management for Lot 1 and Gas Call Services Ltd for Lot 2 | 275 - 286 |
| 19 | Contract Award for Replacement Windows & Doors 2025 - 2029
Submit report by Chief Officer (Housing) seeking approval to award the contract for MTC for Replacement Windows and Doors 2025-2027 to Sidey Solutions Ltd for Lot 1 and Walkers Profiles Ltd for Lot 2. | 287 - 298 |
| 20 | Contract Award for Replacement Housing & Asset Management System
Submit report by the Chief Officer (Housing) seeking approval to award the contract for a Replacement Housing & Asset Management System to Civica UK Limited. | 299 - 308 |
| 21 | Housing Support Contract Extension and Re-Design
Submit report by the Chief Officer (Housing) seeking approval of recommendations to re-shape some aspects of support delivery and to modify the existing contracts to extend the current service for six months to enable a re-tendering process to be undertaken early in 2025. | 309 - 318 |
| 22 | Contracts Awarded Below Committee Approval Threshold
Submit report by the Chief Officer (Assets and Procurement) summarising the contract awards since the last meeting of the committee. | 319 - 322 |