

Housing and Economy Committee

January 2018

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	02.11.17	Empty Homes Update Report	To agree to receive an update report no later than September 2018, setting out progress with the service as currently conceived, and benchmarked against activity by other councils.	Executive Director of Place	September 2018		This report is due in September 2018.
2	02.11.17	Edinburgh Economy Strategy	The Executive Director of Place to provide Committee members with information regarding those invited and those who attended the engagement meeting.	Executive Director of Place	January 2018		Recommended for closure This information has been circulated to members.

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3	02.11.17	Housing Land Audit and Delivery Programme 2017 – referral from the Planning Committee	To call for a report to be brought forward to the Planning Committee and the Housing and Economy Committee to outline progress within six months.	Executive Director of Place	June 2018		This report is due by June 2018.
4	02.11.17	Housing Revenue Account – Financial Monitoring 2017/18 – Month Five Position	The Executive Director of Place to provide a briefing to members regarding repairs and maintenance.	Executive Director of Place	January 2018		This action remains outstanding and arrangements will be made for this briefing shortly.
5	02.11.17	Appointments to Working Groups – 2017/18	<p>1) To continue the appointment of the Conveners of each group to the meeting of the Committee in January 2018.</p> <p>2) Political groups to inform Committee Services of membership to the Edinburgh Homelessness Forum.</p>	Chief Executive	January 2018		<p>Recommended for closure</p> <p>1) This report is included on the agenda of the Housing and Economy Committee on 18 January 2018.</p> <p>2) This action is complete.</p>

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6	02.11.17	Homelessness – Winter Readiness Update Report	<p>1) To agree to receive a report on the use of the services detailed in the report at the Housing and Economy Committee meeting in January 2018.</p> <p>2) To call for a further report regarding the demographics of people rough sleeping in Edinburgh, particularly the increase of former armed forces personnel, and explore the opportunities for working with relevant charities.</p>	Executive Director of Safer and Stronger	January 2018		<p>Recommended for closure</p> <p>This report is included on the agenda for Housing and Economy Committee on 18 January 2018.</p>

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7	02.11.17	Homelessness Task Force – Remit, Scope and Membership	To note the Task Force would provide an update report to the Housing and Economy Committee in January 2018 with a clear set of achievable outcomes.	Executive Director of Safer and Stronger	January 2018		Recommended for closure This report is included on the agenda for Housing and Economy Committee on 18 January 2018

8	02.11.17	Internal Audit Quarterly Update Report: 1 January 2017 – 30 June 2017 – referral from the Governance, Risk and Best Value Committee	<p>1) Information to be submitted to the Homelessness Task Force and Housing and Economy Committee on:</p> <ul style="list-style-type: none"> i) the total spend on homelessness provision ii) the checks in place for recovering money from the Government iii) the governance of the Homelessness Taskforce. <p>2) To request a report on the operation of homelessness services which includes costs and a map of facilities in the city to the Housing and Economy Committee and Homelessness Task Force.</p>	Executive Director of Safer and Stronger			
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9	02.11.17	The EDI Group Ltd – Transition Strategy (B Agenda)	<ol style="list-style-type: none"> 1) To note that the strategy for closing down EDI would also be reported to Council for approval of the associated pension liabilities; and 2) To request that reports be provided on a six-monthly basis detailing progress made with the strategy and seeking any further approvals that may be required. 	Executive Director of Place	June 2018		

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10	02.11.17	India Quay – Strategy (Commercially Confidential) (B Agenda)	<p>1) To agree that a further report would be provided in March 2018 setting out progress and any further Committee approvals required.</p> <p>2) To call for a progress report to be submitted to the Committee in January 2018.</p>	Executive Director of Place	January 2018		