

Appendix 1, Part 1: Housing - Agenda Items for Forthcoming Meetings

Meeting 2 24/25 19 September 2024

Topic	Description	Lead Officer/s	Council Plan Outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& Type of Item)
Housing Policy Committee – 2024/25 The Year Ahead, Report of Lead Executive/Strategic Director.	The report of the lead Executive/Strategic Director sets the scene for Committee Members for the municipal year ahead, 2024/25. The report provides an overview of how the committee's work in 2024/25 aligns with the Council Plan, the budget and operating context and the priorities for the year ahead.	Chris Ellison				This Committee (Update report)
2024/25 Q1 Budget Monitoring	Approval of Budget Monitoring Report	Jane Wilby		N/A	N/A	This Committee (Update report)
2024/25 Q1 Performance Monitoring	Approval of Performance Monitoring Report	Chris Ellison/Tom Smith		N/A	N/A	This Committee (Update report)
Contract Procurement – Security Shuttering and Clean & Clear	The procurement of a contract with an external service provider to provide security shuttering to vacant properties and undertake clean and clearance of void properties.	Jason Peck/ Ben Gothard		N/A	N/A	This Committee (Decision)
Homelessness Prevention and Rough Sleeping Action Plan	Update on the progress of the Homelessness Prevention and Rough Sleeping Action Plan and approval of proposed changes.	Suzanne Allen				This Committee (Decision)
Response to Regulator of Social Housing Regulatory Judgement of Sheffield City Council	Update on Safety and Quality improvement activity following the regulatory judgement confirming a consumer grading of C3 (serious failings in the landlord)	Chris Ellison				This Committee (Update report)
Interim Strategy for Fire Safety Works	Approval of Interim Strategy for Fire Safety Works to increase capacity for delivering fire safety repairs across multi occupancy residential buildings	Dean Butterworth				This Committee (Decision)

Meeting 3 24/25 31 October 2024

Topic	Description	Lead Officer/s	Council Plan Outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& date)
Damp and Mould self-assessment	A damp and mould self-assessment outlining our current position	Dean Butterworth		Prior work with Members through briefings		This Committee (Update report)

Meeting 4 24/25 05 December 2024

Topic	Description	Lead Officer/s	Council Plan	Prior member engagement/ development	Public Participation/ Engagement approach	Final decision-maker
2024/25 Q2 Budget Monitoring	Approval of Budget Monitoring Report	Jane Wilby		N/A	N/A	This Committee (Update report)
2024/25 Q2 Performance Monitoring	Approval of Performance Monitoring Report	Chris Ellison/Tom Smith		N/A	N/A	This Committee (Update report)
Housing Revenue Account Business Plan	Presentation of HRA Business Plan and overview of housing priorities for the forthcoming year	Chris Ellison		Prior work with Members through briefings	Consultation with tenants prior to Committee	Council Feb 25

Social Housing Fire Safety Policy	Approval of Housing Fire Safety Policy	Luke Simpson		Prior work with Members through briefings		This Committee (Decision)
Older Persons Independent Living Strategy	<p>Develop a new five-year strategy which will be a junior strategy to the new 'keystone' Housing Strategy being developed and help to deliver the parent Strategy's priorities for meeting the housing needs and aspirations of all of Sheffield's older residents.</p> <p>Once the new Housing Strategy has been approved by the Strategy and Resources Committee (expected in autumn 2024), seek approval to consult with the public and partners on the draft OPIIL Housing Strategy.</p> <p>Following this consultation, the draft strategy will be amended, and approval will be sought from the Housing Policy Committee in 2025, for which a separate Form 1 will be submitted.</p>	Dan Green		<p>A knowledge briefing will be required for Housing Policy Committee on the Strategy and the approach being taken for its approval.</p> <p>Guidance to be given by directors in the Adults' Care and Wellbeing directorate on if and when Members of the Adult Health and Social Care and Wellbeing Directorate will require briefing.</p>	<p>Creative use of online engagement channels.</p> <p>Working with VCF networks and Local Area Committees to seek views of communities</p> <p>Issue-focused workshops with attendees from multiple backgrounds</p> <p>Stakeholder reference groups</p>	
Interim Asset Management Strategy	Approval of the routemap to compiling a Council Housing Asset Management Strategy	Chris Ellison		Through a range of tenant consultation	Yes - TBC	This Committee (Decision)
Gas/CO2 Policy						
Tenants and Residents Domestic Abuse Policy for Housing	Approval of a Domestic Abuse Policy for tenants and residents to access, to inform them what they can expect from us should they present as a victim	Matt Sutton		Prior work with Members through briefings		This Committee (Decision)

Meeting 5 24/25

23 January 2025

Topic	Description	Lead Officer/s	Council Plan Outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& date)
Temporary Accommodation Strategy	New Temporary Accommodation Strategy outlining needs in the city current provision and new options to fulfil our requirement for temporary accommodation to meet statutory homelessness duties.	Suzanne Allen		Prior work with Members through briefings	Significant consultation has been undertaken as part of the work on the Homelessness Prevention Strategy, including questions based around experiences in Temporary Accommodation. Additional consultation specific to this strategy will be undertaken.	This Committee (Pre-decision/Policy development)
Temporary Accommodation Policy	A document outlining the policies for the allocation of Temporary Accommodation.	Suzanne Allen		Prior work with Members through briefings	Significant consultation has been undertaken as part of the work on the Homelessness Prevention Strategy, including questions based around experiences in Temporary Accommodation. Additional consultation specific to the TA strategy and the policies and procedures document will be undertaken.	This Committee (Pre-decision/Policy development)

Meeting 6 24/25

20 March 2025

Topic	Description	Lead Officer/s	Council Plan Outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& date)
2024/25 Q3 Budget Monitoring	Approval of Budget Monitoring Report	Jane Wilby		N/A	N/A	This Committee (Update report)

2024/25 Q3 Performance Monitoring	Approval of Performance Monitoring Report	Chris Ellison/Tom Smith		N/A	N/A	This Committee (Update report)

Items which the committee have agreed to add to an agenda, but for which no date is yet set.

Topic	Description	Lead Officer/s	Council Plan Outcomes	Prior member engagement/ development required	Public Participation/ Engagement approach	Final decision-maker (& date)
Implementation Plan for the path to net zero		Ajman Ali		Internal briefing and discussion sessions with members		This Committee (Update report)

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