

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

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		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
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)
Review of the Allocations Policy	Request to review the Allocations Policy, agree a way forward and consider the scope and focus of the review	Suzanne Allen		Prior work with Members through briefings		This Committee (Pre-decision/Policy development)

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)
Compensation Policy	Approval of a Compensation Policy and associated suite of working procedures	Darryl Smedley		Prior work with Members through briefings	Public consultation via Have Your Say in October 2024. This will be pushed directly to LHF and TARA.	This Committee (Decision)
Private Sector Assistance Policy	Proposes amendments to the Private Sector Assistance Policy	Suzanne Allen			An online survey will be available on 'Have your Say' for customers to comment on the proposed changes to the Policy.	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 OPIL 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>	Suzanne Allen/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. 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>	This Committee (Decision)
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Meeting 6 24/25 20 March 2025

Page 32

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		N/A	N/A	This Committee (Update report)
Social Housing Fire Safety Policy	Approval of Housing Fire Safety Policy	Luke Simpson		Prior work with Members through briefings		This Committee (Decision)
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/CO Policy		Dean Butterworth				
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)
Flexible Tenancies and the Tenancy Strategy Update	Approval of a flexible tenancy policy and approval to pilot an alternative tenancy type on two specific schemes	Suzanne Allen		Prior work with Members through briefings		This Committee (Pre-decision/Policy development)

Meeting 1 25/26 *TBC*

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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	Prior member engagement/ development	Public Participation/ Engagement approach	Final decision-maker
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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