



Council Headquarters
Glenurquhart Road
INVERNESS
IV3 5NX

1 November 2023

Dear Member

A hybrid meeting of the **Housing and Property Committee** will take place in the **Council Chamber, Glenurquhart Road, Inverness** on **Thursday 9 November 2023** at **10.30am**.

Webcast Notice: This meeting will be filmed and broadcast over the Internet on the Highland Council website and will be archived and available for viewing for 12 months thereafter.

You are invited to attend the meeting and a note of the business to be considered is attached.

Yours faithfully

Stewart Fraser
Head of Legal and Governance

BUSINESS

- 1. Calling of the Roll and Apologies for Absence**
Gairm a' Chlàir agus Leisgeulan
- 2. Declarations of Interest/Transparency Statement**
Foillseachaidhean Com-pàirt/Aithris Fhollaiseachd

Members are asked to consider whether they have an interest to declare in relation to any item on the agenda for this meeting. Any Member making a declaration of interest should provide some information on the nature of the interest and leave the meeting at the appropriate time. Advice may be sought from officers prior to the meeting taking place.

**3. Good News
Naidheachdan Matha**

The Committee is asked to note the good news as presented.

**4. Housing Revenue Account (HRA) and Non-HRA Budget Monitoring
Statement to 30 September 2023 PP.1-6
Aithris Sgrùdaidh Buidseat Cunntas Teachd-a-steach Taigheadais agus
Neo-thaigheadais gu 30 Sultain 2023**

There is circulated Report No HP/19/23 by the Executive Chief Officer Housing and Property.

The Committee is invited to **approve** the budget position on the Housing Revenue Account and non-Housing Revenue Account 2023/24 for the period to 30 September 2023.

**5. Housing Revenue Account (HRA) Capital Monitoring Report Quarter 2
Monitoring Report to 30 September 2023 PP.7-11
Aithisg Sgrùdaidh Calpa Cunntas Teachd-a-steach Taigheadais Cairteal 2
gu 30 Sultain 2023**

There is circulated Report No HP/20/23 by the Executive Chief Officer Housing and Property.

The Committee is invited to **approve** the budget position on the Housing Revenue Account Capital Programme 2023/24 for the period to 30 September 2023.

**6. Property & Facilities Management Services Revenue Monitoring Statement
Quarter 2 to 30 September 2023 PP.12-19
Aithisg Sgrùdaidh Teachd-a-steach Sheirbheisean Rianachd Cuid-seilbh &
Ghoireasan gu 30 Sultain 2023**

There is circulated Report No HP/21/23 by the Executive Chief Officer Housing and Property.

The Committee is invited to **note**:

- i. the position for the second quarter of the 2023/24 financial year, and the predicted year-end position;
- ii. that the budget gap may change positively or negatively depending on the application of expenditure and recruitment controls, filling fee earning posts in an extremely challenging job market, adjusting services to meet previously agreed budget savings; in-year income recovery, identifying new income and procurement opportunities; and
- iii. the progress update provided in relation to corporate budget savings delivery.

7. Property Capital Monitoring Statement and Progress Update
Aithris Sgrùdaidh Calpa Seilbhe agus Cunntas às Ùr air Adhartas PP.20-33

There is circulated Report No HP/22/23 by the Executive Chief Officer Housing and Property.

The Committee is asked to **note** the:

- i. position at the end of the second quarter of the 2023/24 financial year, and the estimated year-end position;
- ii. progress on the projects referred to in the report; and
- iii. current position on the remedial works underway at Charleston Academy and Nairn Academy.

8. Housing Performance Report 1 April 2023 – 30 June 2023 **PP.34-40**
Aithisg Choileanaidh Taigheadais 1 Giblean 2023 – 30 Ògmhios 2023

There is circulated Report No HP/23/23 by the Executive Chief Officer Housing and Property.

The Committee is asked to **note** the information provided on housing performance in the period 1 April 2023 to 30 June 2023.

9. Service Performance Monitoring Report: Quarter 1 2023/24 **PP.41-46**
Aithisg Sgrùdaidh Coileanadh Seirbheis: Cairteal 1 2023/24

There is circulated Report No HP/24/23 by the Executive Chief Officer Housing and Property.

The Committee is invited to scrutinise and **note** the Service's performance information.

10. Annual Assurance Statement to the Scottish Housing Regulator **PP.47-53**
Aithris Bharantais Bhliadhnail do Riaghladair Taigheadais na h-Alba

There is circulated Report No HP/25/23 by the Executive Chief Officer Housing and Property.

The Committee is invited to **note** the Annual Assurance Statement for 2023 detailed in Appendix 1 of the report.

11. Highland Housing Register Allocations Annual Monitoring Report
2022/2023 **PP54-70**
Aithisg Sgrùdaidh Bhliadhnail Sònrachaidhean Clàr Taigheadais na Gàidhealtachd 2022/2023

There is circulated Report No HP/26/23 by the Executive Chief Officer Housing and Property.

The Committee is invited to **note** the information contained in the Annual Monitoring Report on housing allocations which demonstrates that the policy is achieving its objectives.

Members are requested to note that details of other issues of interest relating to the Housing and Property Committee are available through the Bulletin on the Council's Intranet.

To view, click on Members' Intranet, then on Protocols and guidance, then Bulletins for members and Housing and Property Committee.

Housing and Property Committee Membership

Ms S Atkin	Ms A MacLean
Mr B Boyd	Mr D Macpherson
Mr R Bremer	Mrs B McAllister
Mr I Brown	Ms J McEwan
Mrs G Campbell-Sinclair	Mr C Munro
Mr L Fraser	Mr M Paterson
Mr A Graham	Mr A Rhind
Mrs I Mackenzie	Mr K Rosie
Mr R Mackintosh	Mr A Sinclair

Tenant Representatives (non-voting):

Angus Dick
Liz Richardson