

Title of Report:	Correspondence
Committee Report Submitted To:	Council Meeting
Date of Meeting:	7 September 2021
For Decision or For Information	For decision

Linkage to Council Strategy (2021-2025)				
Strategic	Cohesive Leadership			
Theme				
Outcome	Council operates as one effective and efficient corporate			
unit with a common purpose and culture				
Lead Officer	Director of Corporate Services			

Budgetary Considerations		
Cost of Proposal		
Included in Current Year Estimates	No	
Capital/Revenue		
Code		
Staffing Costs		

Screening Requirements	Required for new or revised Policies, Plans, Strategies or Service Delivery Proposals.			
Section 75 Screening	Screening Completed:	Yes/ No	Yes/ No Date:	
	EQIA Required and Completed:	Yes/ No	Date:	
Rural Needs Assessment (RNA)	Screening Completed	Yes /No	Date:	
,	RNA Required and Completed:	Yes /No	Date:	
Data Protection Impact	Screening Completed:	Yes /No	Date:	
Assessment (DPIA)	DPIA Required and Completed:	Yes /No	Date:	

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1.0 Purpose of Report

The purpose of the report is to present correspondence for Members' consideration.

2.0 The following are listed:

2.1 August Housing Council Bulletin (dated 12th August 2021)

Correspondence attached.

2.2 Minutes of 481st Meeting of Northern Ireland Housing Council (dated 14th June 2021)

Correspondence attached.

2.3 Correspondence received from DAERA Staff Engagement, Equality & Diversity Branch (dated 2 August 2021)

The Department of Agriculture, Environment and Rural Affairs (DAERA) is in the process of updating Audit of Inequalities, to support the development of our new Equality Action Plan 2021-2025.

If elected members are aware of new research or information that would be relevant to the update of the DAERA Audit of Inequalities, please share using equality@daera-ni.gov.uk It would be useful to have specific data and references that focus on the key issue(s) you wish to highlight. If you could have such information provided to us by Monday 6th September 2021, if possible, then that would be great.

Equally, if you would like to arrange a stakeholder engagement session with the Equality team, we would be happy to meet with you to discuss the DAERA Audit and key inequalities, please reply to this email at your earliest opportunity and we will be in touch to arrange.

2.4. Correspondence received from Chief Executive, Local Government Boundaries Commission (dated 27th July 2021)

The Chief Executive advised on Provisional Recommendations published and announces opening for public consultation at www.lgbc-ni.org.uk/consultation. The closing date for written feedback and suggestions about these proposals will be 21st September 2021.

Full details of how to respond are available at https://www.lgbc-ni.org.uk/consultation or alternatively you can submit a response by e-mailing my team on consultation@lgbc-ni.og.uk.

Correspondence attached.

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3.0 It is recommended that Council consider the correspondence.

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CHAIR Councillor Anne-Marie Fitzgerald

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AUGUST HOUSING COUNCIL BULLETIN

The Northern Ireland Housing Council met on Thursday, 12th August 2021 at 10.30 am via Conference Call.

For Information, a report of the attendance is undernoted:-

Present by Video Conferencing

Anne-Marie Fitzgerald Fermanagh & Omagh District (Chair)

Mark Cooper Antrim & Newtownabbey Borough (Vice Chair)
Jim Speers Armagh City, Banbridge & Craigavon Borough

John Finlay

Allan Bresland

Amanda Grehan

Tommy Nicholl

Catherine Elattar

Causeway Coast & Glens Borough

Derry City & Strabane District

Lisburn & Castlereagh City

Mid & East Antrim Borough

Mid Ulster Borough Council

Apologies

Nick Mathison Ards & North Down Borough

Michelle Kelly Belfast City

Mickey Ruane Newry, Mourne & Down District

Discussions on the undernoted matters took place as follows:-

1. Update from the Department of Communities on the Housing Top Issues.

A summary of the current / emerging issues are outlined as follows:-

- Social Newbuild starts
- Co-ownership
- Programme for Social Reform
- Fundamental Review of Social Housing Allocations Policy
- Reclassification of Northern Ireland Social Housing Providers
- Supporting People Delivery Strategy
- Homelessness Strategy
- Regulation of the Private Rented Sector
- Increasing Housing Supply
- Affordable Warmth Scheme
- NIHE Rent Increase

- ERDF Investment for Growth and Jobs Programme 2014 -2020
- Housing Executive historical debt and exclusion from having to pay Corporation Tax
- Programme for Government (PfG) Outcomes Framework
- Long term rent trajectory
- Affordability of social rents
- 2. Members then received a presentation by Leeann Vincent from the Housing Executive on Investment in Housing Executive stock.

Once the minutes of the meeting are ratified at the September Meeting, they can be accessed on the Housing Council website: www.nihousingcouncil.org

The next Housing Council Meeting is scheduled for Thursday, 9th September at 10.00 am via conference call.

Should you require any further information or have any questions regarding the content.

Contacts

Secretary, Kelly Cameron The Housing Centre, 2 Adelaide Street Belfast BT2 8PB

Kelly.cameron@nihe.gov.uk Tel: 028 95982752



Minutes of the 481st Meeting of the Northern Ireland Housing Council held on Thursday 14th June 2021 at 10.30 am via Webex

Present by Video Conferencing:

Mark Cooper Antrim & Newtownabbey Borough (Vice Chair – In the Chair)

Nick Mathison Ards & North Down Borough

Michelle Kelly Belfast City

Jim Speers Armagh City, Banbridge & Craigavon Borough

John Finlay Causeway Coast & Glens Borough

Allan Bresland Derry City & Strabane District
Amanda Grehan Lisburn & Castlereagh City
Mickey Ruane Newry, Mourne & Down District

In Attendance:

Grainia Long Chief Executive (NIHE)

Colm McQuillan Director of Housing Services (NIHE)
Sinead Collins Rural Community Manager (NIHE)

Patricia McQuillan Rural Community Network Aidan Campbell Rural Community Network

Kelly Cameron Secretary (Housing Executive Secretariat)

Apologies:

Anne-Marie Fitzgerald Fermanagh & Omagh District (Chair)

Tommy Nicholl Mid & East Antrim Borough

Catherine Elattar Mid Ulster Borough

1.0 Welcome

The Chair welcomed Grainia Long, Chief Executive from the Housing Executive.

He also welcomed the Presenters, Sinead Collins from the Housing Executive and from the Rural Community Network, Patricia McQuillan and Aidan Campbell.

Colm McQuillan, Director of Housing Services, NIHE was in attendance for Item 10 on the Agenda.

2.0	Declarations of Interest	
	None.	
3.0	To adopt the Housing Council (Special Meeting with the Minister for Communities) Minutes held on Wednesday, 5th May 2021	
	It was proposed by Alderman J Speers, seconded by Alderman John Finlay and resolved, that the Minutes of the (Special Meeting with the Minister) held on Thursday 5 th May 2021 be approved and signed by the Chair.	
3.0	To adopt the Minutes of the 480 th Housing Council Meeting held on Thursday 13 th May 2021	
	It was proposed by Councillor N Mathison, seconded by Alderman John Finlay and resolved, that the Minutes of the 480 th Meeting of the Housing Council held on Thursday 13 th May 2021 be approved and signed by the Chair.	
4.0	Matters Arising from the Minutes	
4.1	Page 2 Item 4.3 – Meeting with the Minister	
	It was reported that letters were sent to both the Chair of the Housing Executive and Officials from the Department for Communities asking if they would consider both the Housing Executive and the Department for Communities to jointly address each of the eleven local Councils at their monthly Council/Committee Meeting, to update local elected representatives on the way forward of this major reform within the housing sector.	
	A reply was received agreeing that representatives will be attending the 11 Council Meetings to address Councillors in the coming months.	
4.2	Page 2 Item 4.2 – Investment in Housing Executive Stock	
	It was noted that a presentation had been arranged for the August Meeting on the Investment in Housing Executive Stock.	Secretary

4.3	Page 3 Item 5.0 - Northern Ireland Federation for Housing Associations (NIFHA)	
	It was reported that the Chief Executive, Ben Watt from NIFHA had agreed to attend the September Meeting to explore how NIFHA and the Housing Council can develop a closer partnership on housing matters.	Secretary
	Members welcomed this development, as they felt that there is a continuing a gap in the monitoring and accountability of Housing Associations.	
4.4	Page 6 Item 6.17.1 - ERDF Investment for Growth and Jobs Programme 2014 -2020	
	Members noted the information provided.	
4.5	Page 6 Item 6.17.3 - Affordable Warmth Scheme	
	Members noted the information provided.	
5.0	Forward Workplan	
	It was agreed that an invite should be sent to the Chief Executive from Co-ownership to attend a future Meeting on the work of their organisation.	Secretary
	The Report was noted.	

6.0 Report from Grainia Long, Chief Executive, NIHE

Ms Long provided the Housing Council with a high level monthly update summarising a range of strategic, major or routine matters, including any emerging issues, under the following headings:-

- Engagement with Local Councils Revitalisation
- Stakeholder Engagement / Mapping, Press and Public Affairs

At the request of Members, Ms Long undertook to arrange for an Officer to attend in early Autumn to give a presentation on how the Housing Executive plan to contribute to efforts to reduce the impacts of Climate Change and to give Members the opportunity to feed into the Strategy.

Secretary

NIHE Draft Corporate and Business Plan 2021-22

Ms Long offered a Presentation on the Key Performance Indicators (KPI's) and the organisations measured performance.

Secretary

 NIHE Board Workshops: (1) Human Rights, Equalities and Diversity -Wednesday 28 April 2021; and (2) Labour Market Recovery (DfC) and Modern Methods of Construction - 1 June 2021

Members welcomed the launch a new Apprenticeship learning scheme particularly aimed at 16-24 year olds and urged the Housing Executive to engage with local Colleges across Northern Ireland, for students with trades and skills to give opportunities for apprenticeships.

Members also asked that the Housing Executive to consider the option of students with special education needs being given opportunities within the scheme.

Alderman Grehan had suggested that the Housing Executive Board had received a presentation from the Department for Communities on 'Labour Market Recovery Intervention' and felt that this would be useful for the Housing Council. Ms Long agreed that she would arrange a Presentation on a wider scale.

Secretary

- Annual NIHE Performance Meeting with the Minister for Communities and Permanent Secretary
- DfC NIHE Inspection Programme
- Welfare Reform
- Housing Stock Investment

Referring to the £216m investment in housing stock, it was requested that a breakdown of the 11 Council areas where the investment will be directed. It was noted that a Presentation on Planned and Response Maintenance will be given at the August Meeting.

Secretary

Ms Long reported that the Housing Executive is in receipt on European Regional Development Fund (ERDF) which is a match funding programme of approximately £37 to £38M and there will be a roll-out in 3 phases which will retrofit 300 homes within the next three years.

Ms Long undertook to provide a breakdown by Council area the locations of the 300 homes.

G Long

Ms Long also highlighted that the Housing Executive has also three pilots for low cost, low emissions pilots being developed in rural areas.

- Membership of the Northern Ireland Circular Economy Coalition
- NIHE House Sales Scheme ONS Decision

Following the decision for the Housing Sales Scheme for registered Housing Association to close to new applications on 27 August 2022. Alderman Speers sought clarification on the timeline the review of the position of the Housing Executive House Sales Scheme. Ms Long confirmed that as yet a date has not been set.

Ms Long explained that consideration needs to addressed and managed on how the House Sales Scheme will be closed off to tenants.

- Social Housing Development Programme Outturn 2020/21
- Feedback from attendance at DfC Management Board on 15 April 2021
- Housing Supply Strategy (Call for Evidence) Attendance at Project Board Meeting

The Secretary undertook to issue Strategy to Members for their comments.

Secretary

Definition of Affordable Housing

Alderman Grehan sought clarification on the 'definition of Affordable housing' and also clarification on what is 'intermediate housing supply', in the form of its Rent to Own, Affordable Home Loans Fund and Empty Homes pilots. Members would raise this at the August meeting with the Department Officials.

- Timeline for NIHE Annual Report & Accounts
- Special Council Meeting Derry and Strabane City Council Tuesday
 May 2021 at 4pm
- Civil Unrest / Disturbances

In response to the question of the Housing Executive being allowed to borrow, Ms Long explained that the freedom of borrowing would enable to invest in the existing stock and also the power to build, although the timeframe for the power to borrow could possibly be 2025.

Alderman Finlay asked if the allocation of 70 homeless points could be increased, Mr McQuillan explained that there is a fundamental review of allocations currently being undertaken and the homeless points will be considered in this Review. He added that individual circumstances are different and Housing Advisors will ensure the applicant is given the points they are entitled to, under certain categories.

Alderman Grehan expressed concern on the timeframe for mitigation of Welfare Reform and it was noted that a Presentation will be given at the September Meeting.

Secretary

The Chair thanked Ms Long for a very informative Report and welcomed the new format being presented.

7.0 Presentation on Rural Housing

Sinead Collins, Housing Executive and from the Rural Community Network, Patricia McQuillan and Aidan Campbell gave Members a presentation on Rural Housing. (Copies of the slides are appended to these Minutes – Appendix A & B).

In relation to the rural communities, Members felt there was lack of engagement between all parties and the local development plans is an opportune time for joint up thinking.

Members reiterated to need to give tenants choice of living in rural areas and explained that many people want to settle in their native villages and beside their families, but due to the lack of social housing in rural areas, those people are forced to move to neighbouring towns etc.

Several Members reiterated that when people move out of their 'native' area and then want to return they find it difficult with the points system and feel that 'local preference' points should be re-introduced.

	ecting of the Northern Heland Hodsing Council	
	It was noted that 'political' backing is essential as significant resources are required, in particular for the infrastructure in rural settlements. The Chair thanked the Presenters for their comprehensive presentations.	
8.0	Breakdown of Temporary Accommodation by Council area (Colm McQuillan was in attendance) Members were noted the information provided on the 'breakdown of temporary accommodation in each Council area'. It was hoped that temporary accommodation was proactively being sourced in all areas of the Province.	
	Mr McQuillan confirmed that since the start of the pandemic, the Housing Executive have acquired temporary accommodation, in particular single-let accommodation.	
9.0	Social Housing Development Programme Progress Report End May 2021 Members noted the report as circulated.	
10.0	Housing Executive's Scheme Starts May 2021 Members noted the report as circulated.	
11.0	Any Other Business	
11.1	Change of Tenancy	
	In response to timescales for change of tenancies associated with response contracts, when new tenants were being advised that it could possibly be 2 to 3 months before receiving their keys. It was asked if an interim policy could be drawn up to quicken the process once the health & safety checks etc are carried out on a property. It was also noted that within these 2 to 3 months the Housing Executive were not receiving rents for these properties.	

	Mr McQuillan confirmed that the average change of tenancy is 16 to 17 days in normal circumstances, but he added that he was aware of a particular situation in the Antrim & Newtownabbey Council area and will keep the Chair updated on this particular issue.	C McQ
11.2	Documentation for Housing Council Meetings	
	Members requested that any documentation for Housing Council Meetings be provided at least five working days in advance of the Meeting, in order to give Members suffice time to read and prepare associated questions.	
	Also were practical, slide presentations to be circulated to Members, prior to the Meetings.	Secretary
12.0	Date and Venue of Next Meeting – Thursday 10 th June 2021 at 10.30 am via Webex	
	The next monthly meeting will be held on Thursday, 12 th August 2021 via Webex.	

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The Meeting concluded at 1.00 pm.

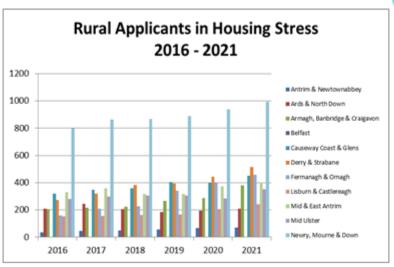
Appendix A

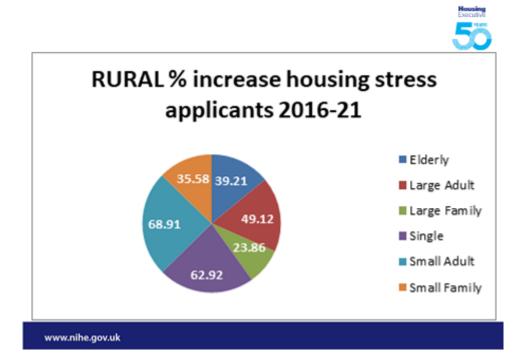


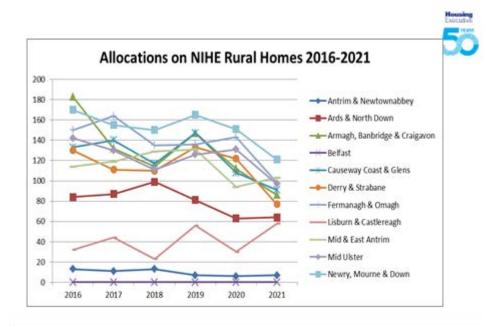


- 1.What do we understand about housing need in rural areas?
- 2. The rural target and why has it not been achieved?
- 3. What are we doing to address this?











Year	Rural Target (Units)	Rural Target (%)	Rural Actual (Units)	Rural Actual (%)
2016/17	166	10.4	84	5.2
2017/18	189	11.4	144	8.2
2018/19	205	11.5	129	7.2
2019/20	89	11.7	68	8.9
2020/21	215	11.4	98	5.2
Total	864	11.3	523	6.7

12.3%



Delivery Year	Total SHDP Target	Delivery	Strategic Rural Target
2021/22	1,900		234
2022/23	1,950		239
2023/24	2,000		246
Total:	5,850		719

www.nihe.gov.uk





- 1. Support for housing association scheme proposals
- 2. Identification of sites in areas of unmet need
- 3. Statutory representation to local councils
- 4. Identification of hidden (latent) need
- 5. Identify other opportunities to increase housing supply



Draft Rural Strategy 2021-2025





#RuralHomesNI campaign



Reaching our rural customers



Missing the target

Presentation from Rural Residents' Forum to the NI Housing Council 10.06.21

Patricia McQuillan RRF Chair Aidan Campbell RRF Secretariat

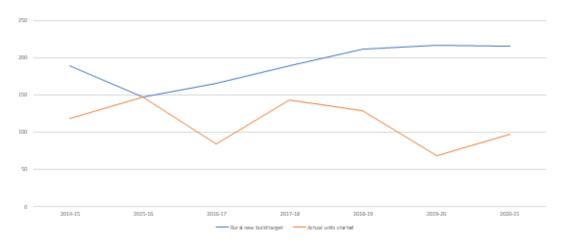
Rural Residents Forum Background

- Emerged from RCN Rural Estates project joint project with the Housing Executive 2003-2007.
- Part of the Housing Executive's Community Involvement Framework
- Holding housing Executive to account for its delivery of housing and other services in rural areas
- Identifying issues related to social housing provision in rural areas
- Missing the target for new build social housing has been a major issue we have focused on for the last three years

Why a rural new build target?

- Social Housing Development Programme sets a rural target
- · Housing Executive work on rural proofing
- · Some applicants indicate a preference for a rural community
- The level of "rural need" fluctuates between 10-12% of the waiting list.
- · Hidden social housing need in rural communities

New Build Target for Social Housing in Rural NI v. Actual starts delivered



Why is the target being missed?

- Site constraints: smaller sites, access and services
- Wastewater infrastructure a problem in many settlements
- The increase in land prices
- Local objections & stigma
- Fewer opportunity sites exist

How do we change this?

- Ring fencing of % of SHDP budget for rural new build?
- Incentivising Rural new Build schemes?
- Put the rural New Build target in legislation will that lead to greater accountability?
- · Local area planning process
- Vesting of land?
- · Modern methods of construction
- Tackling stigma associated with social housing

Political issues

- Rural Needs Act could application of the duty help? Housing Executive do their bit on identifying need and rural target – what about DfC
- DfC doing a piece of work using housing benefit data to investigate if this could better direct housing need tests & social housing investment
- NDNA mentioned a housing outcome in PfG. Would this help and would an indicator on delivery of Rural new build target help accountability.
- Ultimately will need more public money invested

Thanks for listening

For Further information on work of the Rural Residents Forum contact

Rural Community Network

T 028 8676 6670

E aidan@ruralcommunitynetwork.org

Office of the Local Government **Boundaries Commissioner** C/O Local Government Division,

Department for Communities, Causeway Exchange 1-7 Bedford Street **BELFAST** BT2 7EG

27 July 2021

Dear Sir or Madam,

Local Government Boundaries Review in Northern Ireland **Provisional Recommendations**

I am pleased to announce that my Provisional Recommendations have now been published and are open for public consultation at www.lgbc-ni.org.uk/consultation. The closing date for written feedback and suggestions about these proposals will be 21st September 2021.

Today's publication is the outcome of work completed over the last few months by my team, working alongside colleagues in the Electoral Office NI and with mapping and charting officers from Ordnance Survey NI. The review has used the latest mapping technology to increase accessibility and transparency around my proposed changes.

The process undertaken is about independently ensuring electoral equality and fairness across Northern Ireland, with the aim that all the wards within a district should, as far as possible, have a similar number of electors. The Statutory Rules that I must follow are set out in the Local Government Act (Northern) Ireland Act 1972, as amended. There is more information about my Review on the LGBC website at www.lgbc-ni.org.uk.

After the initial consultation period a series of 11 public hearings will be held in each council area facilitated by Assistant Commissioners. The public hearings, which will be subject to public health guidance at that time, will be held in late September and early October. Further details will be shared on the LGBC website in due course. In order to maximise public participation in the hearings, and to mitigate against any public health restrictions that may be in place, my current plan is to deliver events in a hybrid format that will allow for both in person and online participation.

I hope that these Provisional Recommendations will now act as a catalyst for meaningful public engagement and that is why I would encourage you to consider the recommendations and share your views with us.

Full details of how to respond are available at https://www.lgbc-ni.org.uk/consultation or alternatively you can submit a response by e-mailing my team on consultation@lgbc-ni.og.uk. I look forward to hearing from you.

Yours faithfully

Sarah Havlin LLB