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Our Ref

Your Ref

Date: 22nd September 2021

Dear Councillor,

Housing and Community Services Committee

A Meeting of the **Housing and Community Services Committee** will be held at **Grove Hall**, Greenbank Leisure Centre, Civic Way, Swadlincote, DE11 0AD on **Thursday, 30 September 2021 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Labour Group**

Councillor Rhind (Chair), Councillor Mulgrew (Vice-Chair) and Councillors Pegg, Richards and Shepherd.

Conservative Group

Councillors Ackroyd, Churchill, Corbin, Ford, Haines and Smith.

Independent Group

Councillors Dawson and Roberts.

AGENDA

Open to Public and Press

- 1** Apologies and to note any Substitutes appointed for the Meeting.
- 2** To receive the Open Minutes of the following Meetings:

5th January 2021	4 - 6
28th January 2021	7 - 10
11th March 2021	11 - 14
20th April 2021	15 - 17
- 3** To note any declarations of interest arising from any items on the Agenda
- 4** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 5** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 6** COMMUNITY AND ENVIRONMENTAL PARTNERSHIPS GRANT SCHEME **18 - 22**
- 7** DECARBONISATION OF THE COUNCIL'S HOUSING STOCK **23 - 60**
- 8** COMMITTEE WORK PROGRAMME **61 - 65**

Exclusion of the Public and Press:

- 9** The Chairman may therefore move:-

That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the

paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

- 10** To receive the Exempt Minutes of the following Meetings:
28th January 2021
11th March 2021
20th April 2021
- 11** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 12** CARBON-ZERO BUNGALOW
- 13** GREEN HOMES GRANT – LOCAL AUTHORITY DELIVERY PHASE 3
HOMES UPGRADE GRANT

HOUSING AND COMMUNITY SERVICES COMMITTEE

5th January 2021

PRESENT:-

Conservative Group

Councillor Pegg (Chairman) and
Councillors Mrs. Brown (substituting for Councillor Atkin), Churchill,
Dawson, Mrs Haines, Mrs Patten, Dr Perry and Watson (substituting for
Councillor Corbin).

Labour Group

Councillors Heath, Mulgrew, Rhind, Richards and Shepherd.

In Attendance

Councillors Dunn, Southerd and Mrs. Wheelton.

HCS/59 **APOLOGIES**

The Committee was informed that apologies had been received from
Councillors Atkin and Corbin.

HCS/60 **DECLARATIONS OF INTEREST**

The Committee was informed that Councillor Shepherd declared a Personal
Interest in Item HCS/63 by virtue of being a Trustee of a body that receives
funding from South Derbyshire District Council.

HCS/61 **QUESTIONS FROM MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL
PROCEDURE RULE NO 10**

The Committee was informed that no questions from members of the public
had been received.

HCS/62 **QUESTIONS FROM MEMBERS OF COUNCIL PURSUANT TO COUNCIL
PROCEDURE RULE NO 11**

The Committee was informed that no questions from Members of the Council
had been received.

MATTERS DELEGATED TO COMMITTEE

HCS/63 **SERVICE BASE BUDGETS 2021-22**

The Head of Finance presented the report to the Committee and highlighted
the ear marked reserves, financial risks, restructures within Housing Services
and Cultural Services and the transfer of budget from Housing Services to

Finance and Management Committee to cover repairs and maintenance for Greenbank Leisure Centre and Melbourne Assembly Rooms.

Members raised concerns about charges in relation to children's funerals. The Head of Finance confirmed that the Council would seek recompense directly from central government and there would be no charge to families.

RESOLVED:-

- 1.1 That the proposed income and expenditure revenue budget for this Committee's services for 2021/22 as detailed in Appendix 1 of the report was considered and recommended to the Finance and Management Committee for approval.***
- 1.2 That the proposed fees and charges as detailed in Appendix 2 of the report for 2021/22 were considered and approved by the Committee***
- 1.3 The Committee considered the level of any increases in Grants to Voluntary Bodies and agreed that a 2% increase in 2021/22 be referred to Finance and Management Committee.***

HCS/64 **HOUSING REVENUE ACCOUNT BUDGET, FINANCIAL PLAN AND PROPOSED RENT 2021-22**

The Head of Finance presented the report to the Committee and highlighted the medium-term financial plan for two years. The key financial risks on the Housing Revenue Account were outlined and the Committee was advised that any changes to the County Council grant would be reported to Members.

Members discussed the proposal of a 0% rent increase and sought clarity of the impact of that. The Head of Finance gave an overview of the impact of 0% increase regarding reserves, capital and revenue expenditure and debt repayment.

RESOLVED:-

- 1.1 The Committee did not agree that Council House Rents be increased by CPI plus 1% for Tenants with effect from 1st April 2021 in accordance with the Welfare Reform and Work Act 2016 and after conclusion of the Rents for Social Housing from 2020 consultation.***
- 1.2 That the proposed revenue income and expenditure for 2021/22, together with the 10-year Financial Plan for the Housing Revenue Account (HRA) as detailed in Appendix 1 of the report, were considered and referred to the Finance and Management Committee for approval.***
- 1.3 That the HRA be kept under review and measures identified to mitigate the financial risks detailed in the report and to maintain a sustainable financial position.***

HCS/65 **COMMITTEE WORK PROGRAMME**

The Committee Work Programme was presented by the Strategic Director (Service Delivery).

RESOLVED:-

That the Committee considered and approved the updated work programme.

HCS/66 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

RESOLVED:-

That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.

TO RECEIVE QUESTIONS FROM MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO. 11

The Committee was informed that no questions had been received.

The Meeting terminated at 18:55 hours.

COUNCILLOR D PEGG

CHAIRMAN

HOUSING AND COMMUNITY SERVICES COMMITTEE

28th January 2021

PRESENT:-

Labour Group

Councillor Rhind (Chairman), Councillor Mulgrew (Vice-Chairman) and Councillors Heath, Pegg, Richards and Shepherd.

Conservative Group

Councillors Churchill, Corbin, Mrs. Haines and Watson (substituting for Councillor Atkin).

Independent Group

Councillors Dawson and Roberts

In Attendance

Councillors Dunn, Dr. Pearson, Southerd, Tilley and Mrs. Wheelton.

HCS/67 **APOLOGIES**

The Committee was informed that apologies had been received from Councillor Atkin.

HCS/68 **TO RECEIVE THE OPEN MINUTES OF THE FOLLOWING MEETINGS**

The Open Minutes of the Meetings held on 20th August 2020, 1st October 2020 and 19th November 2020 were noted and approved as a true record and signed by the Chairman.

HCS/69 **DECLARATIONS OF INTEREST**

The Committee was informed that no Declarations of Interest from Members had been received.

HCS/70 **QUESTIONS FROM MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO 10**

The Committee was informed that no questions from members of the public had been received.

HCS/71 **QUESTIONS FROM MEMBERS OF COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO 11**

The Committee was informed that no questions from Members of the Council had been received.

MATTERS DELEGATED TO COMMITTEE**HCS/72 GREEN HOMES GRANT – LOCAL AUTHORITY DELIVERY PHASE 1B**

The Strategic Director (Service Delivery) presented the report to the Committee outlining the grant awarded and informed Members that an allocations policy would be developed along with the application criteria and qualification procedure to support the process. The Strategic Director highlighted a poll of households that had been conducted which demonstrated a high level of interest from residents.

Members were very pleased to note the announcement about the grant that would provide energy efficient solutions for many residents.

RESOLVED:-

The Committee approved the proposed Allocation Policy for the Green Homes Grant – Local Authority Delivery Scheme Phase 1b.

HCS/73 DERBYSHIRE COUNTY COUNCIL ASSISTIVE TECHNOLOGY CONTRACT OPTIONS

The Head of Housing Services presented the report to Members advising that a continuation of discussions with the County Council would be required to move the service into delivery.

RESOLVED:-

- 1.1 The Committee agreed that the Council continues to provide Assistive Technology (Careline) and Independent Living (Warden) services under the extended contract with Derbyshire County Council (DCC) until 31 March 2022.***
- 1.2 The Committee approved the proposed response to DCC on its proposals for future services at paragraph 4.4 of the report.***
- 1.3 The Committee agreed to continue to work with DCC and other providers to develop appropriate new services for implementation at the end of the current contract period the outcome of which will be reported to a future Committee.***

HCS/74 SOCIAL HOUSING WHITE PAPER

The Head of Housing Services presented the report to the Committee advising Members that the Government's white paper included seven key aspects including property safety and included a Regulator that would be appointed to inspect all housing provider's accommodation on a four-yearly basis.

RESOLVED:-

- 1.1 The Committee noted the implications for the Council's Housing Service of proposals contained in the Government's recently published Social Housing White Paper.**
- 1.2 The Committee agreed to consider the financial and legal implications of the proposals at a future meeting.**

HCS/75 HOMELESSNESS AND ROUGH SLEEPING STRATEGY

The Head of Housing Services presented the report and highlighted the external review, the major causes and factors that led to homelessness and noted that an internal review of processes would be undertaken to ensure preventive measures were included.

Members gave overwhelming support to the report and findings of the external review commenting that face-to-face facilities in the offices should be maintained for those who required this service.

RESOLVED:-

- 1.1 The Committee approved the draft Homelessness and Rough Sleeping Strategy and Action Plan for public consultation.**
- 1.2 The Committee agreed that the final version of the Strategy be presented to the Committee for ratification after the public consultation period.**

HCS/76 HOUSING REVENUE ACCOUNT BUDGET, FINANCIAL PLAN AND PROPOSED RENT 2021-22

The Strategic Director (Corporate Resources) presented the report and referred to the previous Housing and Community Services Committee where the item had been discussed.

RESOLVED:-

- 1.1 That the Committee agreed that Council House Rents be increased by CPI plus 0.5% (1% in total) for Tenants with effect from 1st April 2021 in accordance with the Welfare Reform and Work Act 2016 and after conclusion of the Rents for Social Housing from 2020 consultation.**
- 1.2 That the Committee considered the proposed revenue income and expenditure for 2021/22, together with the 10-year Financial Plan for the Housing Revenue Account (HRA) as detailed in Appendix 1 of the report and referred them to the Finance and Management Committee for approval.**
- 1.3 That the Committee agreed that the HRA be kept under review and measures identified to mitigate the financial risks detailed in the report and to maintain a sustainable financial position.**

HCS/77 **COMMITTEE WORK PROGRAMME**

The Committee Work Programme was presented to Members by the Strategic Director (Service Delivery).

RESOLVED:-

That the Committee considered and approved the updated work programme.

HCS/78 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

RESOLVED:-

That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.

MINUTES

The Exempt Minutes of the Meetings held on 20th August 2020, 1st October 2020 and 19th November 2020 were received.

TO RECEIVE QUESTIONS FROM MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO. 11

The Committee was informed that no questions had been received.

The Meeting terminated at 18:55 hours.

COUNCILLOR G RHIND

CHAIRMAN

HOUSING AND COMMUNITY SERVICES COMMITTEE

11th March 2021

PRESENT:-

Labour Group

Councillor Rhind (Chairman), Councillor Mulgrew (Vice-Chairman) and Councillors Heath, Pegg, Richards and Shepherd.

Conservative Group

Councillors Atkin, Churchill, Corbin and Mrs. Haines.

Independent Group

Councillors Dawson and Roberts

In Attendance

Councillors Bambrick, Dunn, Taylor and Mrs. Wheelton.

HCS/81 **APOLOGIES**

The Committee were informed there were no apologies.

HCS/82 **DECLARATIONS OF INTEREST**

The Committee was informed that no Declaration of Interest had been received from Members of the Committee.

HCS/83 **QUESTIONS FROM MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO 10**

The Committee was informed that no questions from members of the public had been received.

HCS/84 **QUESTIONS FROM MEMBERS OF COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO 11**

The Committee was informed that no questions from Members of the Council had been received.

MATTERS DELEGATED TO COMMITTEE

HCS/85 **CORPORATE PLAN 2020-24 PERFORMANCE REPORT**

The Head of Organisational Development and Performance presented the report to the Committee outlining the ratings for each of the measures for the service area.

The Communities Manager provided detailed information regarding the number of calls to the Police in connection to Anti-Social Behaviour that were related to Covid-19 breaches.

The Head of Housing addressed Members regarding the rating for the average time to re-let Council Homes during the first lockdown and the statement of income losses that would be presented to the next Finance and Management Committee.

The Head of Organisational Development and Performance advised Members of a new risk for Leisure Centres due to the impact of Covid-19 and the Strategic Director (Service Delivery) advised that South Derbyshire District Council had been working collaboratively with Active Nation and that a national recovery fund had been made available Leisure Centres which could offset the risk.

Members supported the report and noted the additional information provided by Officers.

RESOLVED:-

1.1 The Committee considered progress against performance targets set out in the Corporate Plan 2020 - 2024.

1.2 The Committee reviewed the Risk Register for the Committee's services.

HCS/86 **CONTRIBUTION TO ACTIVE DERBYSHIRE**

The Strategic Director (Service Delivery) presented the report and advised Members that the contributions sought to improve the participation and activity levels in sport across the County.

Members welcomed the report that encouraged people throughout the District to become more active and maintain good health.

RESOLVED:-

1.1 The Committee approved a financial contribution to Active Derbyshire for 2021-22 of £12,191 for the delivery of outcomes set out in a Service Level Agreement with the Council.

1.2 The Committee agreed that delegated authority be given to the Strategic Director, Service Delivery, in consultation with the Chairman of the Committee to sign any separate agreements necessary to ensure the delivery of the projects set out in the Service Level Agreement.

HCS/87 SAFER STREETS FUNDING – SWADLINCOTE CENTRE

The Chairman informed the Committee that he had given his permission for the report to be removed from the agenda.

The Strategic Director (Service Delivery) explained that the Council had been informed that part of the bid pertaining to the employment of staff in the town centre would not be eligible for funding and therefore the bid would be revised and submitted under the Scheme of Delegation.

HCS/88 HOUSING CUSTOMER ENGAGEMENT STRATEGY

The Head of Housing Services presented the report and action plan to the Committee and informed Members that there had been a few changes to the policy following consultation, but it ensured that it met the requirements of the housing regulator.

Members expressed a desire for access to the information collected by the Community Engagement Officers.

RESOLVED:-

- 1.1 The Committee approved the Housing Customer Engagement Strategy Action Plan as per Appendix A of the report***
- 1.2 The Committee approved the publication of the Housing Ombudsman Code of Practice for Complaints self-assessment as per Appendix C of the report.***

HCS/89 HOUSING INCOME MANAGEMENT POLICY

The Head of Housing Services confirmed that the consultation process had been completed with customers and stakeholders, but due to the pandemic face to face options had not been possible and a poor response had been returned.

RESOLVED:-

- 1.1 The Committee approved the Housing Income Management Policy first presented to the Committee on 19 November 2020.***
- 1.2 The Committee agreed that the Policy be implemented with effect from 1 April 2021.***

HCS/90 COMMITTEE WORK PROGRAMME

The Committee Work Programme was presented to Members by the Strategic Director (Service Delivery).

RESOLVED:-

That the Committee considered and approved the updated work programme.

HCS/91 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

RESOLVED:-

That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.

TO RECEIVE QUESTIONS FROM MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO. 11

The Committee was informed that no questions had been received.

The Meeting terminated at 18:55 hours.

COUNCILLOR G RHIND

CHAIRMAN

HOUSING AND COMMUNITY SERVICES COMMITTEE

20th April 2021

PRESENT:-

Labour Group

Councillor Rhind (Chairman), Councillor Mulgrew (Vice-Chairman) and Councillors Heath, Richards, Shepherd and Tilley.

Conservative Group

Councillors Atkin, Churchill, Corbin and Mrs. Haines.

Independent Group

Councillors Dawson and Roberts

In Attendance

Councillors Bambrick, Dunn and Mrs. Wheelton.

HCS/95 **APOLOGIES**

The Committee were informed there were no apologies.

HCS/96 **DECLARATIONS OF INTEREST**

It was noted that Councillor Atkin Declared an Interest in item HCS/99 by virtue of being a County Councillor. Councillor Shepherd Declared an Interest in item HCS/99 by virtue of being a Trustee of the Mid Mercia Citizens Advice Bureau.

HCS/97 **QUESTIONS FROM MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO 10**

The Committee was informed that no questions from members of the public had been received.

HCS/98 **QUESTIONS FROM MEMBERS OF COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO 11**

The Committee was informed that no questions from Members of the Council had been received.

MATTERS DELEGATED TO COMMITTEE

HCS/99 **CAPITAL AND REVENUE GRANTS AWARD - DFG**

The Strategic Housing Manager presented the report to the Committee and outlined the two bids that had received for Better Care Funding.

It was noted that to the correct title for West Mercia Citizens Advice Bureau, referred to in the report, was Citizens Advice Mid Mercia.

Members raised queries about the location of the recipients in the Citizens Advice Mid Mercia proposal and requested a breakdown of items included within the Derbyshire Community Voluntary Service grant. The Strategic Housing Manager advised the Committee that the Citizens Advice Mid Mercia grant would be available to South Derbyshire residents only and that the South Derbyshire Community Voluntary Service grant included an officer plus equipment and materials.

RESOLVED:-

- 1.1 That the Committee endorsed the award of grant funding, totalling £67,330, to the Citizens Advice Mid Mercia to deliver a digital inclusion service to disabled residents living in privately owned or rented housing.***
- 1.2 That the Committee endorsed the award of grant funding, totalling £94,943, to the South Derbyshire Community Voluntary Service (CVS) to deliver a handyperson help at home and holistic advice service to older, vulnerable, and disabled residents living in privately owned or rented housing.***
- 1.3 That the Committee granted delegated authority to the Strategic Director - Service Delivery, in consultation with the Chairman of the Committee, to use the remainder of the £350,000 funding to enhance the services in 1.1 and 1.2 on the same terms as agreed, if demand for these services outstrips the supply of equipment available.***

HCS/100 **HOUSING REPAIRS POLICY**

The Head of Housing Services presented the report to the Committee noting the changes that included property safety and the standard of empty properties.

Councillor Corbin raised a query relating to the installation of carbon monoxide alarms in homes. The Head of Housing Services confirmed that the policy ensured alarms would be fitted as part of the annual gas safety check.

RESOLVED:-

- 1.1 The Committee approved the draft Housing Repairs Policy as per Appendix A of the report for consultation with tenants.***
- 1.2 The Committee agreed that a final version of the Policy be returned to the Committee after the consultation period for final approval.***

HCS/101 **COMMITTEE WORK PROGRAMME**

The Committee Work Programme was presented to Members by the Strategic Director (Service Delivery) who advised that work at Midway Community Centre which was progressing had already received prior approval from Committee and therefore the report would be removed from the Work Programme.

RESOLVED:-

That the Committee considered and approved the updated work programme.

HCS/102 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

RESOLVED:-

That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.

TO RECEIVE QUESTIONS FROM MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO. 11

The Committee was informed that no questions had been received.

PREVENT DUTIES FOR LOCAL AUTHORITIES (UNDER SECTION 26 OF THE COUNTER-TERRORISM AND SECURITY ACT 2015)

The Committee approved the recommendations in the report.

The Meeting terminated at 18:30 hours.

COUNCILLOR G RHIND

CHAIRMAN

REPORT TO:	HOUSING AND COMMUNITY SERVICES COMMITTEE	AGENDA ITEM: 6
DATE OF MEETING:	30th SEPTEMBER 2021	CATEGORY: RECOMMENDED
REPORT FROM:	STRATEGIC DIRECTOR (SERVICE DELIVERY)	OPEN
MEMBERS' CONTACT POINT:	IAN HEY (EXT 8741)	DOC:
SUBJECT:	COMMUNITY AND ENVIRONMENTAL PARTNERSHIPS GRANT SCHEME	REF:
WARD(S) AFFECTED:	ALL	TERMS OF REFERENCE: HS07

1.0 Recommendations

- 1.1 That the Committee accepts the recommendations of the Community and Environmental Partnership Scheme Assessment Panel, to award grants as detailed in section 4 of this report.

2.0 Purpose of Report

- 2.1 To inform the Committee of the applications for Community and Environmental Partnership Scheme (CEPS) funding received by the Council.
- 2.2 To seek approval to award grants in line with the recommendations of the Committee's appointed Assessment Panel, established to consider such applications.
- 2.3 To update the Committee on a six-month trail whereby the panel will meet on a more frequent basis to ensure grant applications can be considered in a more timely manner

3.0 Executive Summary

- 3.1 The CEPS is continuing to operate according to processes and procedures as previously agreed and reported to the Committee.
- 3.2 In total, five new capital grant applications were reviewed by the Assessment Panel, requesting £95,200 against a remaining unallocated budget of £161,269 which is available until end of March 2023.
- 3.3 Four applications have been recommended for grant support by the Assessment Panel, with a total value of £70,800. One application (Melbourne Arts application for £21,700) has not been recommended for a grant.
- 3.4 The four projects recommended to receive grant support are as follows:
 - £10,800 to Burnaston PC, as a contribution for renovation and improvement works at the village hall. Specifically, the Parish Council requested support to cover the

cost of installing solar panels. The works will improve the quality of offer at the hall and will help develop sustainability by reducing ongoing running costs. The application had been for £13,500 including VAT. The VAT element is excluded from the recommendation as the Parish Council can reclaim the VAT.

- £25,000 to Church Broughton PC to support the purchase of a building to act as a community venue. Currently there is no village hall type space in the village and the purchase of the old Methodist Church buildings will provide a base for a variety of community activities.
- £10,000 to Linton Parish Council to support the installation of play equipment on the site adjacent to the village hall. This will be targeted at secondary school age children.
- £25,000 to Melbourne Assembly Rooms (MARS) as a contribution to the development of an outdoor community space with a new entry to the lounge space, together with an upgrade to this space. Any offer to be conditional on securing planning permission.

3.5 The Assessment Panel decided that the application from Melbourne Arts would not be recommended for a grant. The primary concern was the short lease for a building owned by a private entity. The panel expressed particular concern about the security of tenure and the potential impact of this on the whole of the project.

4.0 Detail

4.1 The CEPS offers capital grants of up to £25,000 to support projects brought forward from the voluntary and community sector (VCS). A sum of £250,000 has been allocated to the Scheme since October 2019, to enable grants to be made in support of applications received during the current funding cycle.

4.2 An Assessment Panel comprising five Councillors, with support from the Community Partnership Officer, met to consider applications that had been submitted. Councillor Gordon Rhind is the Chair of the CEPS Assessment Panel. The Panel agreed, following feedback that applicants may lose funding from other sources whilst waiting for the Council to consider their applications, to undertake a six-month trial to consider applications more frequently to speed up decision making.

4.3 Submitted applications were assessed against set criteria and recommendations about grant distribution were identified to forward to the Housing and Community Services Committee.

Applications

4.4 The following applications were received and considered for capital funding:

4.5 **Burnaston Parish Council:** grant applied for £10,800 (100% of total project cost of £10,800).

This project aims to reduce the carbon footprint of Burnaston Village Hall, which was built in 1839. To achieve this, it will fit solar panels to the rear of the hall, replace the lighting to LED, replace the old wooden windows for triple glazed UPVC windows.

As well as these environmental changes, the Parish Council will be committing £39,000 of its own money alongside this grant into other improvements at the village Hall,

including emergency roof repairs, damp proofing, internal and external decorating, removeable blinds and a new memorial to remember all conflicts.

The panel considered that the application asked for 100% funding, however the overall programme of work taking place at the village Hall amounted to over £50,000 of which the Parish Council are contributing £39,000. It was recognised that the parish council could have described the £50,000 as the total project and requested up to £25,000, instead they only described the funding gap as the total project rather than all the works they are undertaking.

4.6 Church Broughton Parish Council: grant applied for £25,000 (14% of total project costs of £179,000)

To acquire and renovate the Methodist Church and schoolroom (which has two rooms, a small kitchen and an outdoor toilet), to provide a small facility for the community, which will host a small village shop and café run by local volunteers. Additionally, it will provide a venue for small social gatherings, exercise classes and low-key private events. There is currently no existing village hall in Church Broughton.

Additional funding totalling £111,000 has been secured towards the project so far. A National Lottery application is being progressed for the balance of funding required.

4.7 Linton Parish Council: grant applied for £10,000 (8% of total project cost of £125,000)

The project aims to install an adventure play area for the older children and youth of the village. Additionally, it will install new football goals for residents of all ages use.

All additional funding has been secured to enable the project to proceed.

4.8 Melbourne Assembly Rooms (MARS): grant applied for £25,000 (31% of total project cost of £79,444)

MARS aim to create an outside area that will increase participation in activities and events at the Melbourne Assembly Rooms. The area will consist of a partially landscaped 'walled' area that will use the framework of the former outbuilding for cover. The main building will be accessible via a newly built door through the lounge to create disabled access. The lounge will undergo some development, with the removal of the low ceiling to expose the high beams, re-decoration, a new floor, and a new bar / kitchen area

All additional funding has been secured to enable the project to proceed.

4.9 Melbourne Arts: Grant applied for £21,700 (36% of total project cost of £59,700)

The project aim is to establish a permanent home for Melbourne Arts, comprising studios, workshop space and a gallery to dramatically expand work within the regional community. The target is to invest in the necessary changes to the building and in the development of the people who will make this a reality.

Additional funding totalling £23,850 has been secured towards the project so far. Applications to Foundation Derbyshire and the Arts Council are pending.

- 4.10 The Community and Environmental Partnership Scheme Assessment Panel met on 9 September 2021 to review the applications against the questions and criteria previously agreed. The criteria included links with corporate priorities, security of external funding, sustainability, value of other contributions, value for money, community involvement, risk and commitment to equal opportunities.
- 4.11 Prior to making a recommendation, the Assessment Panel considered the Scheme's current budget position regarding capital monies. The Scheme had a remaining unallocated budget of £161,269 prior to the allocation of any grants. It was, therefore, identified that there was sufficient funding for all recommended grants to be covered in full, should they meet the Scheme's criteria.

Assessment Panel Recommendations

- 4.12 The Assessment Panel's recommendation for distribution of grant is as follows:

- **£10,800 to Burnaston Parish Council** as a contribution to renovation and improvement works at the village hall.
- **£25,000 to Church Broughton Parish Council** to support the purchase of a building to act as a community venue.
- **£10,000 to Linton Parish Council** to support the installation of play equipment on the site adjacent to the village hall. This will be targeted at secondary school age children.
- **£25,000 to Melbourne Assembly Rooms (MARS)** as a contribution to the development of an outdoor community space with a new entry to the lounge.

- 4.13 All grant offers for building-based projects are required to evidence appropriate planning / building control permissions

- 4.14 VAT on project costs are only covered where the organisation is not VAT registered and cannot reclaim VAT paid.

- 4.15 All offers made are subject to the current published standard terms and conditions.

n.b: The current CEPS Guidance Notes currently do not contain any information to assist applicants on what length of tenure would be required to secure funding, however, other funding streams including National Lottery, Biffa and Sport England require a term of between 5 and 25 years to secure funding of a similar amount. It is proposed to make an amendment to the Guidance Notes to provide applicants with this information and this will be brought to a future Housing and Community Services Committee Meeting for approval.

- 4.16 Following the review by Assessment Panel members it was decided that the application from Melbourne Arts would not be recommended for a grant at this time. The primary concern was relating to the short lease for a building, which is currently owned by a private entity. The security of tenure and the potential impact of this on the whole of the project, was of particular concern.

Additionally, the application was unable to demonstrate a forward strategy, how the project would be sustainable, or how it would offer value for money and, therefore, did not score highly on several sections of the application.

A unanimous decision was made by the panel that a longer lease, (ideally a minimum of five years) should be obtained before a grant could be approved.

5.0 Financial Implications

- 5.1 The award of grants falls within the remaining unallocated CEPS budget of £161,269. The total of the grants recommended for award is £70,800, allowing a balance of £90,469 to be allocated between now and March 2023.

6.0 Corporate Implications

- 6.1 The scheme contributes to all the priority areas in the Council's Corporate Plan, with individual projects contributing to Our Environment, Our People and Our Future through delivering inward investment, independent living, leisure and cultural activity and focus on the community as residents and customers.
- 6.2 The projects supported will also address outcomes that contribute to the Sustainable Community Strategy themes of Children & Young People, Healthier Communities, Safer and Stronger Communities, as well as Sustainable Development.

7.0 Community Implications

- 7.1 The scheme maximises funding available for community investment by providing both direct funding and enabling leverage from other funding sources. It also continues to offer a direct line of communication with the voluntary and community sector.
- 7.2 The impact on the community and amount of community involvement in each individual project has been assessed as part of the appraisal process.

8.0 Conclusions

- 8.1 The Community and Environmental Partnership Scheme continues to provide the Council with an excellent means to support a variety of community partners in improving the quality of life for residents. It also enables community partners to lever additional external funding to the District.

REPORT TO:	HOUSING AND COMMUNITY SERVICES COMMITTEE	AGENDA ITEM: 7
DATE OF MEETING:	30th SEPTEMBER 2021	CATEGORY: DELEGATED or RECOMMENDED
REPORT FROM:	STRATEGIC DIRECTOR - SERVICE DELIVERY	OPEN
MEMBERS' CONTACT POINT:	PAUL WHITTINGHAM Paul.Whittingham@southderbyshire.gov.uk	DOC:
SUBJECT:	DECARBONISATION OF THE COUNCIL'S HOUSING STOCK	
WARD(S) AFFECTED:	ALL	TERMS OF REFERENCE: HCS02

1.0 Recommendations

- 1.1 That the outcome of a project which the Council commissioned Nottingham City Council to undertake to assess the energy performance of the Council's housing stock informs future reviews of the Council's Asset Management Strategy and is reflected within future programmes for investment in the improvement of the Council's Housing Stock.
- 1.2 That the Committee endorses the Council bidding for funding of £1million from "Wave 1" of the Government's Social Housing Decarbonisation Grant fund informed by the Nottingham City report findings and in the event the bid is successful agrees to the Council contributing the required landlord contribution of 33% of the total cost of improvements that would be delivered by this scheme (approximately £500,000).
- 1.3 That the financial implications of submitting the bid are referred to the Finance and Management Committee for approval.

2.0 Purpose of the Report

- 2.1 The purpose of this report is to inform the Committee of the results of the project undertaken by Nottingham City Council which was commissioned with this and the Finance and Management Committees' approval to support the delivery of the Council's Climate Emergency commitment, assess the specific baseline position of the Council's housing stock and identify the most appropriate action and investment that is required". A presentation showing a summary of the outcomes of the project is at Appendix A and B.
- 2.2 The report also outlines the use of the data from the project to inform a bid for funding from the first wave of the Government's Social Housing Decarbonisation Fund. Guidance for the fund is found at Appendix C.

3.0 Executive Summary

- 3.1 Nottingham City Council was commissioned by the Council with the support of this Committee to conduct six hundred Energy Performance Certificate surveys of Council homes and provide an indication of their condition and the investment necessary to improve their energy efficiency and reduce their carbon footprint.
- 3.2 Additional funding was awarded to Nottingham City Council by the Department for Business Energy and Industrial Strategy (BEIS) which allowed for an additional one hundred properties to be added to the survey.
- 3.3 The survey work has been completed despite some issues with regard to gaining access to tenant's homes during the various lockdown periods associated with the Covid-19 pandemic, and a detailed report with recommendations and cost implications has been provided. A summary of the report is attached at Appendix A.
- 3.4 In August 2021, the Government published the funding regime and guidance for "Wave One" of its Social Housing Decarbonisation Fund (SHDF). The data provided by Nottingham City Council will be used to inform a bid to this fund.

4.0 **Detail**

- 4.1 Energy Performance Certificates (EPC) were completed for 700 Council-owned homes. The high-level results are shown in the table below.

EPC	NUMBER	% OF SAMPLE
A	0	0
B	1	0.2
C	468	67
D	205	29
E	24	3
F	2	0.4
TOTAL	700	100

- 4.2 The majority of homes within the sample were found to be at EPC Level C or above which is testimony to the investment by the Council in elemental works such as insulation, double glazing and efficient boiler systems in recent years.
- 4.3 Within the sample there are, however, marked differences in the ratings of different types of properties as shown in the table below.

Property	SAMPLE	EPC D	EPC E	EPC F	% Below C
Bungalows	176	95	12	0	61
Flats	359	21	1	0	6
Detached Houses	1	1	0	0	100
Semi-detached Houses	107	70	10	1	76
Terraced Houses	45	15	1	1	38
Maisonettes	12	3	0	0	25
TOTAL	700	205	24	2	

- 4.4 Generally, the sample shows that houses and bungalows have a lower energy efficiency rating than flats. This is likely to be due to their relative age and in some cases due to their non-traditional or system-built construction.
- 4.5 The survey identified a number of other key points regarding the overall condition of the stock which will impact current and future investment in retrofit measures to improve their energy efficiency:
- 78% cavity wall construction
 - 67% pitched roof,
 - 699 double glazed properties (of varying conditions and ages)
 - 89% A-rated boilers, 5% storage heaters, 2% heat pumps
 - 94% gas fuelled, 5 % electricity, 1% other
- 4.6 A more detailed summary of the data is provided at Appendix A. This confirms that improvement work to lower rated (EPC Level D or Below) does have the potential to increase the rating of these properties to Level C or above.
- 4.7 Discussions with Nottingham City Council during the project and also the recently released SHDF Guidance have confirmed that whilst alternative sources of heating do provide a means of improving energy efficiency, the increase in investment in the fabric of buildings should be improved first. There is a risk, otherwise, that heating efficiencies will be lost through poorly insulated roofs, doors and windows, with the potential cost of increased fuel bills being borne by tenants. In addition, the market for the provision and maintenance of new and alternative source of heating does not yet have the capacity to deliver these works.
- 4.8 Consequently a “fabric first” approach is proposed to be followed at the outset, and this will be the basis of a bid for funding from the SHDF. The guidance for bids for this fund is attached at Appendix C. A preliminary self-assessment exercise has already been completed. This identifies the key requirements which must be addressed within the bid:
- Stock data, analysis and selection of appropriate stock.
 - Project Team and expertise in delivering the bid and programme
 - Procurement and supply chain
 - Qualified and Accredited Team Members
 - Monitoring and evaluation methods post installation
 - Occupant engagement.
- 4.9 Preliminary work is being undertaken by the Housing Service with the Government’s Social Housing Retrofit Accelerator Team, Turner Townsend. Once this work is complete then a bid must be submitted by 15 October 2021 with successful bids being awarded in January 2022. The project closes in January 2023 with the requirement that all works are complete by this date
- 4.10 Appendix A to this report contains an elemental and cost estimate of the type of works that are included within the “Fabric First Approach”. The provision of improved insulation to roofs and floors has already been recognised. Of equal significance for the Council will be the replacement of double glazing in council homes with either triple glazed units or higher-grade double glazing.

- 4.11 The estimated average cost of the improvements necessary to achieve EPC Level C is c£15,000 per property and reflects the enhanced need for fabric first in advance of widescale changes in sources of heating.
- 4.12 The individual properties with the lowest EPC grading will be identified from the data provided by Nottingham City Council. This data will be extrapolated across the rest of the housing stock to identify properties of the same type. From this, one hundred of the lowest graded properties will be used to form the basis of the funding bid and subsequent improvement programme.

5.0 Financial Implications

- 5.1 If successful, the bid for SHDF support will obtain 66% funding for the overall programme. The bid will be for £1million which will therefore require £500,000 landlord contribution to be provided by the Council.
- 5.2 This contribution would need to be met from the Housing Revenue Account Planned External Maintenance Budgets and major repair reserves subject to the approval of the Finance And Management Committee.

6.0 Corporate Implications

Employment Implications

- 6.1 An allowance is made within the SHDF funding for the administration of the scheme. This allowance will be used to extend the role of the Green Homes Grant project coordinator already employed by the Council to assist in the delivery of the Green Homes Grant – Local Authority Delivery Phases 1b and 2. If the Council is successful in also winning further funding under Green Homes Grant – Local Authority Delivery Phase 3 then additional project coordinator capacity will be employed.

Legal Implications

- 6.2 The current “Whole House” contract with NOVUS already has scope for the delivery of major improvement works to Council properties. However, the initial term of this contract expires in July 2022 part way through the duration of the SHDF programme. This contract does include an extension clause. Any consideration regarding the potential to extend this would be the subject of a further report.

Corporate Plan Implications

- 6.3 The contents of this report make a direct contribution to the aims of the Council's Corporate Plan to:
- Tackle climate change - Strive to make South Derbyshire District Council carbon neutral by 2030.
 - Work with residents, businesses and partners to reduce their carbon footprint
 - Promote health and wellbeing across the District.
 - Improve the condition of housing stock and public buildings.

- 6.4 The contents of this report make a direct contribution to mitigating the risk identified within the Corporate Risk register: Climate Emergency – The failure of the Council to achieve carbon neutrality for its operations by 2030 and carbon neutrality for the District by 2050.

7.0 Community Impact

Consultation

- 7.1 Council tenants have already been engaged in the project through their participation and cooperation with Nottingham City and Council staff in arranging surveys in their homes. A requirement of the bid is that there is a robust plan for customer engagement in the delivery of improvement works. It is anticipated that this duty will be shared between the Council and the contractor delivering the works.

Equality and Diversity Impact

- 7.2 The contents of this report will assist in ensuring that homes for tenants including those with Protected Characteristics will be more energy efficient, improving their health and wellbeing.

7.3 Social Value Impact

- 7.4 The potential outcomes of the successful delivery of insulation and improvement plans could have a positive effect on the health and well being of tenants through the provision of homes that are affordable to manage for tenants.

Environmental Sustainability

- 7.5 The provision of homes that reduce the amount of energy required to heat them and consequently the carbon footprint of these homes provides an environmentally sustainable housing stock for the future.

8.0 Conclusions

- 8.1 The work completed by Nottingham City Council has successfully provided the foundation on which the Council can build the future investment plans to deliver more energy and carbon efficient homes for the future.
- 8.2 Delivering this work without external funding would be difficult and the Council should pursue funding bids either individually or in partnership with other providers to achieve its ambitions where available.

9.0 Background Papers

- 9.1 Housing Environmental Impact Project. Report to the Housing and community Services Committee on 21st November 2019 and to the Finance and Management Committee on 28th November 2019

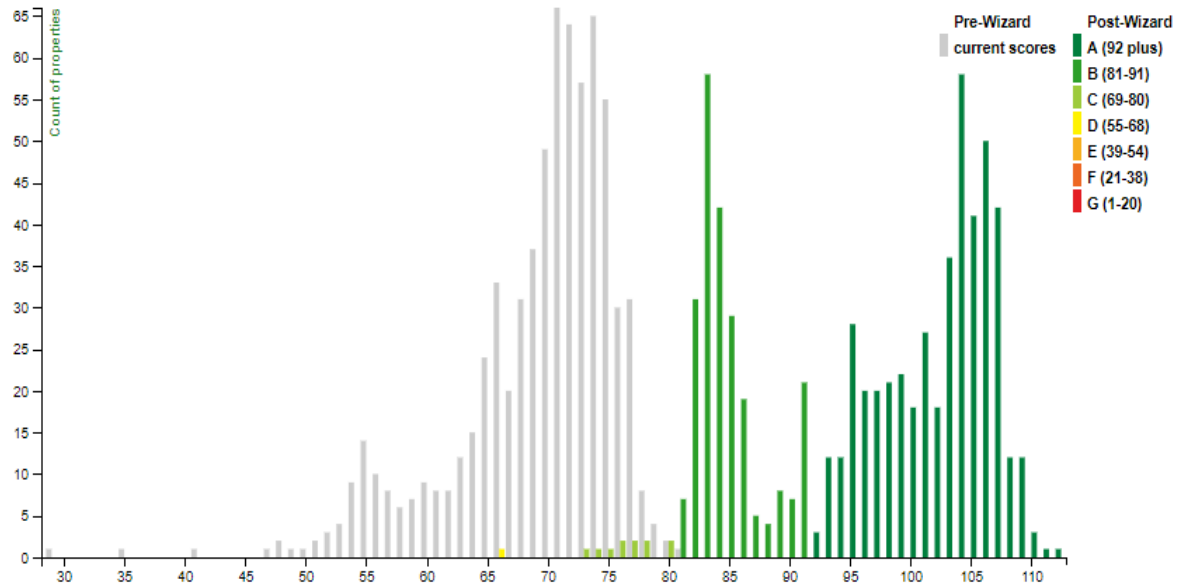
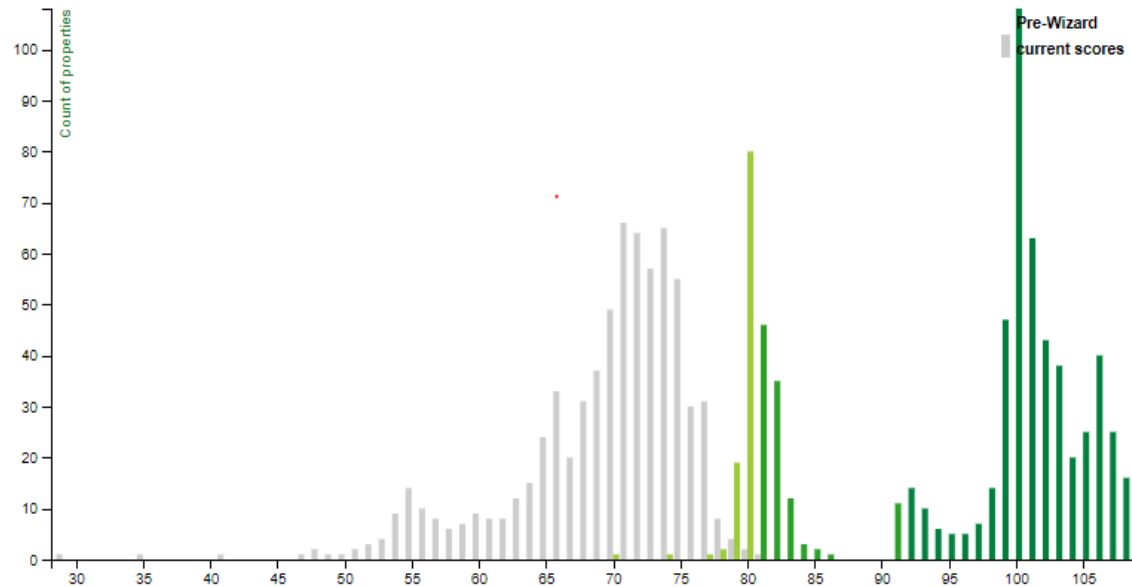
Notes:

- * Category – Please see the Committee Terms Of Reference in Responsibility for Functions - Committees. This shows which committee is responsible for each function and whether it has delegated authority to make a decision, or needs to refer it elsewhere with a recommendation.
- ** Open/Exempt - All reports should be considered in the open section of the meeting, unless it is likely that exempt information would be disclosed. Please see the Access to Information Procedure Rules for more guidance.
- *** Committee Terms Of Reference in Responsibility for Functions - Committees.

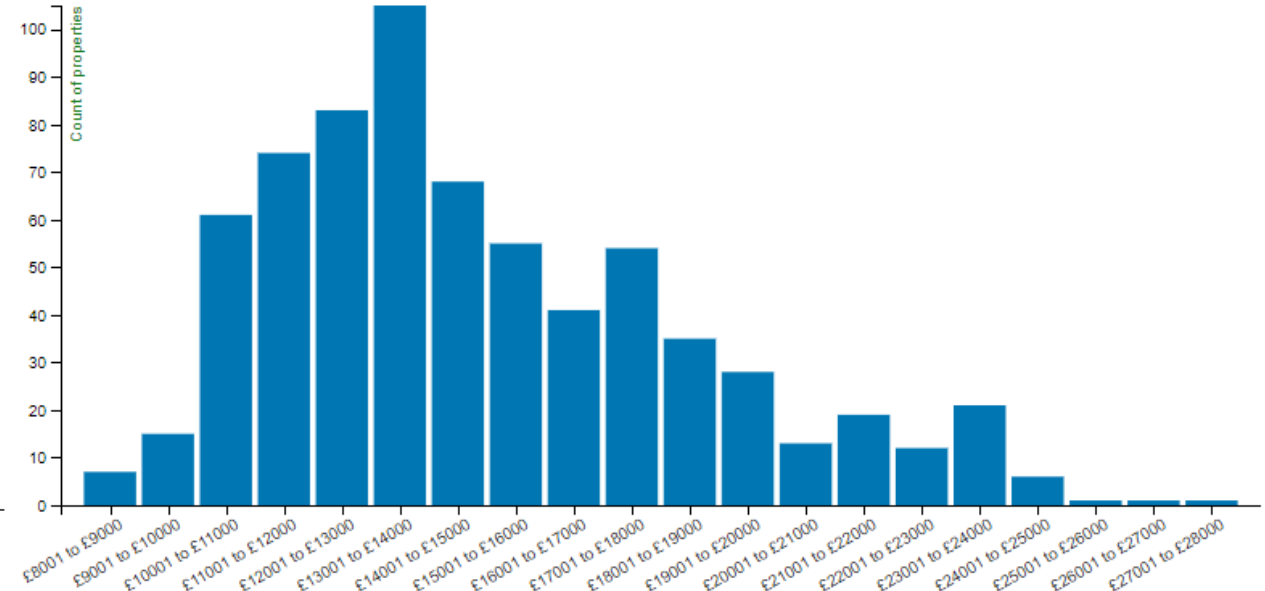
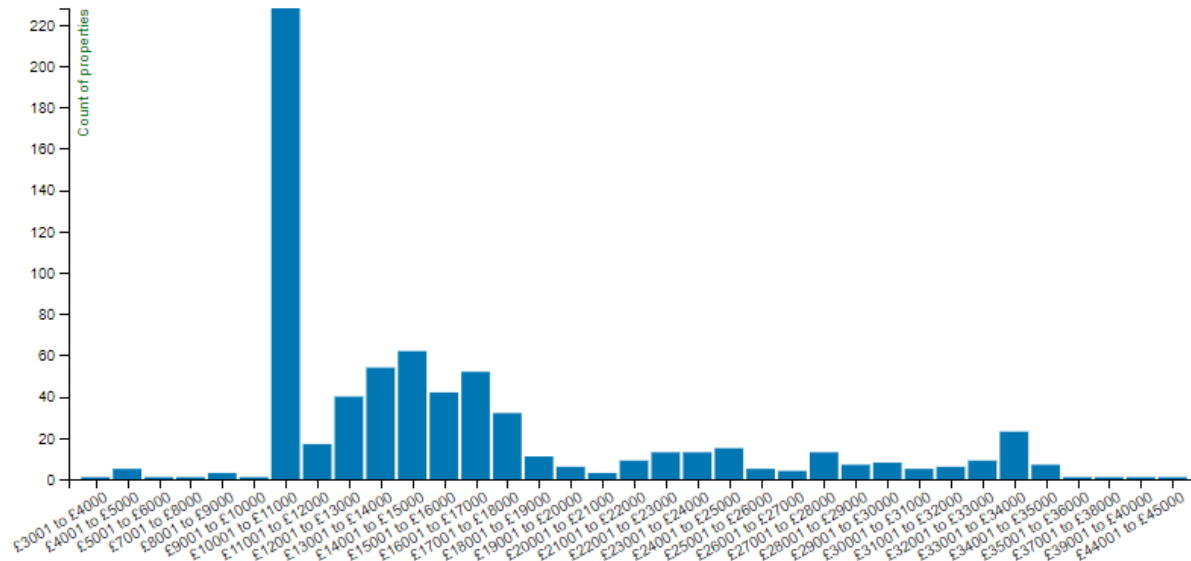
South Derbyshire EPCs Portfolio results Session 2



Zero Carbon SAP 994 (Current Carbon Factors)



Investment breakdown



	Complete Stock	Complete Stock	Complete Stock
Homes	700 🏠	700 🏠	700 🏠
Mean SAP	69.28 C (+0.00)	95.18 A (+25.90)	95.89 A (+26.61)
Mean EI	69.35 C (+0.00)	96.58 A (+27.23)	96.09 A (+26.75)
Mean Fuel Bills	£550.29 (+0.00)	£77.78 (-472.51)	£67.59 (-482.70)
Mean Fuel Bill (realistic)	£595.55 (+0.00)	£207.57 (-387.98)	£147.7 (-447.85)
Mean tCO ₂	2.435 (+0.000)	0.232 (-2.203)	0.289 (-2.146)
Mean 2017 tCO ₂	1.962 (+0.000)	0.999 (-0.963)	1.302 (-0.660)
Mean 2019 tCO ₂	2.027 (+0.000)	0.112 (-1.915)	0.737 (-1.290)
Mean 2025 tCO ₂	1.868 (+0.000)	0.057 (-1.810)	0.953 (-0.915)
Mean 2030 tCO ₂	1.840 (+0.000)	0.048 (-1.792)	0.990 (-0.850)
Mean 2038 tCO ₂	1.788 (+0.000)	0.030 (-1.758)	1.061 (-0.727)
Mean 2050 tCO ₂	1.772 (+0.000)	0.025 (-1.747)	1.082 (-0.689)
Mean Heating Bill	£506.11 (+0.00)	£357.21 (-148.90)	£371.07 (-135.04)
Mean TThreshold	18.47°C (minimal) (+0.00)	18.83°C (minimal) (+0.36)	18.71°C (minimal) (+0.24)
Mean kWh per M2	161.69 (+0.000)	9.73 (-151.960)	62.61 (-99.090)
kWh	9,509.73 (+0.000)	553.05 (-8956.680)	3,690.66 (-5819.070)

Stock comparison
pre/post measures
- inclusive of renewables
(PV) C+B_s.
- carbon emissions – vary
hugely due to gas
consumption. Highlights
requirement to move to
electric heating

Fabric measures

Fabric 1739 £4,221,269	Walls 523 £1,814,694	Cavity 373 £1,332,577	Cavity Insulation 1 £530
			Internal to Cavity 284 £1,244,047
			Insulate Party Wall 88 £88,000
		Solid 17 £67,063	Internal to Solid 17 £67,063
	Roofs 222 £116,520	Timber 32 £236,865	Internal to Timber 32 £236,865
		Other 101 £178,189	Alternate Wall 101 £178,189
		Loft Insulation 189 £75,148	Virgin 3 £1,673
			Top Up 160 £58,152
	Floors 450 £743,978		Unknown, No Access to Loft 19 £11,008
			Unknown, Access to Loft 7 £4,315
		Flat Roof Insulation 32 £41,048	
		Rafter or Ceiling Insulation 1 £324	
	Glazing 538 £1,544,577	Solid Floors 343 £589,079	
		Suspended Timber Floor 98 £141,178	
		Suspended Not Timber Floor 1 £1,471	
		Exposed Floor 8 £12,250	
	Draughts 6 £1,500	Double 317 £1,256,317	A+ rated 5 £27,376
			A++ rated 312 £1,225,346
		Triple (A++ rated) 1 £10,660	
		Doors 220 £277,600	
		Chimneys 6 £1,500	

Fabric 3349 £7,776,987	Walls 1012 £3,180,971	Cavity 750 £2,472,259	Cavity Insulation 7 £3,917
			Internal to Cavity 555 £2,280,342
			Insulate Party Wall 188 £188,000
		Solid 18 £70,085	Internal to Solid 18 £70,085
	Roofs 505 £241,056	Timber 56 £306,608	Internal to Timber 56 £306,608
		Other 188 £332,019	Alternate Wall 188 £332,019
		Loft Insulation 457 £185,307	Virgin 3 £1,673
			Top Up 427 £167,974
	Floors 577 £960,363		Unknown, No Access to Loft 20 £11,345
			Unknown, Access to Loft 7 £4,315
		Flat Roof Insulation 47 £55,425	
		Rafter or Ceiling Insulation 1 £324	
	Glazing 1248 £3,391,097	Solid Floors 453 £783,198	
		Suspended Timber Floor 101 £145,664	
		Suspended Not Timber Floor 7 £11,794	
		Exposed Floor 16 £19,707	
	Draughts 6 £1,500	Double 700 £2,759,097	A++ rated 700 £2,759,097
		Doors 548 £632,000	
		Chimneys 6 £1,500	
		Conservatory 1 £2,000	
		Lighting 349 £11,820	
	Photovoltaics 700 £2,658,900		



Zero Carbon Investment Costs

Total Scenario Cost: **£11,640,081**

Cost per Home Affected: **£16,629**

Mean 2017 tCO ₂	0.999 (-0.963)	0.999 (-0.963)	0.999 (-0.963)
Mean 2019 tCO ₂	0.112 (-1.915)	0.112 (-1.915)	0.112 (-1.915)
Mean 2025 tCO ₂	0.057 (-1.810)	0.057 (-1.810)	0.057 (-1.810)
Mean 2030 tCO ₂	0.048 (-1.792)	0.048 (-1.792)	0.048 (-1.792)
Mean 2038 tCO ₂	0.03 (-1.758)	0.030 (-1.758)	0.030 (-1.758)
Mean 2050 tCO ₂	0.025 (-1.747)	0.025 (-1.747)	0.025 (-1.747)

Total Scenario Cost: **£10,447,707**

Cost per Home Affected: **£14,925**

Mean tCO ₂	0.289 (-2.146)
Mean 2017 tCO ₂	1.302 (-0.660)
Mean 2019 tCO ₂	0.737 (-1.290)
Mean 2025 tCO ₂	0.953 (-0.915)
Mean 2030 tCO ₂	0.99 (-0.850)
Mean 2038 tCO ₂	1.061 (-0.727)
Mean 2050 tCO ₂	1.082 (-0.689)

Next steps

- Provide:
 - Base data
 - Cleansed data
 - EPCs
 - XML
 - Potentially LIG XML dependant upon payment



Any Questions?



South Derbyshire EPCs Portfolio results Session 1

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Energy Services supports organisations to switch to renewable and low carbon energy solutions

customerservices@energyservices-ncc.gov.uk | 0115 876 3428 | www.energyservices-ncc.co.uk

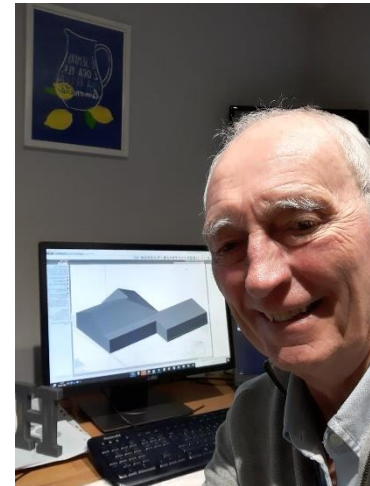


Nottingham
City Council

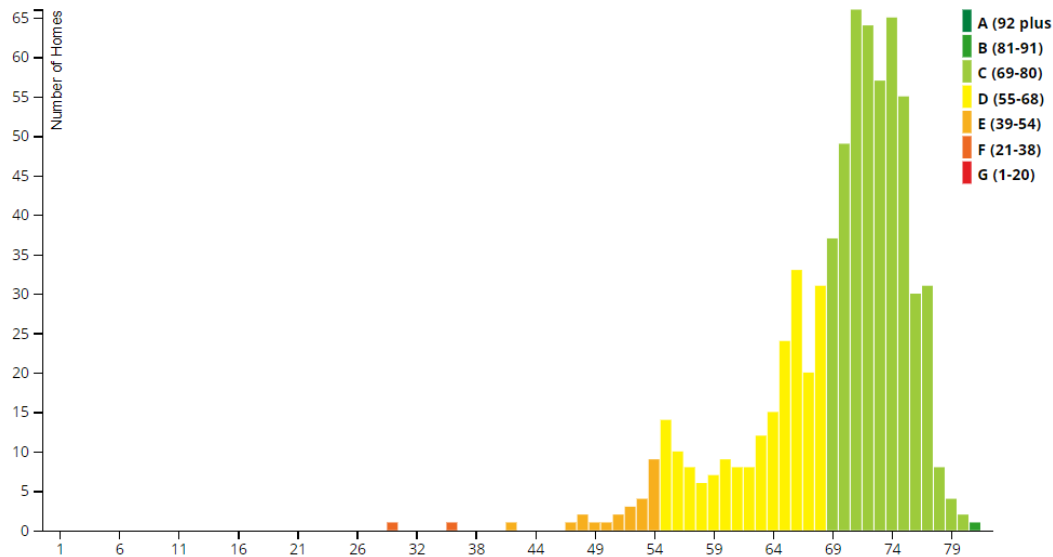
**Energy
Services**

Our journey

- Original contract – 600 EPCs
- XML files and RdSAP generated results
- BEIS:
 - customer liaison
 - 100 additional EPCs
 - Trial of manual versus software approach
 - Report produced with SDDC highlighted as partner organisation
- Overview of portfolio assessed
- “as is” system generated results
- Our recommendations
- Ability to adapt results
- Final results session



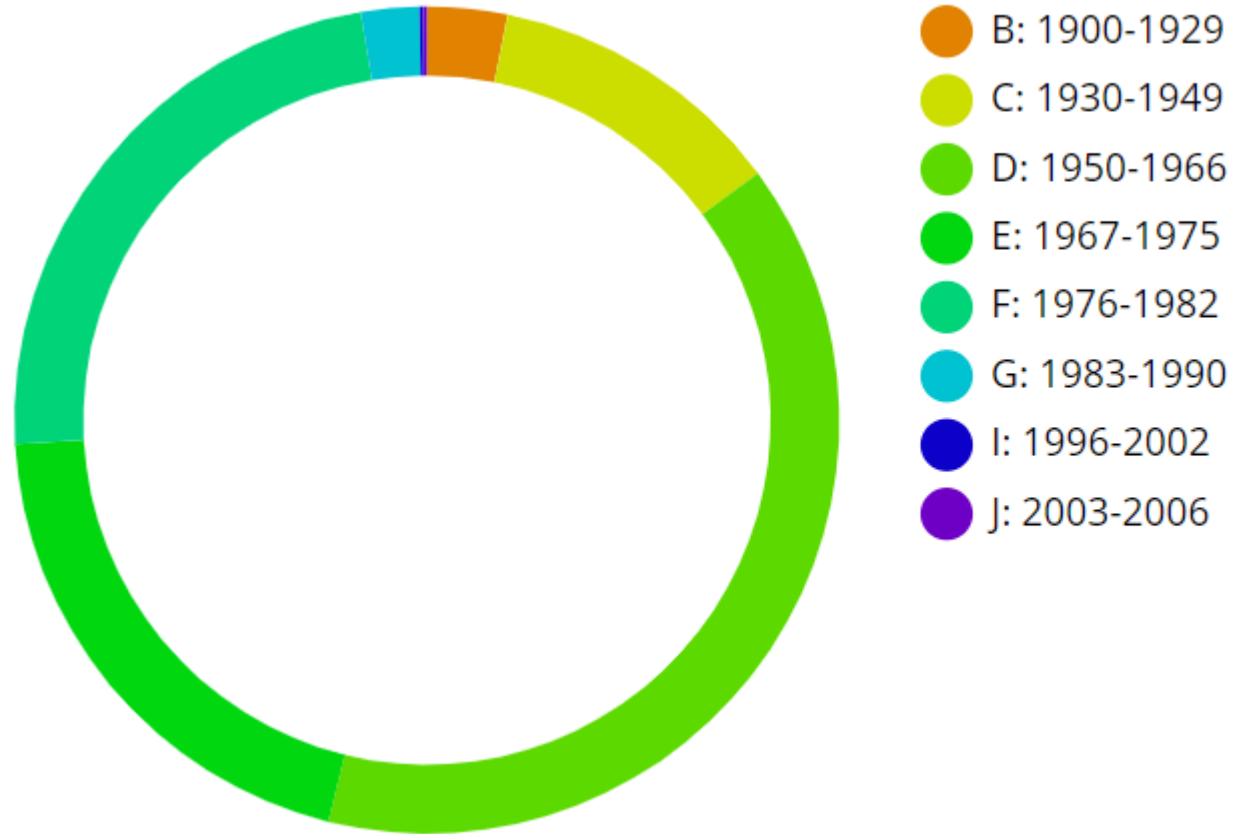
Portfolio overview



A	0
B	1
C	468
D	205
E	24
F	2
G	0

Batch	total	b	c	d	e	f	g
1	90		87	3			
2	63		52	10	1		
3	63		62	1			
4	55	1	48	6			
5	52		50	2			
6	49		47	2			
7	75		25	44	4	2	
8	105		52	40	13		
9	58		24	30	4		
10	51		17	34			
11	39		7	30	2		
TOTALS	700	1	471	202	24	2	0

Age band



- 80% are 1950-1980 build

Property types

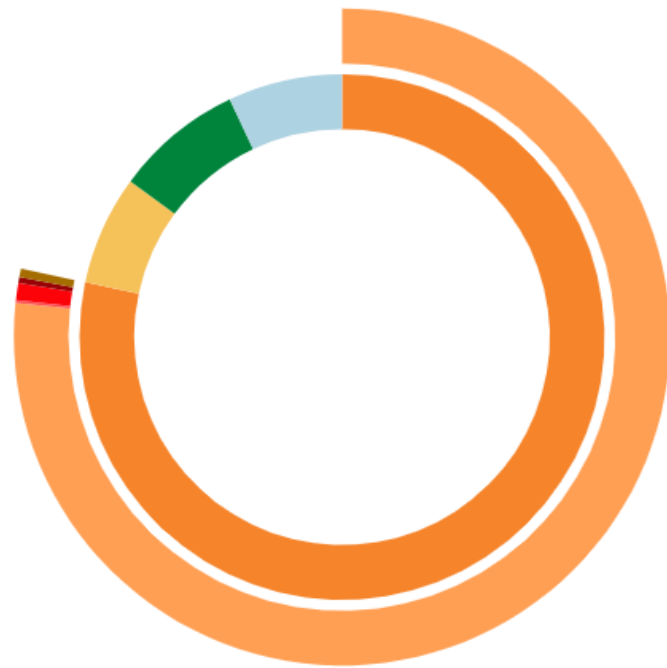


● Houses
● Bungalows
● Flats
● Maisonettes

● Detached
● Semi Detached
● End Terrace
● Mid Terrace

- 22% houses
- 25% bungalows
- 51% flats
- 2% maisonettes

Wall type

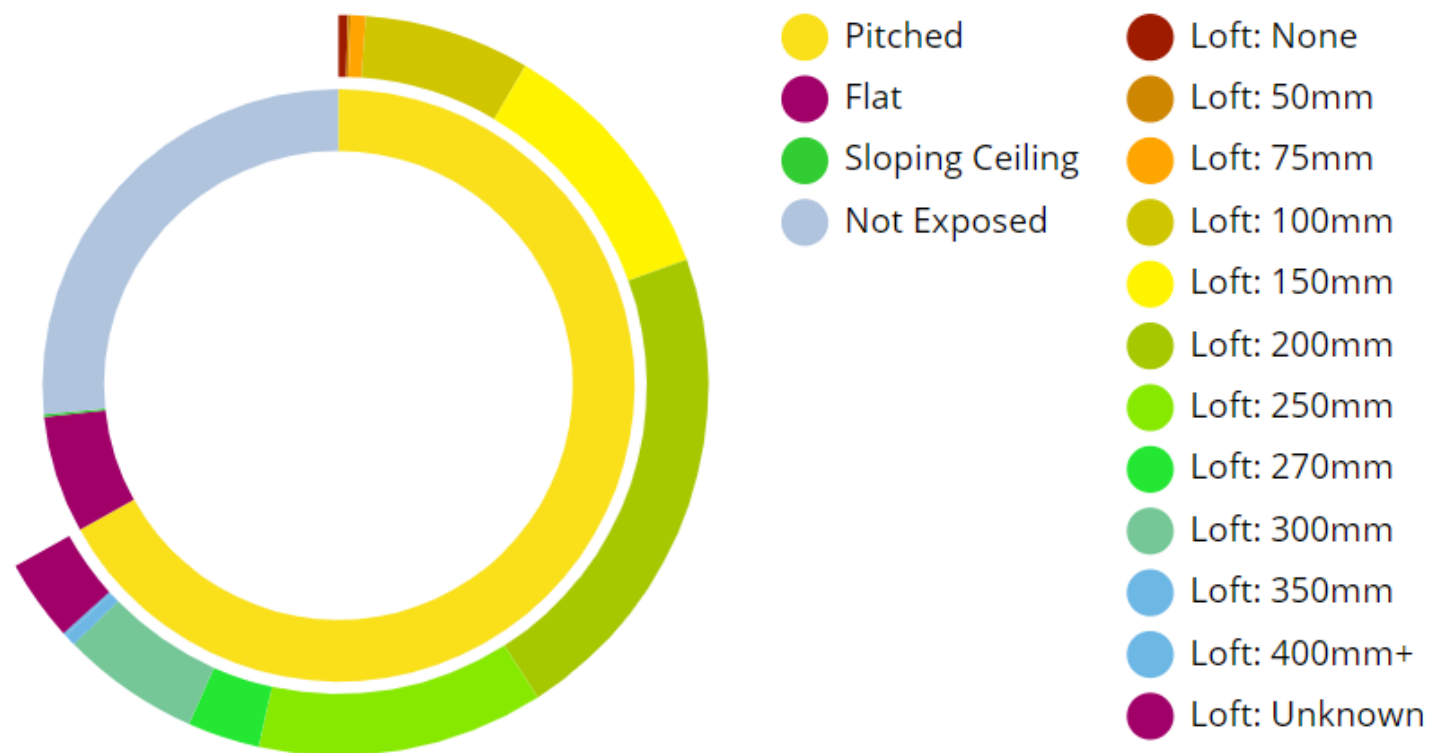


- Cavity
- Solid Wall
- Timber Frame
- System Built

- Cavity: CWI
- Cavity: As Built Pre 1976
- Cavity: As Built 1983-1995 (CWI possible)
- Cavity: As Built Post 1995
- Cavity: External only

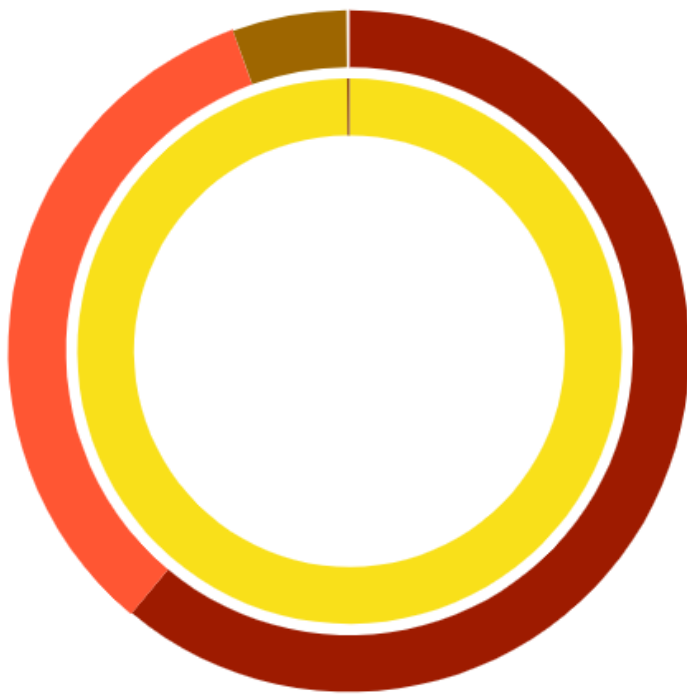
- 78% cavity walls

Roof type



- 67% pitched
- 3 homes with no insulation
- 27 homes with unknown amounts

Glazing

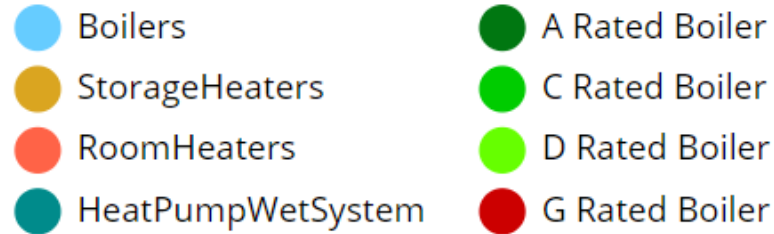
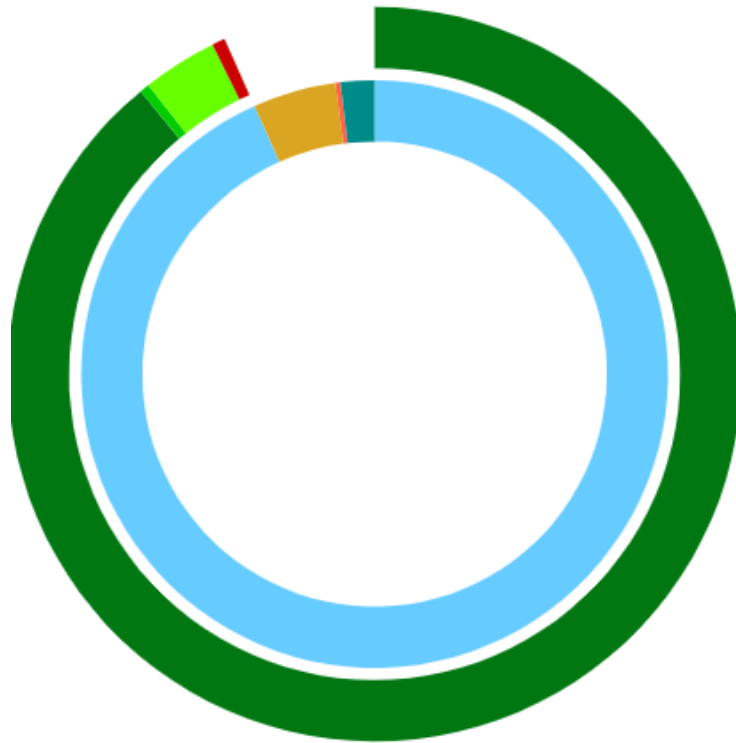


● Double Glazing
● Single Glazing

● Double Glazing Pre 2002
● Double Glazing 2002 or Later
● Double Glazing Unknown Age

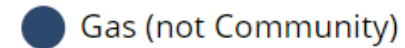
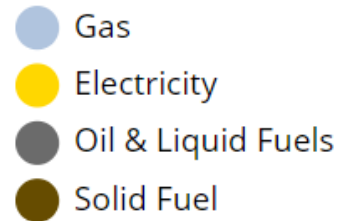
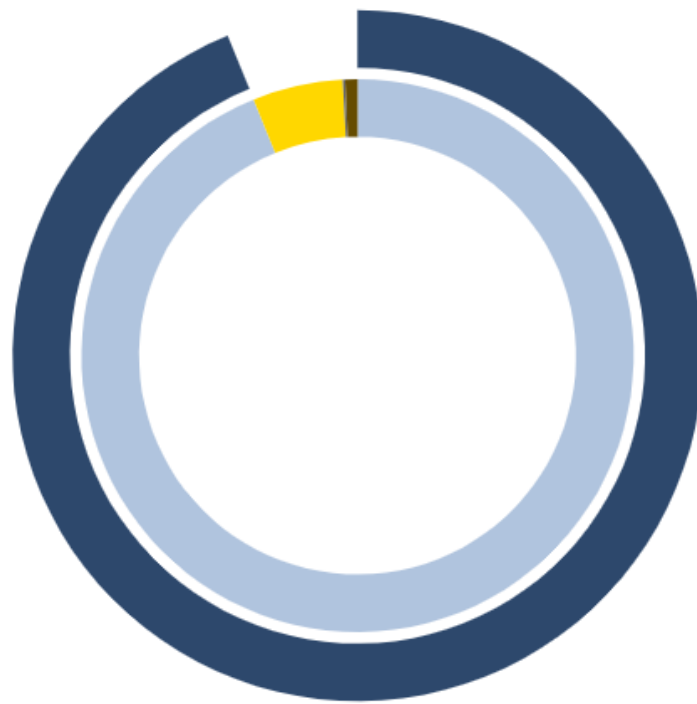
- 1 home with single & double
- 38 double with an unknown age

Heating type

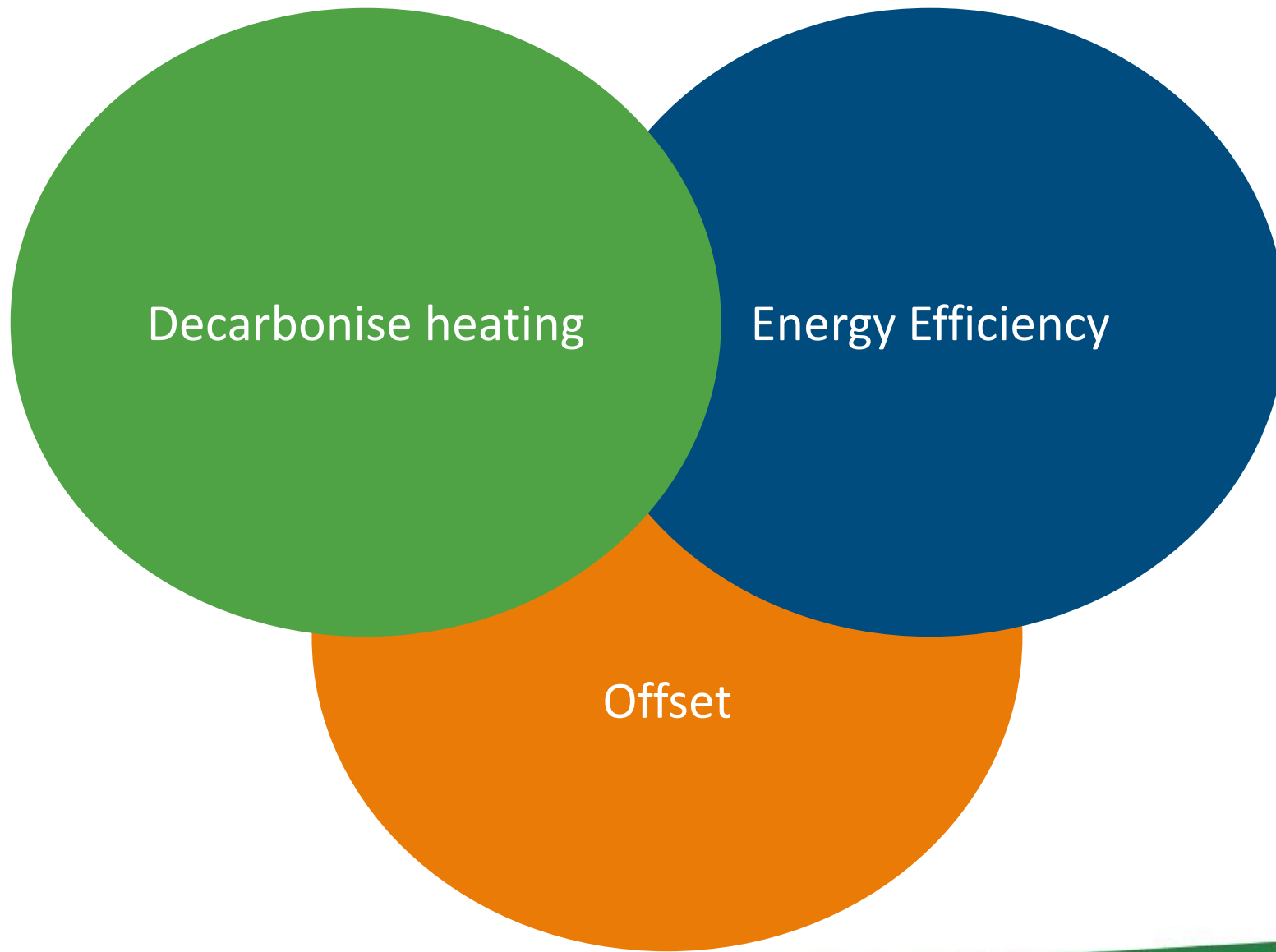


- 89% A-rated boilers
- 5% storage heaters
- 2% heat pumps
- 0.3% room heaters

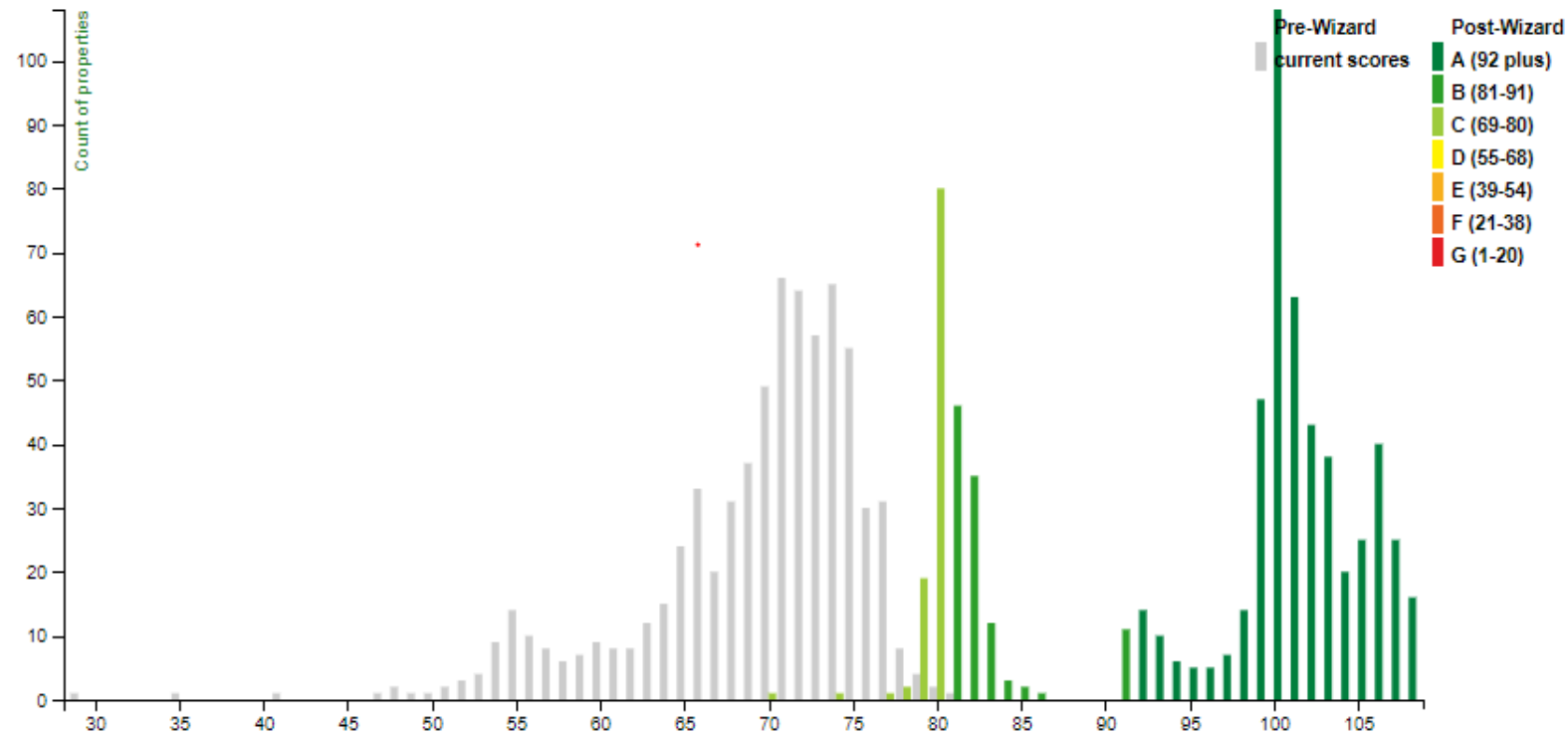
Main fuel



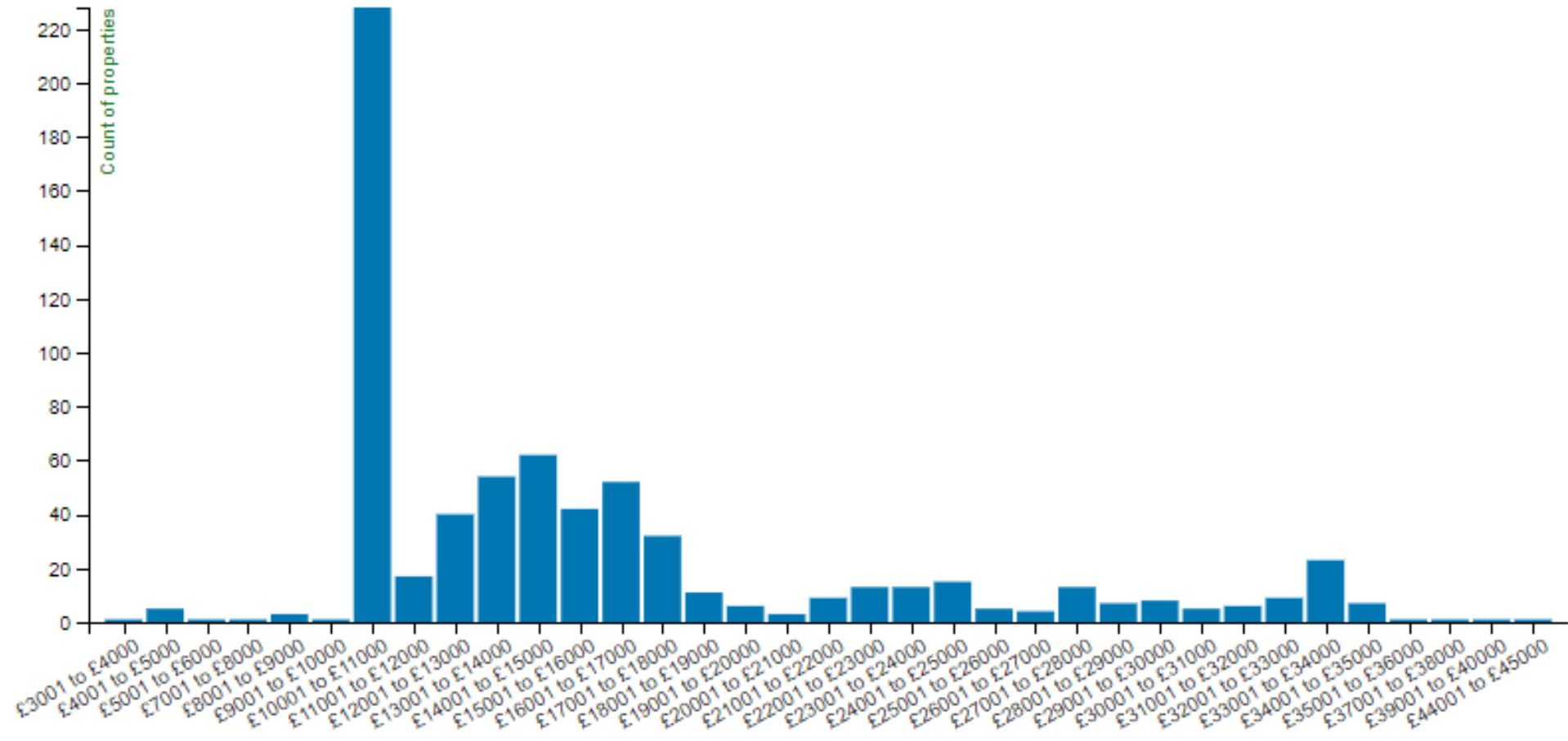
- 94% gas
- 5% electricity



Zero Carbon SAP 994 (Current Carbon Factors)



Investment breakdown



	Complete Stock	Complete Stock
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kWh	9,509.73 (+0.000)	553.05 (-8956.680)

Stock comparison pre/post measures

Fabric measures

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		Solid 17 £67,063	Internal to Solid 17 £67,063	
		Timber 32 £236,865	Internal to Timber 32 £236,865	
		Other 101 £178,189	Alternate Wall 101 £178,189	Internal to Alternate Wall 81 £166,696 Cavity Insulation to Alternate Wall 20 £11,493
	Roofs 222 £116,520	Loft Insulation 189 £75,148	Virgin 3 £1,673 Top Up 160 £58,152 Unknown, No Access to Loft 19 £11,008 Unknown, Access to Loft 7 £4,315	
		Flat Roof Insulation 32 £41,048		
		Rafter or Ceiling Insulation 1 £324		
	Floors 450 £743,978	Solid Floors 343 £589,079		
		Suspended Timber Floor 98 £141,178		
		Suspended Not Timber Floor 1 £1,471		
		Exposed Floor 8 £12,250		
	Glazing 538 £1,544,577	Double 317 £1,256,317	A+ rated 5 £27,376 A++ rated 312 £1,225,346	
		Triple (A++ rated) 1 £10,660		
		Doors 220 £277,600		
	Draughts 6 £1,500	Chimneys 6 £1,500		

- Wall/roof insulation
- Floor insulation
- Glazing improvements

Building Services and Renewables

Heating and Hot Water 831 £4,648,000	Individual Heating and Hot Water 831 £4,648,000	Heating System 693 £4,081,950	Radiator System 4 £3,600	Gas with FGHRs 4 £3,600	
			Heat Pump System 689 £4,078,350	55 Degree ASHP 23 £126,500	
				45 Degree ASHP 579 £3,217,350	
				35 Degree ASHP 23 £158,500	
				55 Degree GSHP 2 £18,000	
				45 Degree GSHP 62 £558,000	
		Secondary Heating 2 £400		Remove Secondary Heating 2 £400	
		WWHRs 12 £8,150			
		Solar Thermal 124 £557,500			
		Lighting 349 £11,820			
Photovoltaics 501 £2,340,500					

- Change of heating system – 689 heat pump system
- Lighting upgrades
- Solar PV 500+ properties

Zero Carbon Investment Costs

Total Scenario Cost: **£11,640,081**

Cost per Home Affected: **£16,629**

Mean 2017 tCO ₂	0.999 (-0.963)	0.999 (-0.963)	0.999 (-0.963)
Mean 2019 tCO ₂	0.112 (-1.915)	0.112 (-1.915)	0.112 (-1.915)
Mean 2025 tCO ₂	0.057 (-1.810)	0.057 (-1.810)	0.057 (-1.810)
Mean 2030 tCO ₂	0.048 (-1.792)	0.048 (-1.792)	0.048 (-1.792)
Mean 2038 tCO ₂	0.03 (-1.758)	0.030 (-1.758)	0.030 (-1.758)
Mean 2050 tCO ₂	0.025 (-1.747)	0.025 (-1.747)	0.025 (-1.747)

Our recommendations

- Focus on fabric first approach – Retrofit
 - Secondary considerations – glazing and controls
 - Engage with PV provider for feasibility studies into PV installations
 - Assess viability of heating system switch for portion of properties linked with relevant funding streams
-
- Tailor measures to your strategic focus/ comfort and feasibility for your tenants
 - Provides forward plan and investment structure for future years

Next steps

- BEIS study concluded CHROM of similar software is the best way forward for generating recommendation's, however need assessor and client input
- What measures do you want to include/ not include linked with strategic objectives/tenant comfort etc.
- Tailor the results to your requirements
- Assess future funding streams
- Provide:
 - Base data
 - Cleansed data
 - EPCs
 - XMLs
- Final results session
- End of contractual obligations



Any Questions?



APPENDIX 2

Equality Impact Assessment - Preliminary Assessment Form

<i>Title of the strategy, policy, service or project:</i>		Oakleigh Ave Newhall
<i>Service Area:</i>	Housing	
<i>Lead Officer:</i>	Head of Housing	
<i>Date of assessment:</i>	08/21	
<i>Is the strategy, policy, service (procedure) or project:</i>		
<i>Changed</i>	<input type="checkbox"/>	
<i>New</i>	x	

Section 1 – Clear aims and objectives

1. What is the aim of the strategy, policy, procedure or project?

The development of of reduced carbon property to replace a fire damaged bungalow at 15 Oakleigh Ave Newhall.

2. Who is intended to benefit from the strategy, policy, procedure or project and how?

Applicants and existing tenants on the Councils Housing Register who will be able to apply for specialist accommodation

3. What outcomes do you want to achieve?

The development of a low carbon property assisting the Council in achieving its climate change ambitions.

Section 2 – What is the impact?

4. Summary of anticipated impacts. <i>Please tick at least one option per protected characteristic. Think about barriers people may experience in accessing services, how the policy is likely to affect the promotion of equality, knowledge of customer experiences to date. You may need to think about sub-groups within categories e.g. older people, younger people, people with hearing impairment etc. Hyperlinks to supporting information can be found here.</i>			
	Potentially positive impact	Potentially negative impact	No disproportionate impact
Age	x	<input type="checkbox"/>	<input type="checkbox"/>
Disability and long-term conditions	x	<input type="checkbox"/>	<input type="checkbox"/>
Gender reassignment	<input type="checkbox"/>	<input type="checkbox"/>	x
Marriage or civil partnership	<input type="checkbox"/>	<input type="checkbox"/>	x
Pregnant women and people on parental leave	<input type="checkbox"/>	<input type="checkbox"/>	x
Sexual orientation	<input type="checkbox"/>	<input type="checkbox"/>	x
Race	<input type="checkbox"/>	<input type="checkbox"/>	x
Religion or belief	<input type="checkbox"/>	<input type="checkbox"/>	x
Sex (Gender)	<input type="checkbox"/>	<input type="checkbox"/>	x

Section 3 – Recommendations and monitoring

If you have answered that the strategy, policy, procedure or project could potentially have a negative impact on any of the above characteristics then a full Equality Impact Assessment will be required.

5. Should a full EIA be completed for this strategy, policy, procedure or project?

☐ Yes

☒ No

Please explain the reasons for this decision:

The proposal has a potentially positive impact on societal groups with protected characteristics.

Section 4 – Approval

Please note the assessment should be reviewed and approved by the appropriate Head of Service **before** the Committee report (if required) is produced.

Reviewed by Head of Service

Name:

Paul Whittingham

Date:

31/8/21

REPORT TO:	HOUSING AND COMMUNITY SERVICES COMMITTEE	AGENDA ITEM: 8
DATE OF MEETING:	30th SEPTEMBER 2021	CATEGORY: DELEGATED
REPORT FROM:	STRATEGIC DIRECTOR (SERVICE DELIVERY)	OPEN
MEMBERS' CONTACT POINT:	DEMOCRATIC SERVICES 01283 59 5848/5722 democraticservices@southderbyshire.gov.uk	DOC:
SUBJECT:	COMMITTEE WORK PROGRAMME	REF:
WARD(S) AFFECTED:	ALL	TERMS OF REFERENCE: G

1.0 Recommendations

1.1 That the Committee considers and approves the updated work programme.

2.0 Purpose of Report

2.1 The Committee is asked to consider the updated work programme.

3.0 Detail

3.1 Attached at Annexe 'A' is an updated work programme document. The Committee is asked to consider and review the content of this document.

4.0 Financial Implications

4.1 None arising directly from this report.

5.0 Background Papers

5.1 Work Programme.

Housing and Community Services Committee – 30th September 2021 Work Programme

Work Programme Area	Date of Committee meetings	Contact Officer (Contact details)
Reports Previously Considered By Last 5 Committees		
Service Based Budgets	5 th January 2021	Vicki Summerfield Head of Finance Victoria.summerfield@southderbyshire.gov.uk
HRA Budget 20/21 and Financial Plan 2030	5 th January 2021	Vicki Summerfield Head of Finance Victoria.summerfield@southderbyshire.gov.uk
HRA Budget 20/21 and Financial Plan 2030	28 th January 2021	Vicki Summerfield Head of Finance Victoria.summerfield@southderbyshire.gov.uk
Draft Homeless Strategy (Including Temporary Accommodation)	28 th January 2021	Paul Whittingham Housing Services Manager (01283) 595984
Derbyshire County Council Assistive Technology Contract Options	28 th January 2021	Paul Whittingham Housing Services Manager (01283) 595984
Social Housing White Paper	28 th January 2021	Paul Whittingham Housing Services Manager (01283) 595984
Green Homes Grant – Local Authority Delivery Phase 1B	28 th January 2021	Matt Holford, Head of Environmental Services (01283) 595856
Corporate Plan 2020-24: Performance Report Q3	11 th March 2021	Clare Booth Corporate Performance & Policy Officer (01283) 5957880

Housing Customer Engagement Strategy	11 th March 2021	Paul Whittingham Head of Housing (01283) 595984
Housing Income Management Policy	11 th March 2021	Paul Whittingham Head of Housing (01283) 595984
Safer Streets Funding - Swadlincote Centre	11 March 2021	Chris Smith Communities Team Manager (01283) 595 924
Contribution of Active Derbyshire	11 March 2021	Hannah Peate Active Communities & Health Partnership Manager 01283 595973
Capital and Revenue Grant Award, DFG	20 th April 2021	Lucy Mitchell Housing Development Officer Lucy.mitchell@southderbyshire.gov.uk
Housing Repair Policy	20 th April 2021	Paul Whittingham Housing Services Manager (01283) 595984
Housing Domestic Abuse Policy	3 rd June 2021	Paul Whittingham Head of Housing (01283) 595984
Homeless and Rough Sleeper Strategy	3 rd June 2021	Paul Whittingham Head of Housing (01283) 595984
Corporate Plan 2020-24 Performance Report Quarter 4	3 rd June 2021	Clare Booth Corporate Performance & Policy Officer (01283) 595788
Green Homes Grant	3 rd June 2021	Matt Holford, Head of Environmental Services (01283) 595856

Service Plans 2021-22	3 rd June 2021	James Taylor Communications
Corporate Plan 2020-24 Performance Report Quarter 1	19 th August 2021	Clare Booth Corporate Performance & Policy Officer (01283) 595788
Memorial Safety Policy	19 th August 2021	Malcolm Roseburgh Cultural Services Manager (01283) 5955774
Revised Housing Repairs Policy	19 th August 2021	Paul Whittingham Head of Housing (01283) 595984
Repair and Maintenance Review 20/21	19 th August 2021	Paul Whittingham Head of Housing (01283) 595984
Future Delivery of New Council Housing	19 th August 2021	Eileen Jackson Strategic Housing Manager (01213) 595763
Provisional Programme of Reports To Be Considered by Committee		
Derbyshire County Council Telecare/ Independent Living Update	30 th September 2021	Paul Whittingham Head of Housing (01283) 595984
Health and Housing Strategy 2021-23	18 th November 2021	Eileen Jackson Strategic Housing Manager (01213) 595763
Corporate Plan 2020-24 Performance Report Quarter 2	18 th November 2021	Clare Booth Corporate Performance & Policy Officer (01283) 595788
Service Base Budgets 2022/23 – General Fund	4 th January 2022	Vicki Summerfield Head of Finance (01283) 595939

Service Base Budgets 2022/23 – Housing Revenue Account	4 th January 2022	Vicki Summerfield Head of Finance (01283) 595939
Corporate Plan 2020-24 Performance Report Quarter 3	10 th March 2022	Clare Booth Corporate Performance & Policy Officer (01283) 595788
Tree and Hedge Strategy and Policy Report	10 th March 2022	Eugene Minogue Head of Cultural & Community Services 07917 541274
Swadlincote Woodlands Local Nature Reserve status	10 th March 2022	Eugene Minogue Head of Cultural & Community Services 07917 541274
Policy on Access to Allotments	10 th March 2022	Eugene Minogue Head of Cultural & Community Services 07917 541274