

Our Purpose

The Board will develop and monitor the implementation of strategies, policies and plans designed to ensure a housing supply which matches the needs of the city and that the council's own housing stock is energy efficient and well maintained. In doing so the Board will consider all internal and external factors to the Council to fully understand the current and future housing environment and its potential impact on the Council and the place of Aberdeen.

The Housing Board will monitor the delivery of housing related commissioning intentions and overseeing improved performance against agreed service standards and KPIs.

The Group will also lead on the delivery of the Council's response emerging issues e.g. managing the presence of Reinforced Autoclaved Aerated Concrete (RAAC) following the immediate response. The Group will also lead work encompassing both Public Buildings and Council Housing and oversee fire safety arrangements, following the conclusions from the Grenfell Inquiry.

Our Responsibilities

Provide strategic direction and stewardship for all housing related activity.

- Oversee and consider the output from the Housing Needs Demand Assessment (HNDA).
- In collaboration with the Strategy Board, approve the Local Housing Strategy and 30 year HRA Business and Asset Management Plan.
- Develop/commission a performance dashboard.
- Oversee a master programme plan and report progress against milestones

Scrutinise performance against the Scottish Housing Regulator standards, ACC's service standards and key performance indicators through a Performance Dashboard

- Improve the utilisation of the council housing stock
- Improve allocations
- Monitor delivery of the housing capital programme including new builds.
- Monitor implementation of the planned maintenance programme, including retrofit.
- Decrease voids
- Improve repairs response times
- H&S and cyclical maintenance performance including fire safety

Provide strategic direction and stewardship to all work relating to the Council's response to RAAC in our estate (following the conclusion of our initial response)

- Manage the budget assigned to support the response to RAAC in the Council's estate.
- Procure and appoint the required consultancy, design and implementation work as necessary.

- Ensure engagement with tenants, owners, and all key stakeholders, and manage their influence and expectations.

Help remove blockages and make key decisions on emerging issues and risks.

- Ensure appropriate capacity and capability is in place to deliver, and where necessary, prioritise resources as required to manage risks to the point of deescalation eg RAAC.

The Team

Members of the Group are:

- Eleanor Sheppard, Executive Director (Chair)
- Gale Beattie, Executive Director (Vice Chair)
- Jacqui McKenzie, Chief Officer Housing (reports on the utilisation of housing stock, allocations and strategy development)
- Stephen Booth, Chief Officer Corporate Landlord (reports on the planned maintenance programme, including retrofit, voids, repairs and H&S cyclical maintenance programme)
- John Wilson, Chief Officer Capital (reports on the Capital programme, including new builds)
- Martin Murchie, Chief Officer Data and Insights
- Mel Booth, Senior Housing Strategy Officer
- Rachel Harrison, Locality Inclusion Manager
- Martin Smith, Locality Inclusion Manager
- Ian Perry, Housing Assets Team Leader
- Bill Watson, Principal Architect
- Colin Doig, New Housing Manager
- Helen Sherrit, Finance Partner

The Way We Work

- The Executive Director Families and Communities will chair the meeting, the Executive Director City Regeneration and Environment will act as vice Chair
- The Board will meet once a month for 2 hours and must have 5 members to be quorate.
- A Teams site will hold all Board documentation, including the One Note with linked papers, and should be used for all collaboration.
- Workstream leads will provide an update one week in advance of each meeting through a power point slide deck
- The Board will provide highlight reports to CMT and ECMT