Review of Leicestershire Choice Based Lettings Allocations Policy Registered Providers Consultation Questionnaire

Background: The Leicestershire choice based lettings (cbl) scheme comprises the seven district authorities in Leicestershire. The scheme was implemented in 2010/11. The operation of the scheme is based upon the Leicestershire shared statement of policy. This policy ensures that the assessment of housing need and allocation of social housing is consistent throughout the scheme.

In April 2012 the district authorities completed a six month operational review with partner Registered Providers and statutory and voluntary agencies, to identify positive aspects of the scheme as well as areas for improvement.

The Localism Act 2011 came into effect in June 2012 and included amendments made to Part 6 of the Housing Act 1996. This new legislation empowers local authorities and provides the freedom to make changes to their allocations policies to manage their waiting lists better and promote mobility for existing social tenants.

The Department for Communities and Local Government published the Allocation of accommodation guidance for local housing authorities in England in June 2012. The guidance makes clear that social homes are expected to be allocated to people who genuinely need them.

The Leicestershire cbl partners have been working together to review the allocations policy in order to address statutory requirements as well as local needs and circumstances.

Proposed Policy Changes	Reason for change/Impact	Do you	Any comments
		agree this	
		recommend	

			ation is beneficial?	
Definition of Local Connection	Sub-Regional Connection We are proposing to restrict entry onto the housing register to only those people who have a defined local connection with one or more of the authorities in the scheme (except in exceptional circumstances). Examples of exceptions might be households fleeing the threat of violence or Armed Forces and former service personnel or bereaved spouse and civil partners of members of the Armed forces who are leaving service accommodation.	Collectively there are 11790 home seekers on the Leicestershire housing register. 494 of them have no local connection to the Leicestershire districts. Those with no 'local connection' are currently placed in the Low housing need band. Managing applications on the register is a cost to the authorities in the scheme and by restricting applications in this way we will reduce costs, reduce the time spent managing unrealistic housing expectations, and ensure that we are addressing local housing need. The Allocation of accommodation Guidance issued by CLG stipulates that Members of the Armed Forces and the Reserve Forces should not be disqualified from entry to the housing register on the grounds that they do not have a local connection with the authority's district where the application is made within five years of discharge.		
District Connection	Definition of District Level Connection Add to 'Currently reside on a permanent basis in the district' with, 'Currently reside on a permanent basis in the district and have lived in the district for at least the last	There are currently six rules used to define a district connection and anyone establishing one or more of these criteria is considered to have a valid 'local connection' with the district. The first of these is 'They currently reside on a permanent basis within the district'. This means that someone who has just moved to our district can claim a 'local connection' if		

	six months'.	they do not meet any of the remaining five criteria. By introducing a qualifying period of six months we will reduce the numbers of applicants to join the register who are not employed in the district, or have parents, guardians or siblings living in the district for at least 5 years	
Eligibility and Exclusion Rules	Who is not eligible to join the housing register: • Applicants with no local connection to any of the seven districts within the scheme • Home seekers who have the financial means to meet their own housing needs. This would be determined by assessing whether the joint home seekers' income, joint savings or equity exceed the threshold set for the relevant district. The exception to this would be those who demonstrate a support need for supported, sheltered, or extra care housing, which they cannot purchase/rent on the open market • Applicant considered to be unsuitable to be a tenant (although such exclusions will be justified by the authority and proportionate to the reason for exclusion	Restricting applications to join the housing register to only those home seekers who can demonstrate a 'local connection' with one of the seven district authorities will impact on approximately 500 home seekers currently on the housing register. However, this will reduce administration of those applications when there is little prospect of being re-housed. We have been more explicit about excluding home seekers who we assess to have the means to address their own housing needs and have refreshed the figures used for Affordability calculation purposes. We have also been explicit about applicants considered to be unsuitable to be a tenant or lack the capacity to sustain a tenancy (although such exclusion must be justified and proportionate taking into account their housing need). Examples include: • behaviour likely to result in granting an outright possession order • Owing a housing related debt greater than £300 and there is no evidence of willingness to reduce/repay the debt • Having been convicted of violence toward a partner or members of family • Obtaining a tenancy by deception or subletting without permission of the Landlord • Committing certain criminal offences in or	

		near the home, for example drug dealing and/or posing a threat to neighbours, the community staff from the Council, the Council's contractors or Registered Providers and their Contractors. • Where the applicant is not considered to have the mental capacity to enter into a tenancy agreement This demonstrates to applicants that they must address debt and behaviour issues which assists landlords in the management of their properties and protects staff.	
Changes to housing need bands	Low Band Private tenants, tied tenants and social tenants (in assured or secure tenancies), who are adequately housed with no medical/welfare or exceptional need to move will be assessed in low housing need in addition to those already specified Note: Social tenants with Introductory Tenancies will normally not be eligible to register for a transfer through the scheme until their tenancy becomes an assured tenancy	Renting affordable accommodation in the private sector provides adequate settled accommodation and if there are no other housing need factors present requiring urgent housing they are considered to be in Low housing need. Part 7 of the Localism Act presents new powers for local authorities to choose whether to adopt the power to discharge their homeless duty into the private rented sector. This indicates that the Government considers this tenure to be an adequate housing option even for those who present as homeless.	
	Medium housing need band We have re-defined 'Poor housing conditions' and overcrowding. We propose including home seekers in this band who have permanent employment within the Leicestershire scheme area, and they need to move closer to work to prevent financial hardship.	The new proposed wording follows the HHSR guidance for clarity and consistency across all tenures. We recognise rising fuel costs and the impact of the Welfare Reform may cause financial hardship for some households which could be eased or resolved by a move to alternative accommodation. This aspect of Welfare need has not previously been	

	defined in the current policy and we recognise the	
We also propose including home seekers in	need to do so in order to alleviate hardship.	
this band who are suffering financial		
hardship and having difficulty in meeting		
their housing costs.		
High housing need band	This amendment will release units of social housing	
We propose to include Transfer home	that are in high demand for use by other home	
seekers who are under-occupying a home	seekers on the housing register and will reduce the	
and are affected by Welfare Reform in this	transferring tenant's financial hardship.	
band		
	Currently those home seekers assessed with High	
It is proposed to reduce the length of time	housing need are able to bid on up to three	
home seekers are placed in High housing	properties in each fortnightly cycle for a period up to	
need band from 24 weeks to 16 weeks.	24 weeks. It is hoped that by reducing the time in	
	High housing need band will focus the home seeker	
	on choosing a property more quickly. In some areas,	
	suitable properties may not have been advertised	
	during this period but the facility to review the	
	housing need band at the end of the proposed 16	
	week period remains as there could be justification to	
	extend for example where suitable properties were	
	not available.	
Priority housing need band	Currently those home seekers assessed with Priority	
We propose to reduce the length of time	housing need are able to bid on up to three	
home seekers are placed in Priority housing	properties in each fortnightly cycle for a period of up	
need band from 12 weeks to 8 weeks.	to 12 weeks. It is hoped that by reducing the time in	
	Priority housing need band, home seekers will be	
We propose to include provision for the	more focused on choosing a property to address	
host authority to reserve the right to place	their emergency need for housing.	
bids for home seekers on suitable	3 , 44 3	
properties to meet their needs where they	Some authorities may not have sufficient vacancies	
have failed to bid in any advert cycle. In	of a suitable size or type during this period, the	
addition we will make specific reference in	facility to review the application is in place the length	
the policy to the host district, retaining the	of any extended Priority will be determined by the	
right to discharge the authority's statutory	host district's Housing Manager.	
 right to alcoholige the authority o statutory		

homeless duty by one suitable offer of accommodation in week 7/8 of the priority Some home seekers will be assessed in Priority period. band because they are homeless and the authority has a statutory duty to assist with re-housing. Reducing the time in priority will reduce uncertainty Where the home seeker or their district for the family and will reduce the cost of providing authority has bid and the home seeker has temporary accommodation (if they are living in Bed been offered a property (at any time and Breakfast accommodation). throughout the Priority period) that offer will constitute a suitable offer of accommodation in discharge of the authority's duty under Part VII of the Housing Act 1996 as amended. Part 7 of the Localism Act brings new powers to local authorities in discharging their duties to homeless We propose to insert the following wording households. Individual local authorities can choose into the policy 'Offers of accommodation to whether or not to adopt the power to discharge duty discharge the authority's homeless duty can into the private rented sector which is something the also be made in the private rented sector districts in Leicestershire will be considering in the where the host authority has a private future. Inclusion of this wording in the policy now will rented sector offer policy' avoid the need for amendment if in the future the authority develops and agrees a Private Rented Sector Offer Policy. Aligning the bedroom need calculation will reduce Minimum Bedroom Standard the opportunity to occupy properties larger than We propose to mirror the bedroom needed and reduce associated affordability issues standards set out by Housing Benefit regulations: A separate bedroom is normally needed for: The housing benefit regulations do not recognise an unborn child for a bedroom need until it is born. It is • Every adult couple, or single parent not practical for the household to be housed in a Person aged 16 years or more property that would be too small for the family once Two adolescents aged 10-15 years the baby is born. Providing the property is affordable of the same sex at the time of the tenancy being signed, the Two of children aged under 10 Registered Providers are agreeable to this. years regardless of sex

We are proposing to change the time at

which an unborn child counts for housing		
purposes as a child from within six months		
of expected date of delivery to within three		
months		
Refusals Currently applicants who fail to respond to seven suitable offers of accommodation or fail to attend seven arranged viewings or refuse seven offers of tenancy will have their application suspended for up to six months. We propose to reduce this from seven to three.	Our policy will reflect that home seekers who are assessed in housing need will continue to have the opportunity and choice to bid on suitable properties to meet their needs. However, we recognise that Landlords have experienced difficulties in contacting applicants who have bid and/or experienced applicants arranging viewings that they do not attend and making offers of tenancies which are then not accepted. This results in abortive administration time as well as having the potential to increase void periods which has a financial impact for the Landlord.	
Bids	When the Leicestershire cbl scheme was introduced	
Changing the number of bids a home	it was agreed to enable home seekers to bid on up to	
seeker is able to make each advertising	three properties in each advertising cycle (which was	
cycle from three to two.	an increase from 2 bids with Harborough Home	
cycle from three to two.	Search). Often there are not three suitable properties	
	in the advertising cycle for a home seeker to bid on.	
	In the advertising cycle for a nome seeker to bid on.	
	Pagent consultation with Landlards suggests they	
	Recent consultation with Landlords suggests they	
	would welcome the reduction as they are	
	experiencing difficulties where the same home	
	seeker is matching first on several properties and it	
	can cause delays in the lettings process as they are	
	only able to move on and offer other shortlisted	
	home seekers the tenancy once the home seeker	
	who has matched first has either accepted or	
	rejected an offer.	

Community	We have considered how this could be defined,
Contribution	evidenced and monitored and the difficulties this
	would pose. This is an aspect that can be taken into
	account when assessing housing need but is not
	mandatory. Currently we feel the changes made to
	the local connection criteria reflect that the majority
	of home seekers are making a contribution to the
	local economy and therefore it is not necessary to
	take account of community contribution in the
	assessment of housing need.

