CROSS-PARTY GROUP ANNUAL RETURN

NAME OF CROSS-PARTY GROUP

Cross-Party Group on Housing

DATE GROUP ESTABLISHED (the date of establishment is the date in this parliamentary session that the Group held its initial meeting, where the office bearers were elected and not the date that the Group was accorded recognition. All Groups should hold their AGMs on, or before, the anniversary of this date.)

5th October 2016

DATE OF MOST RECENT AGM

19th September 2018

DATE OF PRECEDING AGM [this date is required to aid clerks in verifying that the most recent AGM has taken place within 12 months of the previous AGM]

13th September 2017

DATE ANNUAL RETURN SUBMITTED

12th October 2018

GROUP MEETINGS AND ACTIVITIES

Please provide details of each meeting of the Group including the date of the meeting, a brief description of the main subjects discussed and the MSP and non-MSP attendance figures.

Details of any other activities, such as visits undertaken by the Group or papers/report published by the Group should also be provided.

Purpose: To allow housing organisations and MSPs to share information and gather knowledge on all matters relating to housing.

Wednesday 13th December 2017, 1-2pm

The meeting focussed on:

The New Model Tenancy Agreement

Speakers included:

- Gavin Dick (National Landlords Association)
- James Battye (Shelter Scotland)

The National Homelessness Strategy

Speakers included:

- Lynn McMath (Crisis)
- Alastair Cameron (Scottish Churches Housing Action) with Rev Dr Russell Barr

Attended by:

2 MSP members, 13 non MSP individuals representing member organisations and 6 interested meeting attendees.

Wednesday 21st February 2018, 1-2pm

The meeting focussed on:

Meeting Scotland's Housing Need: the practicalities of development

The presentation put housing need into context, highlighted the impact of this not being met and then examined the long, hugely complex and extremely expensive process of delivering much needed new homes.

Speakers included:

- Nicola Barclay (Chief Executive, Homes for Scotland)
- Craig Ormond (Director, Mactaggart & Mickel)

Attended by:

2 MSP members, 9 non MSP individuals representing member organisations and 3 interested attendees.

Wednesday 23rd May 2018, 1-2pm

The meeting focussed on:

The Scottish Commission for Learning Disability – Report: 'Improving outcomes for people with learning disabilities: Opportunities and challenges for housing'

The presentation covered the key findings and recommendations from the report.

Equality and Human Rights Commission - The Inquiry into Housing for Disabled People. Report: 'Housing and disabled people: Britain's hidden crisis'

The presentation covered the key findings and recommendations from the report.

Speakers included:

- Lorne Berkley and Kenneth Fleming (Scottish Commission for Learning Disability)
- Helen Miller (Equality and Human Rights Commission)

Attended by: 2 MSP members, 11 non MSP individuals representing member organisations and 3 interested meeting attendees.

Wednesday 19th September 2018, 1-2pm

The meeting focussed on:

- The Annual General Meeting of the Cross Party Group on Housing
- Scottish Housing Day 2018 Hustings Session Young Peoples' Housing

Attended by: 3 MSP members, 10 non MSP individuals representing member organisations and 39 interested meeting attendees

MSP MEMBERS OF THE GROUP

Please provide names and party designation of all MSP members of the Group.

Andy Wightman, Scottish Green Party
Ben Macpherson, Scottish National Party (resigned 28th June 2018)
Alex Cole-Hamilton, Scottish Liberal Democrat
Pauline McNeill, Scottish Labour
Bob Doris, Scottish National Party
Alex Rowley, Scottish Labour
Graham Simpson, Conservative

NON-MSP MEMBERS OF THE GROUP

For organisational members please provide only the name of the organisation, it is not necessary to provide the name(s) of individuals who may represent the organisation at meetings of the Group.

Individuals	N/A
Organisations	Building Engineering Services Association Capability Scotland

CIH Scotland

Clachan Co-Housing

Crisis

Customer Focus Scotland

Cyrenians Scotland

Electrical Safety Council

Federation of Master Builders

Glasgow Centre for Inclusive Living

Grampian Housing Association

Homeless Action Scotland

Homes for Scotland

Housing Options Scotland

Leonard Cheshire Disability

National Landlords Association

National Trust for Scotland

North Star Consulting & Research

Pagoda Porter Novelli/McCarthy & Stone

Positive Prisons

Registers of Scotland

RIAS

RICS

Royal Town Planning Institute

Salvation Army

Scottish Association of Landlords

Scottish Churches Housing Action

Scottish Cities Alliance

Scottish Federation of Housing Associations (SFHA)

Scottish Land and Estates

Scottish Solicitors Property Centre

Shelter Scotland

Tenants Information Service (TIS)

Tenant Participation Advisory Service (TPAS)

Young Art Work

GROUP OFFICE BEARERS

Please provide names for all office bearers. The minimum requirement is that two of the office bearers are MSPs and one of these is Convener – beyond this it is a matter for the Group to decide upon the office bearers it wishes to have. It is permissible to have more than one individual elected to each office, for example, co-conveners or multiple deputy conveners.

Convener	Andy Wightman MSP
Deputy Convener	Pauline McNeil MSP (from 19 th September 2018)

Secretary	Chartered Institute of Housing Scotland (CIH Scotland) (from 19 th September 2018)
Treasurer	N/A

FINANCIAL BENEFITS OR OTHER BENEFITS RECEIVED BY THE GROUP

Please provide details of any financial or material benefit(s) received from a single source in a calendar year which has a value, either singly or cumulatively, of more than £500. This includes donations, gifts, hospitality or visits and material assistance such as secretariat support.

Details of material support should include the name of the individual providing support, the value of this support over the year, an estimate of the time spent providing this support and the name of the organisation that this individual is employed by / affiliated to in providing this support.

Groups should provide details of the date on which the benefit was received, the value of the benefit and a brief description of the benefit.

If the Group is not disclosing any financial information please tick the box to confirm that the Group has considered the support received, but concluded it totalled under the threshold for disclosure (£500).

Secretariat support was provided by the Tenants Information Service until 19th September 2018.

The Tenants Information Service contract rate for work is £83 per hour which includes professional Development Director support and includes a dedicated and full administration service; liaison with the Convenor, meeting preparation and calling notices, minute taking and preparation, liaising with members, point of contact for speakers,

For each meeting:

- 1) Preparation for the meeting agenda setting, preparation of the minutes, calling notices 3 hours (£249)
- 2) Attendance at the meeting 3 hours (£249)
- 3) Total £498

The Cross Party Group on Housing hold 4 meetings a year, therefore the total cost of Secretariat support is £1,992 annually, however this was offered in kind from the Tenants Information Service.

SUBSCRIPTION CHARGED BY THE GROUP

Please provide details of the amount charged and the purpose for which the subscription is intended to be used.				
N/A				
CONVENER CONT	ONVENER CONTACT DETAILS			
Name	Andy Wightman MSP			
Parliamentary address	MG.20, The Scottish Parliament, EH99 1SP			
Telephone number	0131 348 6368			