Responses from Housing Appeals and Review Panel (HARP) Members and Substitute Members on the DRAFT Report on the Future Scope of Appeals

<u>Fully</u> Support the Proposals				
Name	Councillor's Comment	Comments of the Director of Housing		
Cllr One Cllr Two	None			
	Generally Support the Proposals – Except			
Cllr Three	Except			
	(1) All succession cases should be eligible to come to the HARP	(1) Both the draft report and the final report have always recommended that housing succession cases (where the successor is under-occupying Council accommodation and has been required to transfer to smaller accommodation) should be considered by the HARP.		
	(2) All priority banding cases should also come to the HARP	(2) The draft report did not propose that appeals involving allocation bandings should be considered by the HARP. However, as a result of this comment received on consultation with HARP members, the final report now recommends that appeals on priority moves (i.e. those very urgent and rare cases, dealt with outside of the usual Allocations Scheme, where some judgement has to be exercised by officers) should be considered by the HARP.		
		However, it is not recommended that any other appeals on allocation bandings are considered by the HARP, since eligibility for each of the bands (which is set by members) is very clearly set out within the Allocations Scheme and are matters of fact.		

		The only other area where a judgement is made, is by the Council's Medical Advisor – to determine the level of priority that should be given for medical reasons. It is felt that HARP members will not be in a position to judge such information since, unlike the Medical Adviser, they will not be able to compare the relative merits with all other cases.
Cllr Four	Except	
	Where the tenant contests liability for rent arrears and there is the slightest doubt – e.g. if the Council did not alert them early enough, if the liability reaches £50 say, or if a Council employee may have given poor or wrong advice/information. As a rule of thumb, it should be possible for arrears to be paid off in 1 year comfortably, and the age of the appellant should be taken into account. If not, possibly the Panel needs to assess the case.	The draft report did not propose that appeals involving disagreement on the level or liability for current or former rent arrears should be considered by the HARP. However, as a result of this comment received on consultation with HARP members, the final report now recommends that such disputes on the level or liability for current or former rent arrears should be considered by the HARP.
Cllr Five	Except	
	Write off of former tenant arrears.	The Council has a clear policy on how former tenant rent arrears can be written off. The Director of Housing has delegated authority to write-off former tenant arrears up to £2,500. Former tenant arrears above this amount can only be written-off by the Housing Portfolio Holder. A similar policy applies to the Director of Finance and ICT for the write-off of former Council Tax arrears. In most cases there is no dispute over whether or not the former tenant arrears are payable. However, as explained above in relation to Cllr Mrs Sutcliffe's comments, it is now proposed that appeals involving disagreement on the level or liability for either current or former rent arrears should be considered by the HARP.

Other Comments				
Cllr Three	When the Panel made comments about the scope of the HARP, it had in mind the arrears case when ten people were tied up for an afternoon discussing an amount owed of £83. The officers should have applied de minimis to a case such as this.	Under the current HARP arrangements, officers have no discretion on which cases the HARP should and should not consider – all appeals must be considered by the HARP (with the small exception of specific types of cases explained in the main report). One of the reasons for bringing forward this report on the scope of the HARP, is to avoid the HARP having to consider relatively minor matters. It should be noted that this comment appears to conflict with the comments of two members above in relation to disagreement over the level or liability for rent arrears.		
Cllr Four	Should there be a caveat that if the officer who deals with appeals without the Panel has any doubts at all about a case, he/she should refer it to the Panel, regardless of what category it falls under? This would provide a safeguard against genuine mistakes or maladministration, and give an opportunity to change the way something is done.	In a front line service such as Housing, officers deal with many individual and often difficult cases and have to exercise judgments on a daily basis, having regard to the Council's policies. Decisions are made at various levels, with the most difficult or contentious being taken by Asst Directors and the Director. If officers are unsure of a particular course of action in an individual case, or if they do not have delegated authority, the matter is referred to the Housing Portfolio Holder for a formal decision. If mistakes are made, or there has potentially been maladministration, such cases are not dealt with through the appeals procedure, but through the Council's Corporate Complaints Procedure.		
Cllr Two	I'm still not happy about appellants failing to arrive at hearings. They should sign a statement that they will be attending at the specified time and that if they don't it will be heard in their absence. Genuine emergencies are very rare.	Following concerns previously raised by members of the HARP, the standard letter sent by the Assistant Director (Democratic Services) to appellants now states: "Please advise me by return if it is your intention to attend the meetingPlease note that if you are not in attendance at these offices at (the prescribed time and date) it is possible that the matter will be decided in your absence." It is felt that the Council's intention is therefore made very clear to appellants. If, in the event, the appellant does not attend, the HARP		

members consider whether or not the appeal should take place in the person's absence. The HARP usually takes into account whether or not the appellant has given apologies and a reason for their non-attendance, and whether he/she has previously failed to attend a hearing.
It is not felt that any further changes to the procedure are required.