

Exeter City Council Housing Services

Housing Allocation Policy 2025 – 2030

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1 Introduction

- 1.1 This policy has been drawn up to explain how the Exeter City Council's Lettings and Home Ownership Team (ECC Housing) will use Devon Home Choice to allocate properties that are available for rent.
- 1.2 It is ECC policy to offer applicants a choice of accommodation where possible. This is achieved though Devon Home Choice (DHC).
- 1.3 Devon Home Choice (DHC)₁ is the jointly operated Choice Based Lettings scheme adopted by ECC and other Local Authorities and includes most Registered Providers operating within Devon.
- 1.4 In Exeter, there is a high demand for accommodation but a very limited supply of social housing. Whilst ECC Housing is committed to delivering new social homes, there will still be a large imbalance between the number of applicants seeking social housing, and the relatively low number of properties which are available.
- 1.5 In this context, the allocations policy allows ECC Housing to allocate this scare resource as fairly as possible whilst ensuring that everyone has fair access to

social housing.

- 1.6 In framing the allocations policy, regard has been given to the Homelessness Strategy and Tenancy Strategy.
- 1.7 The DHC Policy is a separate document which should be read in conjunction with this policy. 2

2 Aims and Objectives

- 2.1 This allocation policy will deal with local, specific issues outside of the scope of the DHC policy. It will set out exceptions to DHC policy.
- 2.2 In exceptional circumstances, ECC Housing reserves the right to depart from any aspect of this policy.
- 2.3 Any decision to depart from the policy will be taken by the Head of Service-Housing.

3 Background

- 3.1 In Exeter we have a retained Housing stock. DHC is the choice-based lettings system we have adopted alongside 10 other local authorities as well as Registered Providers working within Devon. This enables applicants the choice as to which properties they apply for, facilitating opportunities for mobility.
- 3.2 We at ECC Housing are committed to offering our existing and any future residents the choice in the allocation of social housing within Devon.
- 3.3 ECC Housing ensures that whilst the choice is compatible with the needs of the applicant, homes are allocated to those with the greatest housing need.
- 3.4 ECC Housing recognises that there is a high demand for affordable housing within Exeter and this demand cannot be fully met. Consequently, this means that more often than not, those in the greatest need of housing are most likely to obtain a social housing home.

4 Devon Home Choice

- 4.1 Devon Home Choice (DHC) is a choice based letting scheme that is transparent, easy to use and accessible for all. It aims to manage expectations through regular published reports of housing allocations.
- 4.2 ECC Housing coordinates DHC within Exeter and maintains the housing register for

all partners operating within the area.

- 4.3 The DHC policy sets out the fundamental principles upon which the scheme is based and forms the best part of this allocation policy.
- 4.4 For more information on the DHC scheme please visit: Devon Home Choice

5 Legal Context

- 5.1 In developing this policy, we have followed and fully considered the following:
- 5.2 Legislation:
 - The Housing Act 1996, Part 6 as amended by the Homelessness Act 2002 and the Localism Act 2011
 - The Housing Act 1996, Part 7 amended by the Homelessness Reduction Act 2017
 - The Children Act 2004
 - The Equality Act 2010
 - The Domestic Abuse Act 2021
- 5.3 Statutory guidance:
 - Allocation of Accommodation: Guidance for Local Housing Authorities in England (2012, DCLG) "the Code"
 - Providing social housing for local people: Statutory guidance on social Housing allocations for local authorities in England (DCLG, December 2013) "Supplementary Code"
 - Homelessness code of guidance for local authorities (February 2018).
 - Improving access to social housing for members of the Armed Forces (MHCLG June 2020).
 - Improving access to social housing for victims of domestic abuse (MHCLG January 2022)
 - The Right to Move and social housing allocations (MHCLG March 2015)
 - The Localism Act 2011 introduced significant amendments to Part 6 of the Housing Act 1996.

6 Allocations

- For the purposes of Part 6 of the 1996 Act, a local authority allocates accommodation when it selects a person to be a secure or introductory tenant of accommodation held by that authority
- 6.2 The following are not allocations under this policy:
 - Succession to a tenancy on a tenant's death pursuant to s89 Housing Act 1985
 - Assignment of a tenancy by way of mutual exchange

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- Assignment of a tenancy to a person qualified to succeed to the tenancy on the tenant's death
- Transfer of the tenancy by a court order under family law provisions or under the Civil Partnership Act 2004
- An introductory tenancy becoming a secure tenancy
- A person being granted a family intervention tenancy
- Provision of non-secure temporary accommodation in discharge of any homelessness duty or power

7 Verification Checks and Offers

- 7.1 If an applicant is successful with their bid on DHC, a verification check of their housing application will be completed. This ensures the applicant's housing circumstances reflect that stated in their application, and that their banding and bedroom need is correct.
- 7.2 A provisional offer will be sent, requesting documentation from the applicant to verify their housing need. The information that we request is as follows:
- 7.3 Proof of ID (for all household members)
 - 5 years address history
 - Bank statements for all accounts held
 - Proof of benefits or income
 - Tenancy reference (only for existing social housing tenants)
- 7.4 When an applicant has been provisionally offered a property, their application will be set to 'bid shortlisted' and they will not be able to bid on any other properties, until they have accepted or refused that offer of accommodation.
- 7.5 Once all information has been received and verified, a formal offer will be sent to the applicant.
- 7.6 The applicant will get an opportunity to view the property with a Lettings and Home Ownership Officer. At the viewing the Officer will go through a schedule of works and confirm a completion date for the property.
- 7.7 If an applicant accepts an offer of accommodation from ECC Housing, their DHC application will be set to housed and closed.
- 7.8 Should the applicant refuse the property, a refusal reason will be added to the shortlist and the property will be reoffered to the next eligible applicant. Please see the DHC Policy for more information on refusals DHC Policy Refusals (4.15)

8 Tenancy Types

- New tenants of ECC Housing will normally be offered an Introductory Tenancy for an initial 12-month period.
- 8.2 Existing tenants of ECC Housing or another Registered Provider, who have been tenants for 12 months or more, will normally be offered a Secure Tenancy.
- 8.3 More information on Tenancy Types can be found in the Tenancy Policy₆

9 Withdrawal of Properties

9.1 ECC Housing reserve the right to withdraw properties from DHC at any time. For example, it is possible that some advertised properties may still be awaiting void inspections and may have to be withdrawn if it later becomes apparent that they require extensive maintenance works (major void).

10 Reasonable Preference

- 10.1 The Housing Act 1996 as amended requires all Councils to give 'reasonable preference' in their allocations scheme to groups in high housing need, such as the homeless, people with medical or welfare needs, or those living in overcrowded, insanitary or unsatisfactory circumstances.
- 10.2 The DHC application form incorporates questions to establish whether an applicant is in one of the reasonable preference categories. A full explanation of reasonable preference groups are listed in the DHC Policy DHC Policy Reasonable
 Preference (3.2.1)

11 Local Letting Policies and Priority Bidding

- 11.1 We reserve the right to consider the introduction of a Local Letting Plan.
- 11.2 ECC Housing may advertise properties giving additional preference to specific groups, this is known as Priority Bidding; these specific groups are listed below:
 - Allocations to existing ECC Housing tenants (transfers)
 - Allocations to homeless applicants owed the main housing duty and living in temporary accommodation provided by the Council
 - Allocations to applicants requiring adapted properties
 - Preference to larger families if it is a 4 or 5 bedroom property
 - Preference to those over 60 years of age if the property is categorised as 'Older Persons'
 - Other specific groups of applicants, determined by ECC Housing from time to time.

12 Direct Matches and Management Moves

- 12.1 In certain circumstances, ECC Housing has a discretion to make an allocation of accommodation through a 'direct match' to applicants, or a 'management move' for tenants, without the need to advertise through DHC.
- 12.2 Direct matches/management moves will only be permitted where these have been agreed by the Head of Service-Housing, the Tenancy Services Team Lead or another senior manager.
- 12.3 Direct matches will be decided on a case-by-case basis by looking at household vulnerabilities, risk to the tenant or their household either mentally or physically and if they stay with the DHC process it would take an unreasonable time to be allocated a home. (see also our Housing Residents Vulnerabilities Policy₃) Illustrative examples of direct lets/management moves are as follows:
 - Where a property is needed urgently to deal with an emergency
 - Where in exceptional circumstances an offer is required to prevent the homelessness of an applicant who would otherwise be requiring temporary accommodation
 - Where an allocation is required to ensure protection of the public, for example, following a decision made by a Multi-Agency Public Protection Arrangements meeting or to fulfil agreements made with offender management services, or where an applicant has been referred as part of the witness protection scheme
 - Where a property has been fully adapted/partially adapted and would meet the needs of an applicant/tenant needing that type of accommodation
 - Where an applicant/tenant has a specific need for support/adaptations. If they
 remained in their current accommodation, it would cause unnecessary hardship
 e.g. unable to meet their basic needs.
 - Hospital discharge when a vulnerable applicant is to be discharged from hospital
 who has nowhere suitable available to stay upon their discharge and temporary
 accommodation is not suitable.
 - Where a property has been advertised at least once and cannot be let from that advert by applying the usual policy, it will be allocated outside of the bidding scheme.
 - High risk domestic violence in some urgent cases when the Domestic Abuse Partnership identifies that there is a high risk of further abuse to the victim/survivor.
 - Life limiting illness when an applicant has a life limiting illness and their current home is not suitable for their needs, it may be necessary to re-house them quickly into a home that is suitable.
 - Similar alternative property when an applicant has been offered a property and it
 is subsequently discovered that it will not be available to occupy within a
 reasonable timeframe, or even at all (for example if major works are discovered to

- be required after the property was advertised) they can be awarded the next property of that type in the area that becomes available.
- 'Other' exceptionally urgent cases where an applicant/tenant needs to be rehoused
- •The quota of properties made as a direct offer of social housing will be monitored and reported back to the Devon Home Choice Project Lead.
- 12.4 Homeless direct offer applicants that are homeless and have been accepted under the relief or main duty:
 - •May be made one suitable offer either within or outside Exeter District, regardless of the areas requested by the applicant (unless the applicant(s) are fleeing in which case only areas considered to be safe will be offered) in order to prevent or relieve homelessness successfully.
 - •Offered a property that is not going to be advertised through DHC, as temporary accommodation for an interim period, to relieve the pressure on temporary accommodation use. These properties would be offered on a licence agreement and not as a Part 6 offer.
 - ECC Housing may be required by the Housing Options team to hold an empty property, until such time as any appeal has been reviewed and a decision made.

13 Sensitive Lets

13.1 Occasionally ECC Housing may agree that an individual property be identified as a 'sensitive let'. For example, if there has been significant anti-social behaviour in the local area and a property becomes available for re-let, we may aim for it to be allocated to an existing tenant as a transfer to prevent further issues arising.

14 Categorised Properties

- 14.1 ECC Housing will advertise properties which are specified as 'Older Persons' Housing' with a preference to those over 60 years of age in the first instance.
- 14.2 ECC Housing will advertise adapted properties with a preference to those with a need for an such a home in the first instance, to ensure we are meeting the needs of those with mobility issues and making best use of our stock.
- 14.3 Our in-house Occupational Therapist will work closely with any incoming tenant who needs adaptations to identify suitable properties or suggest homes which can have the required adaptations installed.

15 Rent Arrears

15.1 The DHC policy stipulates that applicants who owe rent or a tenancy related debt, accrued within the last 2 years will not normally be offered a property and their

- application placed into the E Band no housing need.
- 15.2 There may be exceptional circumstances in which rent arrears can be waived in order to allocate a property. ECC Housing will only do this where it is viewed as an exceptional circumstance and where it is fair and just to do so.
- 15.3 ECC Housing reserves the right to exercise discretion (on a case-by-case basis) in relation to levels of rent arrears that would otherwise prevent an offer of accommodation from being made, if it is in the interest of ECC Housing to do so (for example, to reduce void periods of empty properties or to minimise the use of temporary accommodation).
- 15.4 For information relating to the DHC rent arrears policy, please visit <u>DHC Policy Rent arrears (2.6)</u>

16 Changes to the Allocation Policy

16.1 ECC Housing reserves the right to deviate, expand, change, or alter any element of the allocations policy as and when required to meet changes in housing need, capacity, operational demands, resource and legislation.

17 Prevention of Fraud

- 17.1 It is a criminal offence for any applicant and/or anyone providing supporting information to knowingly make a false statement or knowingly to withhold reasonably requested information relevant to the housing application.
- 17.2 ECC Housing will also seek to obtain possession of any home that has been obtained as a result of fraud. ECC Housing will decide when these provisions apply and when to begin legal proceedings.
- 17.3 Where an applicant provides false information in connection with their application this will be dealt with in line with the DHC Policy DHC Policy Fraud (4.18)
- 17.4 It is the applicant's responsibility to inform us of any change that could affect the priority that has been awarded. If we offer affordable housing to an applicant and, on further investigation, it appears that their circumstances had changed before the offer in a way that affected their housing priority, we reserve the right to withdraw the offer.

18 Right to Review

18.1 Any applicant has the right to request a review of decisions taken in regard to their application.

18.2 The review process is set out in the DHC Policy - Reviews (4.21.1)

19 Complaints

19.1 Where an applicant considers that they have been treated unfairly or believes that there has been maladministration of the scheme, they can make a formal complaint.

Comments, compliments and complaints - Making a complaint - Exeter City Council

20 Footnotes

- 1. Devon Home Choice
- 2. <u>Devon Home Choice Policy v12.7 18 December 2024a.pdf</u>
- 3. Tenancy Policy link here
- 4. Link to vulnerabilities policy