

Immediate Housing Need					
Unsatisfactory Housing Conditions	Welfare Reasons	Need to Relocate	Safety Reasons	Overcrowded	Medical Reasons
<ul style="list-style-type: none"> <li>Emergency Prohibition Order issued for current accommodation</li> </ul>	<ul style="list-style-type: none"> <li>Request from Children's Services / Adult Services or NHS to assist with exceptional need under legislation</li> </ul>	<ul style="list-style-type: none"> <li>To decant tenants – planned major works</li> <li>Move on from tied accommodation</li> <li>Move on under SAIL / Rough Sleepers / Training Tenancies Projects</li> </ul>	<ul style="list-style-type: none"> <li>National Witness Mobility Scheme</li> <li>Grounds of public safety</li> <li>MAPPA / MARAC requests</li> <li>Threat to life</li> </ul>	N/A	<ul style="list-style-type: none"> <li>Delayed Transfer of Care - Imminent hospital discharge &amp; no suitable accommodation available</li> </ul>

Homeless Sub-List
<b>BAND A - Urgent Housing Need</b> <ul style="list-style-type: none"> <li>Homeless priority need and risk of violence or intimidation because of domestic abuse, hate incidents, witness or victim of crime</li> <li>Applicant leaving Armed Forces and losing accommodation</li> </ul>
<b>BAND Bi - High Housing Need</b> <ul style="list-style-type: none"> <li>Applicant who is eligible for help, homeless and in priority need and owed a <b>duty to secure</b> accommodation (s75)</li> <li>To facilitate timely move-on from hostel accommodation under the Resettlement Strategy</li> <li>Young homeless people needing to move on from the Young Persons Gateway</li> </ul>
<b>BAND Bii - Medium Housing Need</b> <ul style="list-style-type: none"> <li>Homeless, eligible for help and owed a <b>duty to help to secure</b> accommodation (s73)</li> <li>need to move on from hostel / supported accommodation (other than those referred via the Resettlement Strategy / Young Persons Gateway)</li> <li>Homeless under wider definition i.e. who do not have accommodation legally/physically available which it is reasonable for them to occupy</li> </ul>

Beneficial Transfer Sub-List
<b>BAND A - Urgent Housing Need</b> <ul style="list-style-type: none"> <li>Tenant under-occupying social housing and facing financial hardship as a result</li> <li>Person 'left in occupation' of social housing who will not be offered the tenancy but needs urgent rehousing</li> </ul>
<b>BAND B - High Housing Need</b> <ul style="list-style-type: none"> <li>Tenant under-occupying social housing who wishes to downsize (but is not affected by social sector size criteria under Welfare Reform)</li> </ul>

## General Sub-List

Unsatisfactory Housing Conditions	Welfare Reasons	Need to Relocate	Safety Reasons	Overcrowded	Medical Reasons
<b>BAND A - Urgent Housing Need &amp; Local Connection</b>					
N/A	<ul style="list-style-type: none"> <li>Discharge from hospital planned in next 3 months- no suitable accommodation available.</li> <li>Unable to access basic facilities - existing accommodation can't be adapted.</li> </ul>	<ul style="list-style-type: none"> <li>Relocate tenants where existing home is to be demolished or redeveloped.</li> <li>Bereaved spouses of Armed Forces – leaving military accommodation</li> <li>Move-on from Children's Services care</li> </ul>	<ul style="list-style-type: none"> <li><b>Urgent</b> need to relocate victims of domestic abuse or anti-social behaviour where they are unable to remain in their current home with additional security / support.</li> </ul>	N/A	<ul style="list-style-type: none"> <li>Condition expected to be terminal - current accommodation unsuitable</li> <li>Existing accommodation causing condition to the life-threatening</li> <li>Serving or former Armed Forces with serious injury/ medical/ disability as a result of service.</li> </ul>
<b>BAND Bi - High Housing Need &amp; Local Connection</b>					
<ul style="list-style-type: none"> <li>Housing Enforcement Team has issued a Prohibition Order, Category 1 hazard, Clearance Area or the property is to be demolished.</li> <li>Applicant has no bathroom, kitchen, toilet, water supply, electricity, gas or heating.</li> </ul>	<ul style="list-style-type: none"> <li>Need to move due to vulnerability / infirmity e.g. suffering hardship in dilapidated accommodation and can't afford to rectify.</li> </ul>	<ul style="list-style-type: none"> <li>Regular carer unable to fulfil role due to travelling times etc where daily care is provided.</li> <li>Unable to work, study or access social services facilities due to lack of travel options.</li> <li>Foster carer needs to move to larger accommodation to foster more children</li> </ul>	<ul style="list-style-type: none"> <li>Need to relocate victims of domestic abuse or anti-social behaviour unable to remain in their existing home (depending on level of assessed risk).</li> </ul>	<ul style="list-style-type: none"> <li>Overcrowded by three or more bedrooms.</li> <li>Family including child overcrowded by 1 or 2 bedrooms where :                             <ul style="list-style-type: none"> <li>➤ Living in bedsit / no bedrooms for sole use</li> <li>➤ Family of 4 or more persons in 1 bedroom</li> <li>➤ Family of 6 or more persons in 2 bedrooms</li> <li>➤ Family of 9 or more persons in 3 bedrooms</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>As assessed by Community Health Advisor - significant daily difficulties and the current property is a contributory factor.</li> </ul>

Unsatisfactory Housing Conditions	Welfare Reasons	Need to Relocate	Safety Reasons	Overcrowded	Medical Reasons
<b>BAND Bii - Medium Housing Need &amp; Local Connection</b>					
<ul style="list-style-type: none"> <li>• People owed a homelessness prevention duty (s66)</li> </ul>		<ul style="list-style-type: none"> <li>• Regular carer unable to fulfil role due to travelling times (regular- not daily - care).</li> </ul>	<ul style="list-style-type: none"> <li>• Victims of anti-social behaviour where it is unreasonable to remain in current home.</li> </ul>	<ul style="list-style-type: none"> <li>• Overcrowded by one or two bedrooms (but don't meet criteria for Bi)</li> </ul>	<p>As assessed by Community Health Advisor - Moderate health issues which are less frequent or severe and current property is unsuitable.</p>

<b>BAND C - Urgent Housing Need – NO local Connection</b>					
N/A	<ul style="list-style-type: none"> <li>• Discharge from hospital planned in next 3 months- no suitable accommodation available.</li> <li>• Unable to access basic facilities - existing accommodation can't be adapted.</li> </ul>	<ul style="list-style-type: none"> <li>• Bereaved spouses of Armed Forces – leaving military accommodation</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Urgent</b> need to relocate victims of domestic abuse or anti-social behaviour where they are unable to remain in their current home with additional security / support.</li> </ul>	N/A	<ul style="list-style-type: none"> <li>• Condition expected to be terminal - current accommodation unsuitable</li> <li>• Existing accommodation causing condition to the life-threatening</li> <li>• Serving or former Armed Forces with serious injury/ medical/ disability as a result of service</li> </ul>

<b>BAND Di - High Housing Need - NO Local Connection</b>					
<ul style="list-style-type: none"> <li>• Housing Enforcement Team has issued a Prohibition Order, Category 1 hazard, Clearance Area or the property is to be demolished.</li> <li>• Applicant has no bathroom, kitchen, toilet, water supply, electricity, gas or heating.</li> </ul>	<ul style="list-style-type: none"> <li>• Need to move due to vulnerability / infirmity e.g. suffering hardship in dilapidated accommodation and can't afford to rectify.</li> </ul>	<ul style="list-style-type: none"> <li>• Regular carer unable to fulfil role due to travelling times etc where daily care is provided.</li> <li>• Unable to work or study due to lack of travel options.</li> </ul>	<ul style="list-style-type: none"> <li>• Need to relocate victims of domestic abuse or anti-social behaviour unable to remain in their existing home (depending on level of assessed risk).</li> </ul>	<ul style="list-style-type: none"> <li>• Overcrowded by three or more bedrooms.</li> <li>• Family including child overcrowded by 1 or 2 bedrooms where : <ul style="list-style-type: none"> <li>– Living in bedsit / no bedrooms for sole use</li> <li>– Family of 4 or more persons in 1 bedroom</li> <li>– Family of 6 or more persons in 2 bedrooms</li> <li>– Family of 9 or more persons in 3 bedrooms</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• As assessed by Community Health Advisor - significant daily difficulties and the current property is a contributory factor.</li> </ul>

### **BAND Dii - Medium Housing Need – NO Local Connection**

<ul style="list-style-type: none"><li>• People owed a homelessness prevention duty (s66)</li><li>• Homeless under wider definition i.e. who do not have accommodation legally/physically available which it is reasonable for them to occupy</li></ul>		<ul style="list-style-type: none"><li>• Regular carer unable to fulfil role due to travelling times (regular- not daily - care).</li></ul>	<ul style="list-style-type: none"><li>• Victims of anti-social behaviour where it is unreasonable to remain in current home.</li></ul>	<ul style="list-style-type: none"><li>• Overcrowded by one or two bedrooms (but don't meet criteria for Di)</li></ul>	As assessed by Community Health Advisor - Moderate health issues which are less frequent or severe and current property is unsuitable.
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### **BAND E - No Housing Need – Local Connection**

### **BAND F - No Housing Need – No Local Connection**

### Management Lets

Situations in which Management Lets are made include:

- To 'decant' existing Partner tenants or Cardiff residents as a result of a crisis e.g. due to fire or flood or extreme property condition situations.
- To move vulnerable witnesses/victims (for instance in anti-social behaviour / hate crime cases) where assistance has been requested by statutory partners e.g. the Police.
- Where it is in the landlord's interests to move a tenant e.g. where the property is to be sold or used for another purpose.
- Where a joint tenancy is terminated one party may be allocated the property if it is suitable for their housing needs.
- In anti-social behaviour / neighbour dispute cases involving two tenants and it has not been possible to determine who is the victim
- To facilitate the transfer of a social housing tenancy to a person left in the property (following the death of the tenant, or where the tenant has abandoned the property / moved into permanent care), who either : has succession rights, or is left in occupation and is to be offered a tenancy.

This list is not exhaustive.