

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

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

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

General Sub-List

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

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

BAND C - Urgent Housing Need – NO local Connection					
N/A	<ul style="list-style-type: none"> • Discharge from hospital planned in next 3 months- no suitable accommodation available. • Unable to access basic facilities - existing accommodation can't be adapted. 	<ul style="list-style-type: none"> • Bereaved spouses of Armed Forces – leaving military accommodation 	<ul style="list-style-type: none"> • Urgent 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. 	N/A	<ul style="list-style-type: none"> • Condition expected to be terminal - current accommodation unsuitable • Existing accommodation causing condition to the life-threatening • Serving or former Armed Forces with serious injury/ medical/ disability as a result of service

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

BAND Dii - Medium Housing Need – NO Local Connection

<ul style="list-style-type: none">• People owed a homelessness prevention duty (s66)• Homeless under wider definition i.e. who do not have accommodation legally/physically available which it is reasonable for them to occupy		<ul style="list-style-type: none">• Regular carer unable to fulfil role due to travelling times (regular- not daily - care).	<ul style="list-style-type: none">• Victims of anti-social behaviour where it is unreasonable to remain in current home.	<ul style="list-style-type: none">• Overcrowded by one or two bedrooms (but don't meet criteria for Di)	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.