

# Funding Instruction for local authorities in the support of the United Kingdom's Afghan Schemes

Locally Engaged Staff Ex Gratia (LES), Afghan Relocations and Assistance Policy (ARAP) and Afghan Citizens Resettlement Scheme (ACRS) plus eligible British Nationals

## Wraparound support for Bridging, Interim, Temporary or Transitional Accommodation

Financial Year 2023-2024

Resettlement Operations
Lunar House
Croydon
CR9 2BY

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### **TABLE OF CONTENTS**

TERMS AND CONDITIONS OF FUNDING	6
1. DEFINITION	6
2. THIS INSTRUCTION	10
3. SCOPE	10
4. DURATION	11
5. TRANSPARENCY, CONFIDENTIALITY, DATA PROTECTION AND DATA SHARING	11
6. FUNDING DURATION	13
Eligible Expenditure	13
Overpayments	13
Cessation of Funding	13
Exceptional Costs	14
General	15
7. DATA RECONCILIATION AND PAYMENTS	15
8. MONITORING & EVALUATION	17
9. BREACH OF FUNDING CONDITIONS	17
10.ACTIVITIES – GENERAL	18
Sub-contracting	18
Hours of Operation	18
Complaints	18
Staff Standards	19
11. LIABILITY	20
12. DISPUTE RESOLUTION	20
13. INTELLECTUAL PROPERTY RIGHTS	21
14. SOCIAL VALUE REQUIREMENTS	21
15. CONTACT DETAILS	22
SCHEDULE 1: POST-ARRIVAL RELATION SUPPORT (BRIDGING HOTEL	00
ACCOMMODATION)	23
1. PART 1 – STATEMENT OF OUTCOMES	23
Welcoming and ongoing support	23

;	Safeguarding	23
	Move On Support	23
;	Supporting the Home Office Accommodation Matching Process	24
	Myth Busting	24
	Find your own accommodation	24
	Housing/Settled accommodation	24
,	Statement of Outcomes	25
	Reporting on outcomes	25
	Requirement for beneficiaries - special needs/assessed community care	26
	Funding and Claims Process	26
	IEDULE 2: INTERIM ACCOMMODATION FOR HOUSEHOLDS WITH SERIO	OUS 27
	. INTRODUCTION	27
	STATEMENT OF OUTCOMES	27
	FUNDING AND CLAIMS PROCESS	28
	IEDULE 3: TRANSISTIONAL ACCOMMODATION FOR ARRIVALS FROM EPTEMBER 2023 TO 31 MARCH 2024	29
1	. INTRODUCTION	29
2	2. PART 1 – STATEMENT OF OUTCOMES	29
	Welcome and ongoing support	29
	Policing and Security	29
	Safeguarding	30
	Move on Support	30
	Supporting the Home Office Accommodation Matching Process	30
	Myth Busting	30
	Find your own accommodation	30
	Facilitate the transition of families across local authorities	31
	Housing/Settled accommodation	31
	Statement of Outcomes	31
	Reporting on outcomes	32
	Requirements for beneficiaries-special needs/assessed community care	32
	Funding and Claims Process	32

SC	CHEDULE 4: TEMPORARY ACCOMMODATION AND HOMELESSNESS	
SL	JPPORT	34
1.	INTRODUCTION	34
	STATEMENT OF OUTCOMES	34
	HOW TO CLAIM	35
	FIXED HOMELESS TARIFF (including claims process)	35
	FUNDING FOR 6 MONTHS TEMPORARY INTEGRATION SUPPORT	36
sc	CHEDULE 5: LOCAL AUTHORITY CASEWORKER & RELOCATION SUPPORT	38
1.	INTRODUCTION	38
	STATECOME OF OUTCOMES	38
	FUNDING AND CLAIMS PROCESS	39
	ANNEXES	
	Annex A – Expenditure Claim Proformas	40
	Annex B – Data Sharing Protocol (DSP)	41
	Annex C – Guide to claiming Exceptional Costs	47
	<b>Annex D -</b> Roles and responsibility for Local Authority Wraparound staff and Hor Office teams in <u>Bridging Accommodation</u> effective up to 31 August 2023	ne <b>49</b>
	<b>Annex E</b> - Roles and responsibilities for Local Authority Wraparound staff and Home Office teams in Interim Accommodation	61
	<b>Annex F</b> - Roles and responsibility for Local Authority Wraparound staff and Hon Office teams in <u>Transitional Accommodation</u> from 1 September 2023 to 31 March 2024	
	Annex G – Record of changes to these Funding Instruction (to previous publishe	
	version)	75

## TERMS AND CONDITIONS OF FUNDING

#### 1 DEFINITIONS

- 1.1 An "Annex" means the annexes attached to this Funding Instruction.
- 1.2 The "Authority" means the Secretary of State for the Home Department acting through the Home Office's Resettlement Operations on behalf of the Crown.
- 1.3 A "Beneficiary" means: (i) those resettled under the Afghan Citizens Resettlement Scheme (ACRS) and their immediate dependants (including family members of British Nationals) under Pathway 1, 2 or 3; (ii) those relocated under the Afghan Relocation and Assistance Policy (ARAP) scheme and their immediate dependants; and (iii) eligible British Nationals. (iv) in addition the ACRS has been expanded to include those who have been recognised as Refugees by UNHCR and resettled to the UK under ACRS Pathway 2, and (v) those relocated under the ACRS Pathway 3.
- "Branding Manual" means the HM Government of the United Kingdom of Great Britain and Northern Ireland's Branding Manual Funded by UK Government, first published by the Cabinet Office in November 2022, including any subsequent updates from time-to-time. <u>Branding guidelines - GCS (civilservice.gov.uk)</u> https://gcs.civilservice.gov.uk/guidance/marketing/branding-guidelines
- 1.5 A "British National" means a person who holds one of the six types of British nationality, which are set out here <a href="https://www.gov.uk/types-of-british-nationality">https://www.gov.uk/types-of-british-nationality</a>.
- 1.6 A "Case of Interest" means a Beneficiary has:
  - been arrested for an offence involving violence; weapons; terrorism/extremism; sexual offences (criminality).
  - been subjected to a hate crime (hate crimes).
  - had a PREVENT referral made regarding them (PREVENT referral).
  - suffered a serious negative impact (or perceives they have) because of an act or omission by the Home Office and/or local authorities/delivery partners' (perceived failing).
  - been involved in any other incident which the media is aware of (potential media coverage).
- 1.7 "Calendar Day" means any calendar day Sunday through Saturday inclusive.
- 1.8 A "Clause" means the clauses in this Funding Instruction.
- 1.9 "Commencement" means the date from which this Funding Instruction is effective, either (1) 01 April 2023 (for arrivals until 1 September 2023) or (2) 01 September 2023 (arrivals from 1 September 2023 to 31 March 2024).

- 1.10 "Crown Body" (or "Crown") means the governments of the United Kingdom (including the Northern Ireland Assembly and Executive Committee, the Scottish Executive and National Assembly for Wales), including, but not limited to, ministers and departments and particular bodies, persons, commission, or agencies from time-to-time carrying out functions on its behalf.
- 1.11 "Data Protection Legislation" means (i) the UK GDPR, (ii) the Data Protection Act 2018 ("DPA 2018") to the extent that it relates to the processing of Personal Data and privacy, and (iii) all applicable Law about the processing of Personal Data and privacy and (iv) (to the extent that it applies) the EU GDRP.
- 1.12 The "Data Sharing Protocol" (or the "DSP") means the set of principles detailed in Annex B which govern the processes and practicalities of information sharing between the Authority and the Recipient, and which the Recipient agrees to abide by and comply with.
- 1.13 "Delivery Partner" means any Third-Party whether an organisation or an individual working with the Recipient, whether remunerated or not, in the delivery of this Funding Instruction for the provision of the Purpose. Delivery partners can include a range of organisations including voluntary and community sector organisations.
- 1.14 "Eligible Expenditure" means all costs, expenses, liabilities and obligations that are related to, incurred by or arise out of the delivery, activities and operations of the Purpose by the Recipient during the funding period 01 April 2023 to 31 March 2024 which comply in all respects with the eligibility rules set out in this Instruction as determined by the Authority at its sole discretion.
- 1.15 "Eligible British Nationals" are those who:
  - a) were evacuated from Afghanistan by UK military, other NATO countries or regional state during Operation PITTING.

#### OR

b) were assisted by HMG to leave Afghanistan after Operation PITTING, with this assistance commencing before 6 January 2022.

[For the purpose of this funding instruction, assistance means eligibility was established by the FCDO for inclusion in Qatari Government charter flights from Kabul to Doha; or FCDO assistance to enable legal border facilitation from Afghanistan to a third country (such as submitting Note Verbales to host governments to seek permission for British Nationals to cross their borders).]

#### AND

- c) entered bridging accommodation **OR** presented as homeless to a council.
- 1.16 "Exceptional Costs" means additional expenses incurred by a Recipient in supporting a Beneficiary for which the Authority has a budget and may, on a case-by-case basis, agree to reimburse.
- 1.17 A "File Share Area" (or the "FSA") means the designated area within MOVEit from where a Recipient can access files that the Authority has made available to share.
- 1.18 "Find Your Own Accommodation" (or "FYOA") means where Beneficiaries are supported to find their own settled accommodation.

- 1.19 The "Funding Instruction" (or the "Instruction") means this document which describes the conditions under which a Recipient may claim Funding.
- 1.20 **"Funding"** means the Authority's financial contributions towards a Recipient's eligible expenditure in the provision of supporting Beneficiaries as detailed in the terms and outcomes in this Funding Instruction.
- 1.21 "Funding Period" means the period for which the Grant is provided from the Commencement Date to 31 March 2024.
- 1.22 "Homeless" means where a household has no home in the UK or anywhere else in the world which they have a legal right to occupy, which is available, and it would be reasonable to occupy.
- "Information Acts" means the Data Protection Legislation, Freedom of Information Act 2000 ("FOIA") and the Environmental Information Regulations 2004 ("EIR") in force, and any subordinate or amended legislation made under these Acts from time to time together with any guidance or codes of practices issued by the relevant government department(s) concerning the legislation.
- 1.24 "Interim Accommodation" means accommodation provided and paid for by the Home Office to a household that has been pre-matched at the time bridging accommodation was closed, and for households accepted as a serious medical case. The Home Office will continue to accommodate remaining serious medical households in interim accommodation until 31 March 2024 (extended to 30 April 2024).
- 1.25 "In Writing" means modes of representing or reproducing words in visible form including but not limited to paper correspondence, email, display on screen and electronic transmission.
- 1.26 **"Key Performance Indicators"** means the indicators required to assess the success of the Funding against its intended outcome.
- 1.27 "Law" means any applicable law, statute, byelaw, regulation, order, regulatory policy, guidance or industry code, judgement of a relevant court of law, or directives or requirements of any regulatory body, delegated or subordinate legislation.
- 1.28 A "Month" means a calendar month.
- "MOVEit" means the Authority's online two-way file-sharing service that allows the sharing of Official and Official-Sensitive (IL2) data with other government departments, non-departmental public bodies and external organisations, in a completely secure environment. Files including PDFs, all types of Office documents, images and WinZip of up to 2GB in size may be shared.
- 1.30 "Move On Plan" means a written agreement between the beneficiary/family and the Local Authority caseworker. The plan provides clear steps to enable the beneficiary/family to move out of bridging or transitional accommodation into temporary or permanent accommodation.
- 1.31 An "Overpayment" means Funding paid by the Authority to the Recipient in excess of the amount actually due.
- 1.32 **"Personal Data"** has the meaning given to it in UK Data Protection Legislation.

- 1.33 "Pre-matching" (or 'Pre-matched') is a Home Office process introduced in July 2023, where households were matched to properties in advance of those properties being ready for move-in, but where the local authority gave a commitment to accommodating them in settled accommodation before 31 December 2023. Households were matched to properties while they were still accommodated in bridging accommodation.
- 1.34 A "Recipient" means a participating local or regional authority to which the Authority has agreed to provide Funding under this Instruction as a contribution towards eligible expenditure incurred supporting Beneficiaries.
- 1.35 "Schedule" means the Schedules attached to this Funding Instruction.
- 1.36 "The Schemes" means the Afghan Locally Engaged Staff Ex Gratia and the Afghan Relocation and Assistance Policy (ARAP) Schemes; and the Afghan Citizens Resettlement Scheme (ACRS), plus Eligible British Nationals.
- 1.37 "Social Value" means the Authority's commitments to delivering Value for Money, environmental and social benefits, Net Zero by 2050, efficient use of resources, greater social inclusion, support for innovation, better risk management and improved supplier relationships. These principles are underpinned by the obligations laid down in the Social Value Act 2012, the Modern Slavery Act 2015 and the Equality Act 2010.
- 1.38 "Staff" means any person employed or engaged by the Recipient and acting in connection with the operation of this Instruction including the Recipient's owners, directors, members, trustees, employees, agents, suppliers, volunteers, and Delivery Partners (and their respective employees, agents, suppliers and Delivery Partners) used in the delivery of the funded outcomes.
- 1.39 "SMP" means Strategic Migration Partner.
- 1.40 "Temporary Accommodation" is the term used to describe accommodation secured by a local housing authority under their statutory homelessness functions. The majority of households in temporary accommodation have been placed under the main homelessness duty, but temporary accommodation is also provided during the relief stage to households who the local authority has reason to believe may have priority need, or on an interim basis in other circumstances, such as pending the outcome of a review on a homelessness decision.
- 1.41 "Third Party" means any party whether person or organisation other than the Authority or the Recipient.
- 1.42 "Transitional Accommodation" means accommodation provided and paid for by the Home Office (e.g. hotels) or Ministry of Defence (transitional Service Family Accommodation) to a household whilst they are matched to a suitable property.
- 1.43 "Value for Money" means securing the optimum combination of cost, quality and effectiveness, including relevant Social Value criteria the whole period of use; it does not mean minimising upfront prices i.e. the lowest or cheapest option.
- 1.44 A **Working Day**" means any day Monday to Friday (inclusive) excluding any recognised UK public holidays.

#### 2 THIS INSTRUCTION

- 2.1 It consists of fifteen (15) Clauses, five (5) Schedules and seven (7) Annexes and replaces any funding instructions or grant agreements previously issued by the Authority providing financial contributions towards Recipients' cost incurred supporting people arriving under these schemes.
- 2.2 This Instruction provides Funding enabling a Recipient to support Beneficiaries:
  - 2.2.1 following arrival into a bridging hotel in a local authority area and the commencement of the provision of support Schedule 1.
  - 2.2.2 Following the provision of Home Office interim accommodation for households with serious medical needs Schedule 2
  - 2.2.3 following arrival into transitional accommodation in a local authority area and the commencement of the provision of support Schedule 3.
  - 2.2.4 following an application for homeless support Schedule 4.
  - 2.2.5 provision of additional multi- disciplinary caseworker support (ceased with effect from 31 August 2023 Schedule 4.

#### 3 SCOPE

- 3.1 Claims can be made under this instruction for Beneficiaries who have arrived in the UK under one of The Schemes stated in paragraphs 3.2 to 3.4 and:
  - 3.1.1 arrived in the UK and were accommodated temporarily in a bridging hotel in the local authority area since Commencement (1), including households with serious medical needs who are being supported by local authorities in Interim Accommodation until 31 March 2024 (extended to 30 April 2024).

or

- 3.1.2 arrived in the UK and were accommodated temporarily in Transitional Accommodation in the local authority area since Commencement (2).
- 3.2 The Afghan Ex Gratia Scheme originated in 2014 to provide funding to local authorities to support resettled Afghan staff locally engaged by the British Armed Forces and the UK Government in Afghanistan; or
- The Afghan Relocations and Assistance Policy (ARAP) Scheme went live on 1 April 2021 and provides similar support but to a wider range of staff.
- 3.4 The Afghan Citizens Resettlement Scheme (ACRS) announced by the government on 18 August 2021, for those who assisted the UK's efforts in Afghanistan and stood up for values such as democracy, women's rights and freedom of speech, rule of law; and vulnerable people, including women and girls at risk and members of minority groups at risk.
- 3.5 The Recipient will provide necessary temporary support and assistance to Beneficiaries arriving under The Schemes to help them to adjust to life in the UK, until transfer to permanent housing and the care of another local authority under the existing schemes.

- 3.6 The Authority is responsible for identifying Beneficiaries for relocation to the UK.
- 3.7 The Recipient has made commitments to support The Schemes, and the Authority has agreed to provide Funding to the Recipient as a contribution to supporting Beneficiaries, until move-on into permanent housing, following arrival into a local authority area and the commencement of support as further described in this Instruction.
- 3.8 Unless specifically stated otherwise, any Funding will be in respect of a Recipient's costs in fulfilment of its statutory duties, and anything otherwise agreed with the Authority.
- 3.9 The Recipient shall be free to determine how best to utilise the Funding but for monitoring and evaluation purposes must be able to demonstrate that the Funding has been committed to supporting Beneficiaries and furthering the aims of the Schemes.
- 3.10 It is the Recipient's responsibility to ensure that its receipt, management, and expenditure complies with all tax requirements in force at the time and for the Funding Period.

#### 4 DURATION

- 4.1 This Instruction sets out the terms under which the Authority will make Funding available to the Recipient, in respect of expenditure incurred supporting Beneficiaries brought to the UK during the period 01 April 2023 to 31 March 2024.
- 4.2 In keeping with established HM Treasury funding policies, the Authority will issue a fresh instruction for each financial year for which Funding is approved. This will occur whether or not any changes are made.

### 5 TRANSPARENCY, CONFIDENTIALITY, DATA PROTECTION AND DATA SHARING

- The Recipient acknowledges that grant funded arrangements issued by Crown Bodies may be published on a public facing website and that the Authority shall disclose payments made against this Instruction in accordance with the UK Government's commitment to efficiency, transparency, and accountability.
- 5.2 The Recipient undertakes to keep confidential and not to disclose, and to procure that their staff keep confidential and do not disclose any information which they have obtained by reason of this Instruction.
- 5.3 Nothing in this Article 5 applies to information which is already in the public domain or the possession of the Recipient other than by reason of breach of this Article 5. Further, this Article 5 shall not apply to information which is required to be disclosed pursuant to any law or pursuant to an order of any court or statutory or regulatory body.
- The Recipient and the Authority will comply at all times with its respective obligations under UK Data Protection Legislation.
- 5.5 The Recipient shall ensure that any personal information concerning any Beneficiary disclosed to them in the course of delivering these Schemes is

treated as confidential and should only be disclosed to a third party in accordance with the provisions of UK Data Protection Legislation. In the event of any doubt arising, the matter shall be referred to the Authority whose decision on the matter shall be final. In particular, the Recipient shall:

- 5.5.1 have in place appropriate policies and procedures to recognise and maintain the Beneficiary's need for confidentiality; and
- 5.5.2 ensure that without the consent of a Beneficiary, details of that individual Beneficiary are not released to any organisation not party to this Instruction.
- 5.6 The Recipient shall not use any information which they have obtained as a result of delivering the Schemes (including, without limitation, any information relating to any Beneficiary) in any way which is inaccurate or misleading.
- 5.7 On receipt of personal data from the Authority, the Recipient will become an independent controller of that data in that the Recipient, in delivering the Schemes, will, at any time determine the purpose and means of the processing of the personal data. In doing so they shall comply with the applicable Data Protection Legislation in respect of their processing of such Personal Data, will be individually and separately responsible for its own compliance and with respect to its processing of Personal Data as independent Controller, implement and maintain appropriate technical and organisational measures to ensure a level of security appropriate to that risk, including, as appropriate, the measures referred to in Article 32(1)(a), (b), (c) and (d) of the GDPR, and the measures shall, at a minimum, comply with the requirements of the Data Protection Legislation, including Article 32 of the GDPR.
- In the event of any unauthorised disclosure, the Recipient is responsible for following its local data protection arrangements and referring any personal data breach to the Information Commissioner's Office within 72 hours of identifying the initial incident.
- In the event of any unauthorised disclosure the Authority must be informed without delay. The Authority will decide on what, if any, remedial action should take place and the Recipient shall be bound by and will abide by the decision of the Authority.
- 5.10 Where a Recipient is responsible for an unauthorised disclosure in breach of this Instruction, that Recipient will be liable for any consequences of such unauthorised disclosure, including (but not confined to) any civil or criminal liability.
- 5.11 The Authority expects the Recipient to share relevant information on the delivery of the Schemes and on Beneficiaries with its partners; before doing so, the Recipient must ensure that a formal agreement has been signed with the relevant deliverers of the Schemes which flows down the terms of the Data Sharing Protocol
- 5.12 All approaches made by any person or organisation not party to this Instruction in respect of delivery to fund the Schemes must be referred to the Authority's press office for their advice and/or action.
- 5.13 Where applicable, the Recipient and the Authority are required to comply at all times with its respective obligations under the Information Acts, any

- subordinate legislation made, and any guidance issued by the Information Commissioner.
- 5.14 The Recipients shall abide by the terms of the Data Sharing provisions set out in Annex B. The Recipient shall ensure that it has adequate provisions and effective controls in place to manage:
  - 5.14.1 Data and prevent Data incidents.
  - 5.14.2 The processing of data shared between itself and any Delivery Partner and/or Beneficiary (vice versa), and
  - 5.14.3 Compliance with its obligations arising from the Data Protection Legislation.
- 5.15 The Recipient agrees to assist and cooperate with the Authority to enable the Authority to comply with its obligations under the Information Acts whenever a request is made for information which relates to or arises out of this Instruction.
- 5.16 No information shall be disclosed if such disclosure would be in breach or is exempted from disclosure under the Information Acts.
- 5.17 The Recipient shall ensure that it, and its Staff, complies with the Authority's data sharing protocols as described in **Annex B**.
- 5.18 The provisions of this Article 5 shall survive the termination of this Instruction, however that occurs.

#### 6 FUNDING DURATION

#### **Eligible Expenditure**

- 6.1 Monies provided must not be used for any purpose other than achieving delivery of the Schemes outcomes detailed in this Instruction, nor is it permissible to vire any such funds elsewhere without prior written consent from the Authority.
- 6.2 No aspect of the activity funded by the Authority may be party-political in intention, use or presentation.
- 6.3 The Funding may not be used to support or promote religious activity. This will not include activity designed to improve inter-faith relationships and/or working.

#### **Overpayments**

- 6.4 The Authority must be notified at the earliest opportunity if a Recipient expects its Funding requirement to be lower than expected, to avoid Overpayments.
- In the event that an Overpayment is made, howsoever caused, the Authority must be notified as soon as reasonably practicable. In such instances, the Authority may require immediate reimbursement of the Overpayment or may adjust subsequent payment(s) accordingly.

#### **Cessation of Funding**

The Authority's responsibility for providing Funding under this Instruction will cease when the Beneficiary moves from the bridging hotel, or Home Office

Interim Accommodation, or transitional accommodation or local authority provided temporary accommodation in the Recipient's area to their settled accommodation and the commencement of the provision of accommodation and support. Funding is not claimable for any support provided beyond this anniversary.

- 6.7 Payments may also cease where the Beneficiary:
  - 6.7.1 dies,
  - 6.7.2 leaves the Recipient's area to live in another UK local authority area,
  - 6.7.3 indicates that they no longer wish to receive support under the Schemes,
  - 6.7.4 indicates that they are leaving the UK permanently,
  - 6.7.5 applies for some other Immigration status within the UK as advised by the Authority<sup>1</sup>, or
  - 6.7.6 otherwise leaves or becomes ineligible for the Schemes.
- In the event of any such occurrence under Clause 6.7, the Recipient must notify the Authority without delay.
- 6.9 For the purposes of Clause 6.6, the period will commence on the date of the beneficiary's first arrival in the Recipient's area from temporary bridging accommodation sourced by the Home Office, transitional accommodation sourced by the Home Office or Ministry of Defence, or temporary accommodation provided by the local authority.
- 6.10 The Authority reserves the right to cease making payments through this Instruction if it has reasonable grounds to believe that the Beneficiary has sought to deceive the Authority, the relevant Recipient or a partner agency in relation to their circumstances, including their inclusion on the Schemes or their activities whilst so involved.

#### **Exceptional Costs**

- 6.11 Payments may also be made to cover additional essential costs incurred by the Recipient above and beyond what could reasonably be regarded as normal expenditure and not available through other mainstream funding mechanisms. Funding from the Exceptional Costs budget may be used, amongst other things, to pay for:
  - Support for children with identified educational needs
  - Social Care provision
- 6.12 Before incurring Exceptional Costs, a Recipient shall seek agreement in writing from the Authority's Afghan Scheme Payments Team or risk having the claim rejected. The Authority will use its reasonable judgement when assessing mitigations for claims where this has not been possible. **See Annex C.**
- 6.13 All applications will be assessed, and payments made, on a case-by-case basis:

<sup>&</sup>lt;sup>1</sup> Excepting instances where a Refugee requests a change in immigration status in accordance with the 1 July 2017 <u>policy announcement</u>.

- 6.13.1 There is no minimum or maximum amount that can be claimed.
- 6.13.2 Exceptional Costs cannot be claimed for support provided to a Beneficiary that would normally be funded through mainstream health, education or through welfare payments.
- 6.13.3 Recipients must submit evidence of Exceptional Cost expenditure incurred (e.g., copy invoices) along with an Exceptional Costs claim form, before claims will be considered for payment.
- 6.14 The Authority will periodically review the operation of the Exceptional Costs process and budget.

#### **General**

- 6.15 Unauthorised spends that exceed the maximum stated Funding rates **Schedule 1 to 5** will not be reimbursed by the Authority.
- 6.16 In all instances, Funding received is to be pooled and managed across all the Beneficiaries supported by the relevant Recipient.
- 6.17 The relevant Recipient will be the single point of contact for invoicing and payments.
- 6.18 Any payments made under this Instruction will also cover VAT or other duties paid by the Recipient to the extent that these are not otherwise recoverable by the Recipient.
- 6.19 Nothing in this Instruction shall be construed as providing or permitting the total relevant benefits to exceed the statutory limit (the 'benefit cap') prevailing at the time of payment.

#### 7 DATA RECONCILIATION AND PAYMENTS

- 7.1 The Recipient shall complete applications for payment in the form set out in Annex A, which includes details of each Beneficiary and the financial support applied for.
- 7.2 Specific instructions for the completion of Annex A are included in the LA funding Excel workbook, which will be supplied by the Authority. The Annex A should only be submitted via the Authority's secure data transfer portal, "MOVEIT DMZ", to ensure compliance with Data Protection Legislation.
- 7.3 The maximum daily tariff payable by the Authority for Bridging Hotel and Home Office supported Interim Accommodation for serious medical households, Wraparound Support is £28 per day, per Beneficiary (see Schedule 1 & Schedule 2). Claims can be made quarterly in arrears (i.e., every three (3) Months).
- 7.4 The maximum payable by the Authority for Transitional Accommodation for Arrivals from 1 September 2023 to 31 March 2024 is £28 per day, per Beneficiary (see Schedule 3). Claims can be made quarterly in arrears (i.e. every three (3) months).
- 7.5 The maximum payable by the Authority for the Homeless Fixed Tariff is £9,150 per household (**see Schedule 4**). Claims can be made once the Recipient has accepted this duty, **and** provided temporary accommodation **and** can provide evidence to support a claim.

- 7.6 The maximum payable by the Authority for Temporary Integration Support is £28 per day, per person, per Beneficiary (**see Schedule 4**). Claims can be made quarterly in arrears (i.e., every three (3) Months) up to a maximum six (6) months.
- 7.7 The maximum payable by the Authority for Caseworker and Relocation Support is £20,000 for each Recipient who support Beneficiaries bridging accommodation, and £157.86 Additional per person funding (**see Schedule 5**). Claims should be made by 31 August 2023.
- 7.8 Payments will be made within thirty (30) Days of receipt of a correctly completed claim.
- 7.9 The Annex A submitted for payment should be received by the Authority **no** later than three (3) Months after the close of the period to which the application relates; late returns may result in payment being delayed. The Recipient will have the opportunity to make representations if they believe that the level of Funding received is less than that to which they are entitled under the terms of this Instruction. Any discrepancies regarding the amounts paid must be notified by the relevant Recipient to the Afghan Scheme Payments Team within one (1) Month of the Annex A response being sent, following reconciliation against the Authority's records.
- 7.10 At the end of the period for which support is paid, final checks will be carried out to ensure that the payments already made accurately reflect the amounts to which the Recipient is entitled. Payments made as a result of applications are to be regarded as payments on account, which will be finalised when the final claim is confirmed by the Authority. The Recipient should note that the format of the claim spreadsheets **must not** be altered.
- 7.11 Where a Recipient believes that the level of Funding actually paid by the Authority is less than that to which they are entitled under the terms of this Instruction, the Recipient may make representations to the Authority's Funding Team. Any discrepancies must be notified to the Afghan Scheme Payments Team within one (1) Month of a payment being made. Retrospective payments by the Authority for individuals not promptly included in the Annex A claim may be agreed only where exceptional circumstances can be shown.
- 7.12 Payments will be made by BACS using account details that the Recipient must supply to the Authority on headed notepaper, signed by a senior finance official. The Recipient is responsible for ensuring that the Authority has been notified of its correct bank account details and any subsequent changes. The information which the Authority requires to enable a new account or change of BACS payment details is as follows:

#### **Supplier Details**

- 1. Registered name of company
- 2. Trading name of company
- 3. Company registration number

#### **Supplier Address Details**

- 1. Registered Address
- 2. Credit Control/Finance Address

#### 4. Vat registration number

#### **Contact Details**

- Email address for purchase orders
- 2. Email address for remittance advice
- 3. Email address for invoice queries
- Telephone Number for Accounts Receivable/Credit Control

#### **Payment Details**

- 1. Bank Name
- 2. Branch name and address
- 3. Company Bank Account Name
- 4. Bank Account Number
- 5. Bank Account Sort Code
- 7.13 In the event of a change in bank details, the relevant Recipient should immediately notify the Authority of the new information. Such notification must be provided in writing, in a non-editable PDF format, and in accordance with the requirements of Clause 7.8.
- 7.14 The Recipient must record expenditure in their accounting records under generally accepted accounting standards in a way that the relevant costs can be simply extracted if required. Throughout the year, the Authority's Funding team will work with the Recipient to ensure the accuracy of claims, thereby reducing the need for audits at year-end.

#### 8 MONITORING & EVALUATION

- 8.1 The Recipient should itself manage and administer the quality and level of delivery in relation to the support it provides to Beneficiaries.
- 8.2 The Authority will require the Recipient to provide information and documentation regarding Beneficiaries for monitoring and evaluation purposes.
- 8.3 This will include the provision of individual level information on Beneficiaries for the evaluation of the Schemes. The evidence form should only be submitted via the Authority's secure data transfer portal, "MOVEIT DMZ", to ensure compliance with UK Data Protection Legislation.
- The Recipient shall provide information requested to monitor progress against the Statement of Outcomes. Visits may be made from time to time by the Authority or its appointed representatives, including the National Audit Office. Whilst there is no requirement for submission of detailed costings, the Recipient must be able to provide the costs for individual cases and will, if required, be expected to justify, explain, and evidence costs.
- 8.5 In all cases, to assist with monitoring and evaluation of the Schemes, the Recipient shall supply the Authority with all such financial information as is reasonably requested from time-to-time, on an open book basis.

#### 9 BREACH OF FUNDING CONDITIONS

9.1 Where a Recipient fails to comply with **any** of the conditions set out in this Instruction, or if any of the events mentioned in Clause 9.2 occur, then the Authority may reduce, suspend, or withhold payments, or require all or any

- part of the relevant payments to be repaid by the Recipient. In such circumstances, the Recipient must repay any amount required under this Clause 9.1 within thirty (30) Days of receiving the demand for repayment.
- 9.2 The events referred to in Clause 9.1 are as follows:
  - 9.2.1 The Recipient purports to transfer or assign any rights, interests or obligations arising under this Agreement without the agreement in advance of the Authority, or
  - 9.2.2 Any information provided in the application for Funding (or in a claim for payment or Exceptional Costs) or in any subsequent supporting correspondence is found to be incorrect or incomplete to an extent which the Authority considers to be material, or
  - 9.2.3 The Recipient takes inadequate measures to investigate and resolve any reported irregularity.

#### 10 ACTIVITIES – GENERAL

#### **Sub-contracting**

- 10.1 When procuring works, goods, or services the Recipient must ensure that it complies with its statutory obligations, for example the Public Contracts Regulations 2015 in England, Northern Ireland & Wales. In any event, the Recipient shall demonstrate value for money and shall act in a fair, open, and non-discriminatory manner in all purchases of goods and services to support the delivery of the Schemes.
- 10.2 Where the Recipient enters into a contract (or other form of agreement) with any third party for the provision of any part of the Schemes, the Recipient shall ensure that a term is included in the contract or agreement requiring the Recipient to pay all sums due within a specified period: this shall be as defined by the terms of that contract or agreement, but shall not exceed thirty (30) Days from the date of receipt of a validated invoice.
- 10.3 The Recipient must take all reasonable steps to ensure that anyone acting on its behalf shall not bring the Authority or the Schemes into disrepute; for instance, by reason of prejudicing and/or being contrary to the interests of the Authority and/or the Schemes.

#### **Hours of Operation**

- 10.4 The Recipient shall note that the Authority performs normal business during the hours of 09.00 to 17.00 on Working Days.
- The Schemes shall be provided at a minimum on each Working Day. The Authority recognises that in the interests of efficiency the exact availability and timings of the various service elements will vary. It is envisaged that some out of hour's provision will be required from the Recipient.
- 10.6 All premises used to deliver the Schemes elements should meet all regulatory requirements and be suitable for the purpose.

#### **Complaints**

10.7 The Recipient and/or its delivery partners shall develop, maintain, and implement procedures enabling:

- 10.7.1 Beneficiaries to complain about the support and assistance provided by the Recipient.
- 10.7.2 Reporting and management of 'cases of interest'<sup>2</sup>. The Authority must be advised of such incidents as soon as reasonably possible, but in any event by the end of the next Working Day.

#### **Staff Standards**

- 10.8 At all times whilst delivering the Schemes the Recipient shall be mindful of the intent, and apply the spirit, of the UK Government's "Code of Conduct for recipients of Government General Grants" which outlines the standards and behaviours that the government expects of all its Delivery Partners.
- 10.9 The Recipient shall:
  - 10.9.1 ensure that the recruitment, selection and training of Staff, are consistent with the standards required for the performance of the outcomes,
  - 10.9.2 fully equip and train Staff to ensure they are able to fulfil their roles and ensure that appropriate and sufficient security provisions are made for all Staff undertaking face-to-face activities,
  - 10.9.3 ensure that Staff levels are appropriate at all times for the purposes of the delivering of the Schemes and ensure the security and well-being of all Beneficiaries, dependent children, and its Staff,
  - 10.9.4 take all reasonable steps to ensure that they and anyone acting on their behalf shall possess all the necessary qualifications, licences, permits, skills and experiences to discharge their responsibilities effectively, safely and in conformance with all relevant law for the time being in force (so far as binding on the Recipient), and
  - 10.9.5 ensure that it has relevant organisational policies in place to deliver the activities funded by this Instruction. These shall remain current for the duration of this Instruction and be reviewed regularly by appropriately senior Staff. All Staff must be aware of these policies and of how to raise any concerns.
  - 10.9.6 that all applicants for employment in connection with the Schemes are obligated to declare on their application forms any previous criminal convictions subject always to the provisions of the Rehabilitation of Offenders Act 1974.
- 10.10 In addition, the Recipient shall ensure that all Staff:
  - 10.10.1 employed or engaged have the right to work in the United Kingdom under applicable immigration law, and
  - 10.10.2 are suitable and of good character to provide support to Beneficiaries. Consideration must be given to eligibility for Disclosure and Barring Service (DBS) checks. Where such checks reveal prior criminal convictions that might reasonably be regarded as relevant to the appropriateness of the individual to have unsupervised access,

<sup>&</sup>lt;sup>2</sup> The Authority will provide guidance on 'cases of interest' upon request.

<sup>&</sup>lt;sup>3</sup> https://www.gov.uk/government/publications/supplier-code-of-conduct

- particularly to children under the age of 18, or where such checks are not possible because of identification issues, the Recipient shall follow its internal policy and carry out an appropriate risk assessment before an offer of employment is made, and
- 10.10.3 who are likely to have unsupervised access to children under the age of 18 have been instructed in accordance with the relevant national child protection guidelines e.g. for people working in England, Department for Education's Working Together to Safeguard Children, 2015, and local authority's guidance and procedures, and
- 10.10.4 providing immigration advice should be known to the Office of the Immigration Services Commissioner (OISC) in accordance with the regulatory scheme specified under Part 5 of the Immigration & Asylum Act 1999. The Recipient shall use all reasonable endeavours to ensure that Staff do not provide immigration advice or immigration services unless they are "qualified" or "exempt" as determined and certified by OISC.
- 10.10.5 Safeguarding responsibilities and obligations apply for as long as personnel, including volunteers, have formal involvement with the Local Authority in delivering resettlement and integration services to the beneficiary.
- 10.11 The Recipient shall, on request, provide the Authority with details of all Staff delivering the Schemes.
- 10.12 The Recipient shall, on request, provide the Authority with job descriptions for all Staff selected to work on the project.
- 10.13 The Recipient shall use all reasonable endeavours to comply with the requirements of the Computer Misuse Act 1990.
- 10.14 The Recipient shall implement the Schemes in compliance with the provisions of UK Data Protection Legislation.

#### 11 LIABILITY

11.1 The Authority accepts no liability to the Recipient or to any third party for any costs, claims, damage or losses, however they are incurred, except to the extent that they are caused by the Authority's negligence or misconduct.

#### 12 DISPUTE RESOLUTION

- 12.1 The Parties shall attempt in good faith to negotiate a settlement to any dispute between them arising out of or in connection with this Instruction.
- 12.2 The Parties may settle any dispute using a dispute resolution process which they agree.
- 12.3 If the Parties are unable to resolve a dispute in line with the requirements of Clauses 12.1 or 12.2, the dispute may, by agreement between the Parties, be referred to mediation in accordance with the Model Mediation Procedure issued by the Centre for Effective Dispute Resolution ("CEDR"), or such other mediation procedure as is agreed by the Parties. Unless otherwise agreed between the Parties, the mediator will be nominated by CEDR. To initiate the mediation the Party shall give notice in writing (the ADR Notice) to the other

- Party, and that latter Party will choose whether or not to accede to mediation. A copy of the ADR Notice should be sent to CEDR. The mediation will start no later than ten (10) Working Days after the date of the ADR Notice.
- 12.4 The performance of the obligations which the Recipient has under this Instruction will not cease or be delayed because a dispute has been referred to mediation under Clause 12.3 of this Instruction.

#### 13 INTELLECTUAL PROPERTY RIGHTS (IPRS) AND BRANDING

- 13.1 The Parties shall retain exclusivity in their own Background IPRs.
- 13.2 Unless otherwise agreed In Writing, the Recipient shall own all IPR created using the Grant. However, the Recipient shall grant to the Authority at no cost a non-exclusive irrevocable, royalty-free perpetual worldwide license to use and to sub-license the use of any material or IPR created by the Recipient whether partially or wholly funded from the Grant for such purposes as the Authority shall deem appropriate.
- Ownership of Third-Party software or other IPR necessary to deliver the Purpose will remain with the Recipient or the relevant Third Party.
- 13.4 Neither Party shall have the right to use any of the other Party's names, logos, branding or trademarks on any of its products or services without the other Party's prior written consent.
- 13.5 The Recipient shall at all times during and following the end of the Funding Period:
  - a. comply with requirements of the Branding Manual in relation to the Purpose;
     and
  - b. cease use of the *Funded by UK Government* logo on demand if directed to do so by the Authority.
- 13.6 The Recipient shall seek approval from the Authority prior to using the Authority's logo when acknowledging the Authority's financial support of its work. Such acknowledgements (where appropriate or as requested by the Authority) shall include the Authority's name and logo (or any future name or logo adopted by the Authority) using the templates provided by the Authority from time to time.
- 13.7 When using the Authority's name and logo, the Recipient will comply with all reasonable branding guidelines as issued by the Authority from time-to-time.
- 13.8 The Authority may freely share any information, branding, know-how, system or process developed using the Grant during the Funding Period and beyond to support similar or subsequent schemes.

#### 14 SOCIAL VALUE REQUIREMENTS

14.1 The Recipient shall be mindful of and take reasonable measures to ensure that all its activities in delivering the Purpose support the UK Government's commitment to Social Value by:

- 14.1.1 fighting climate change in compliance with the UK Government's "Greening Government Commitments" including the need to avoid adverse impacts on the environment and contributing to the Net Zero by 2050 ambition by:
  - conserving energy, water, wood, paper and other resources,
  - reducing waste,
  - · reducing fuel emissions wherever possible,
  - phasing out the use of ozone depleting substances and minimise the release of greenhouse gases, volatile organic compounds and other substances damaging to health and the environment, and
  - having due regard to the use of recycled products, so long as they are not detrimental to the provision of the Purpose or the environment, to include the use of all packaging, which should be capable of recovery for re-use or recycling.
- 14.1.2 tackling economic inequality through the creation of new businesses, new jobs and new skills, increasing supply chain resilience and capacity, quality apprenticeship schemes, ending the gender pay imbalance, prompt payment throughout its commercial arrangements, and ensuring opportunities for SMEs and Civil Society and those owned or led by protected characteristics, and
- 14.1.3 supporting equal opportunity and wellbeing by reducing the disability employment gap, tackling workforce inequality, improving health and wellbeing, and improving community integration, and
- 14.1.4 safe and secure supply chains free from modern slavery and human trafficking through inspection and audit, use of the Modern Slavery Assessment Tool, assessing and recording risks, and supply-chain mapping.

#### 15 CONTACT DETAILS

For queries relating to this Instruction or the submission of payment applications, please email the Afghan Scheme Payments team at:

ResettlementLAPaymentTeam@homeoffice.gov.uk

<sup>4</sup> https://www.gov.uk/government/publications/greening-government -commitments-2021-to-2025/greening-government-commitments-2021-to-2025

# SCHEDULE 1: POST-ARRIVAL RELOCATION SUPPORT (HOTEL BRIDGING ACCOMMODATION)

## THIS COVERS SUPPORT PROVIDED UP TO AND INCLUDING 31 AUGUST 2023 WHEN ALL BRIDGING ACCOMMODATION CLOSED

#### 1 PART 1 – STATEMENT OF OUTCOMES

The Authority will pay the Recipient funding of up to £28 per beneficiary per day to deliver the following services:

#### Welcome and ongoing support

- 1.1. Provide effective support to beneficiaries including that they are supported to access mainstream services, including health, education, benefits, and employment services.
- 1.2. Provide effective cover during hours of operation as defined in Section 10 of this funding instruction.

#### Safeguarding

1.3. Offer a full safeguarding support service to all beneficiaries, in line with statutory responsibilities, channelled via the adult and child local authority safeguarding processes.

Support guests to move on from bridging accommodation

#### 1.4. Move On Support:

- 1.4.1. Hold one-to-one or family "Move On" conversations as early as possible to understand the aims, skill, needs/preferences of the family to enable a family to find their own accommodation within the timescales of the hotel closure plan.
- 1.4.2. Complete, maintain and provide ongoing casework support for a family specific "Move-On Plan" which supports the family to move on to alternative accommodation.
- 1.4.3. As part of the Move-On plan, identify the most vulnerable families living in bridging accommodation and put in place actions to address the vulnerabilities identified to enable the family to move on to alternative accommodation. This will be provided to any local authority who subsequently receive beneficiaries in their area. Ensure vulnerable beneficiaries (including women and girls and those with protected characteristics) are listened to and involved through the development of the 'Move On' plan.

#### 1.5. Supporting the Home Office Accommodation Matching Process

- 1.5.1. As part of the "Move-On Plan", identify the most vulnerable families living in the bridging accommodation in line with the Home Office Managing Vulnerable Households guidance to enable them to be considered for allocation to local authority settled accommodation.
- 1.5.2. Encourage take up of housing offers, which will be communicated by the Home Office to relevant local authority staff.
- 1.6. **Myth Busting**: provide information and support to enable guests to:
  - 1.6.1. make informed decisions about moving on to settled accommodation, and to enable them to
  - 1.6.2. settle successfully into becoming tenants and accessing services in new communities.

#### 1.7. Find your own accommodation

- 1.7.1. Support guests to source their own accommodation in the private rented sector. Including by:
- 1.7.2. Engaging with households directly to ensure they have an understanding of:
  - (i) Affordability of areas across the UK as well as the affordability and suitability of properties (including appropriate property size and medical needs).
  - (ii) The type of support they will receive if moving with integration support provided by the receiving local authority, and what may not be received if moving without said support.
  - (iii) Tenancy sustainment, such as bills and property upkeep; and
  - (iv) Employment.
- 1.7.3. Engaging with the local authorities in the areas in which the Beneficiary would like to move (if applicable) to understand if they will provide integration support and the type of support to be provided.
- 1.8. Local authorities should follow the principles in the "Find Your Own Accommodation Working Protocol" circulated on 26 April 2023, and inform the DLUHC FYOA team (AfghanResettlement-FYO@levellingup.gov.uk). Support guests to source their own accommodation in the private rented sector. Including by Facilitate the transition of families across local authorities:
  - 1.8.1. by sharing key information (including number of family members, gender, age, education levels, mental health issues, past experiences etc) between local authorities and relevant statutory services.
  - 1.8.2. Deliver a caseworker role to facilitate homeless referrals for those that have reached the end of their period of Notice to Quit from the bridging accommodation but have failed to make alternative accommodation arrangements and wish to make a homelessness application.

#### 1.9. Housing/Settled accommodation

1.9.1 The Recipient is permitted to use the current hotel wraparound funding flexibly to secure appropriate settled accommodation for Beneficiaries and facilitate their move on from bridging accommodation, following the

Government's announcement on 28 March 2023 to end the use of bridging accommodation. This includes any unclaimed or underspent funding from previous financial years, including where a bridging hotel is no longer in operation.

#### **Statement of Outcomes**

- 1.10. Funding could be used (though is not limited to) the following:
  - (i) Support Beneficiaries to access the private rented sector (for example via the Find Your Own Pathway), including by providing:
    - Landlord incentives (such as upfront rent payments)
    - Support with rent guarantees
    - Deposits
    - Initial rent, or ongoing rental top ups where required
    - Furnishings
  - (ii) Capital spend (including but not limited to):
    - Refurbishing and/or converting local authority-owned residential or non-residential buildings, including defunct sheltered accommodation.
    - Acquiring, refurbishing and/or converting non-local authority owned residential or non-residential buildings, including bringing empty or dilapidated properties back into use
    - Acquiring new build properties 'off-the-shelf', including acquiring and converting shared ownership properties.
    - Developing new properties, including developing modular housing on council-owned sites.
    - Working with and supporting other organisations who want to offer accommodation for this cohort.
    - Furnishings.
  - (iii) Resource which enables the sourcing, matching and/or management of properties for Beneficiaries, including on related schemes such as the Local Authority Housing Fund or Service Family Accommodation.

#### Reporting on outcomes

- 1.11. The Recipient shall provide bespoke support for each family or individual while they remain in bridging accommodation to help facilitate their orientation into their new home/area.
- 1.12. Throughout the period of support the Recipient shall ensure interpreting services are available where necessary.
- 1.13. The above outcomes will be provided through a combination of office-based appointments, drop-in sessions, outreach surgeries and temporary accommodation visits (virtual or in person).
- 1.14. The Recipient shall collate such casework information as is agreed to enable the Authority to monitor and evaluate the effectiveness of these arrangements.

## Requirements for beneficiaries with special needs/assessed community care needs

1.15. Where special needs/community care needs are identified only after arrival in the UK, the Recipient will use best endeavours to ensure that care is provided by the appropriate mainstream services as quickly as possible.

#### **Funding and Claims Process**

1.16. The Authority agrees to provide Funding as a contribution to the Recipient's eligible expenditure delivering the outcomes described in Schedule 1, on a standard per capita per day for each Beneficiary as follows:

Descriptor	Tariff (£)
Wraparound support for bridging accommodation	£28.00 per person, per day

1.17. In submitting a claim under this Funding Instruction, the Recipient is confirming they have to the best of its knowledge and belief, submitted true and accurate information.

# SCHEDULE 2: INTERIM ACCOMMODATION FOR HOUSEHOLDS WITH SERIOUS MEDICAL NEEDS

#### 1. INTRODUCTION

As of July 2023, the Home Office introduced new measures providing interim accommodation to a small number of households who were at the time living in bridging accommodation. There are two scenarios where households may be offered interim accommodation:

- 1.1 where a household has been pre-matched<sup>2</sup> to, and accepted an offer of a suitable property that will be ready for move-in before the end of December 2023, or
- 1.2 where an individual requires continued attendance at a specific hospital or other medical facility, either to undergo treatment themselves on an inpatient or outpatient basis or to support a member of the household who is undergoing treatment on either an inpatient or outpatient basis. This treatment cannot be moved elsewhere and to move the household out of their current area would have an adverse impact on the effectiveness of the treatment they were receiving if interrupted.
- 1.3 While in interim accommodation, medical case households will continue to receive full board and wraparound support from the Recipient and Home Office Liaison officers. If no suitable hotel accommodation can be found in the required location, households may be accommodated in serviced apartments and would be responsible for their own food, laundry and other costs.
- 1.4 Local authorities will continue to be able to claim funding of up to £28 per beneficiary per day to deliver the following ongoing services while households with serious medical needs remain in interim accommodation until 31 March 2024 (extended to 30 April 2024).

#### STATEMENT OF OUTCOMES

#### **Move-On Support**

Hold one-to-one or family "Move On" conversations on a regular basis and in line with timescales of the interim accommodation closure plan to ensure that move on plans remain on track and flag any risks around these to HOLOs, including supporting families to find their own accommodation within the timescales of the interim accommodation closure plan if they choose to do so.

1.4.2 Complete, maintain and provide ongoing casework support for an individual or family specific "Move-On Plan" and ensure that this continues to reflect and take account of

relevant medical needs to support the household to move on to alternative accommodation.

- 1.5 Facilitate the transition of households across local authorities.
  - 1.5.1 by sharing key information (including number of family members, gender, age, education levels, medical issues, mental health issues, past experiences etc) between local authorities and relevant statutory services.

#### Reporting on outcomes

- 1.6 The Recipient shall provide bespoke support for each family or individual while they remain in interim accommodation to help facilitate their orientation int their new home/area in line with the timescales of the interim accommodation closure plan.
- 1.7 Throughout the period of support the Recipient shall ensure interpreting services are available where necessary.
- 1.8 The above outcomes will be provided through a combination of office-based appointments, drop-in sessions, outreach surgeries and visits to interim accommodation sites (virtual or in person).
- 1.9 The Recipient shall collate such casework information as is agreed to enable the Authority to monitor and evaluate the effectiveness of these arrangements.

#### Requirements for beneficiaries with special needs/assessed community care needs

1.10 Where special needs/community care needs are identified after arrival in a new local authority area, the Recipient will use best endeavours to ensure that care is provided by the appropriate mainstream services as quickly as possible.

#### **Funding and Claims Process**

1.11 The Authority agrees to provide Funding as a contribution to the Recipient's eligible expenditure in delivering the outcomes described in Schedule 2, inclusive, as follows:

Descriptor	Tariff (£)
Wraparound support for households with serious medical needs in interim accommodation	£28.00 per person, per day

- 1.13 The Recipient must make a claim on the specific "Annex A Afghan Interim Accommodation Support for Households with serious medical needs (Medical) Claim Form 2023-24 (Schedule 2 Funding) to receive this payment.
- 1.14 Guidance on how the Annex A should be included is included on the "Guidance Tab".
- 1.15 In submitting a claim under this Funding Instruction, the Recipient is confirming they have to the best of its knowledge and belief, submitted true and accurate information.

# SCHEDULE 3: TRANSITIONAL ACCOMMODATION FOR ARRIVALS FROM 1 SEPTEMBER 2023 TO 31 MARCH 2024

#### 1. INTRODUCTION

- 1.1 The Government is rapidly stepping up efforts to ensure that all eligible Afghans, who remain at risk overseas, are moved to the UK at pace. This includes supporting new arrivals to move straight into settled accommodation, or where needed, into transitional accommodation whilst settled accommodation is found
- 1.2 Transitional Service Family Accommodation (TSFA) are being made available by the Ministry of Defence (MoD) to house ARAP Afghans until a suitable property is found. There is additional shorter-term accommodation available for initial reception, staging and onward movement support (reception sites). For purposes of funding, TSFA and accommodation provided by the Home Office is defined as transitional accommodation.
- 1.3 Transitional Home Office accommodation has been established to provide time-limited safe and secure accommodation for arrivals under ACRS from December 2023 until the end of June 2024.
- 1.4 The Authority will provide wraparound funding where the local authority is supporting Beneficiaries whilst in transitional accommodation. Funding cannot be claimed where the household is accommodated at MoD provided reception sites; or where MoD or Mears is providing the main support at transitional sites, while the local authority is fulfilling statutory duties such as in regarding safeguarding or school registration.

#### 2 PART 1 – STATEMENT OF OUTCOMES

2.1 The Authority will pay the Recipient funding of up to £28 per beneficiary per day to deliver the following services:

#### Welcome and ongoing support

- 2.2 Recipients should ensure Beneficiaries in transitional accommodation are welcomed, oriented and receive initial integration support.
- 2.3 Provide effective support to beneficiaries including that they are supported to access mainstream services, including health, education, benefits, and employment services as required.
- 2.4 Provide effective cover during hours of operation as defined in Section 10 of this Funding Instruction.

#### **Policing and Security**

2.5 Identify local policing or security and community support officers to mitigate risk.

#### Safeguarding

2.6 Offer a full safeguarding support service to all beneficiaries, in line with statutory responsibilities, channelled via the adult and child local authority safeguarding processes.

#### Support guests to move on from transitional accommodation

#### 2.7 Move On Support:

- 2.7.1 Hold one-to-one or family "Move On" conversations as early as possible to understand the aims, skill and needs of the family to enable them to find their own accommodation in parallel to Home Office seeking a property to allocate.
- 2.7.2 Complete, maintain and provide ongoing casework support for a family specific "Move-On Plan" which supports the family to move on to alternative accommodation.
- 2.7.3 As part of the Move-On plan, identify the most vulnerable families living in transitional accommodation and put in place actions to address the vulnerabilities identified to enable the family to move on to alternative accommodation. This will be provided to any local authority who subsequently receive beneficiaries in their area. Ensure vulnerable beneficiaries (including women and girls and those with protected characteristics) are listened to and involved through the development of the 'Move On' plan.

#### 2.8 Supporting the Home Office Accommodation Matching Process

- 2.8.1 As part of the "Move-On Plan", identify the most vulnerable families living in the transitional accommodation in line with the Home Office Managing Vulnerable Households guidance to enable them to be considered for allocation to local authority settled accommodation.
- 2.8.2 Encourage take up of housing offers, which will be communicated by the Home Office to relevant local authority staff.
- 2.9 Myth Busting: provide information and support to enable guests to:
  - 2.9.1 make informed decisions about moving on to settled accommodation, and to enable them to
  - 2.9.2 settle successfully into becoming tenants and accessing services in new communities.

#### 2.10 Find your own accommodation

- 2.10.1 Support guests to source their own accommodation in the private rented sector. Including by:
- 2.10.2 Providing an explanation of Find Your Own and how it works including by providing documents with explanations of the process.
- 2.10.3 Engaging with households directly to ensure they have an understanding of:

- (i) Affordability of areas across the UK as well as the affordability and suitability of properties (including appropriate property size and medical needs).
- (iii) The type of support they will receive if moving with integration support provided by the receiving local authority, and what may not be received if moving without said support.
- (iv) Tenancy sustainment, such as bills and property upkeep; and
- (v) Employment.
- 2.10.4 Support Beneficiaries to complete a financial assessment to work out what they can afford.
- 2.10.5 Support Beneficiaries with property searches.
- 2.10.6 Engaging with the local authorities in the areas in which the Beneficiary would like to move or where they have found a property (if applicable) to understand if they will provide integration support and the type of support to be provided.
- 2.10.7 Local authorities should follow the principles in the "Find Your Own Accommodation Working Protocol" circulated on 26 April 2023, and inform the DLUHC FYOA team when receiving councils do not respond within the recommended time frame.

#### 2.11 Facilitate the transition of families across local authorities

- 2.11.1 By sharing key information (including number of family members, gender, age, education levels, mental health issues, past experiences etc) between local authorities and relevant statutory services.
- 2.11.2 Deliver a caseworker role to support households who have received a Notice to Quit from the transitional accommodation, including in making a homelessness application where necessary.

#### 2.12 Housing/Settled accommodation

1.9.1 The Recipient is permitted to use wraparound funding flexibly to secure appropriate settled accommodation for Beneficiaries and facilitate their move on from transitional accommodation. This includes any unclaimed or underspent funding from previous financial years.

#### **Statement of Outcomes**

- 2.13 Funding could be used (though is not limited to) the following:
  - (ii) Support Beneficiaries to access the private rented sector (for example via the Find Your Own Pathway), including by providing:
    - Landlord incentives (such as upfront rent payments)
    - Support with rent guarantees
    - Deposits
    - Initial rent, or ongoing rental top ups where required
    - Furnishings
  - (iii) Capital spend (including but not limited to):

- Refurbishing and/or converting local authority-owned residential or non-residential buildings, including defunct sheltered accommodation.
- Acquiring, refurbishing and/or converting non-local authority owned residential or non-residential buildings, including bringing empty or dilapidated properties back into use.
- Acquiring new build properties 'off-the-shelf', including acquiring and converting shared ownership properties.
- Developing new properties, including developing modular housing on council-owned sites.
- Working with and supporting other organisations who want to offer accommodation for this cohort.
- Furnishings.
- (iv) Resource which enables the sourcing, matching and/or management of properties for Beneficiaries, including on related schemes such as the Local Authority Housing Fund or Service Family Accommodation.

#### Reporting on outcomes

- 2.14 The Recipient shall provide bespoke support for each family or individual while they remain in transitional accommodation to help facilitate their orientation into their new home/area.
- 2.15 Throughout the period of support the Recipient shall ensure interpreting services are available where necessary.
- 2.16 The above outcomes will be provided through a combination of office-based appointments, drop-in sessions, outreach surgeries and temporary accommodation visits (virtual or in person).
- 2.17 The Recipient shall collate such casework information as is agreed to enable the Authority to monitor and evaluate the effectiveness of these arrangements.

## Requirements for beneficiaries with special needs/assessed community care needs

2.18 Where special needs/community care needs are identified only after arrival in the UK, the Recipient will use best endeavours to ensure that care is provided by the appropriate mainstream services as quickly as possible.

#### **Funding and Claims Process**

2.19 The Authority agrees to provide Funding as a contribution to the Recipient's eligible expenditure delivering the outcomes described in Part 1 of this Schedule 3, on a standard per capita per day for each Beneficiary as follows:

Descriptor	Tariff (£)
Wraparound support for transitional accommodation	£28.00 per person, per day

2.20 In submitting a claim under this Funding Instruction, the Recipient is confirming they have to the best of its knowledge and belief, submitted true and accurate information.

## SCHEDULE 4: TEMPORARY ACCOMMODATION AND HOMELESSNESS SUPPORT

#### 1. INTRODUCTION

- 1.1 The Authority will provide funding to local authorities to manage increases in the number of homeless applications following the Government's announcement on 28 March 2023 to end the use of hotels as bridging accommodation. All bridging hotels were closed on or by 31 August 2023.
- 1.2 The Authority will provide funding to local authorities to manage any additional pressures of homelessness presentations from transitional accommodation (or reception sites where applicable), in acknowledgement of the urgent and unplanned use of transitional accommodation at this scale.
- 1.3 Local authorities providing homelessness assistance, which must include providing Temporary Accommodation to Beneficiaries, as part of statutory homelessness duties, will be eligible to claim a one-off payment of £9,150 per household to help meet the homelessness assistance costs. In addition, integration wrap-around support, the same as that received in bridging accommodation, will be funded for up to 6 months where Temporary Accommodation is provided.
- 1.4 Funding cannot be claimed where the local authority has accepted a homelessness duty but has not provided the Beneficiary with Temporary Accommodation.
- 1.5 Funding cannot be claimed in cases where a LAHF resettlement property is being provided as temporary accommodation, and the local authority has accepted the homelessness duty because the property can only be offered as a non-secure tenancy or license.
- 1.6 These time-limited temporary accommodation funding arrangements are intended to help manage new pressures on homelessness services, reduce prolonged use of temporary accommodation where possible, and support integration outcomes.
- 1.7 This funding will be kept under review to ensure it is effective and proportionate.

#### STATEMENT OF OUTCOMES

1.8 The Recipient will provide homelessness assistance, including Temporary Accommodation, and integration support for Beneficiaries where they have accepted a homelessness duty. Please refer to Integration Support Funding

Instruction, Schedule 1, Statement of Outcomes for expectations for the provision of integration support.

- 1.8.1 The Recipient will also seek to arrange settled accommodation for those Beneficiaries they are supporting under homelessness duties which:
- 1.8.2 meets local authority standards, and
- 1.8.3 will be available as soon as possible after their arrival/or relocation to the local authority area, and
- 1.8.4 is affordable and sustainable.

#### **HOW TO CLAIM**

- 1.9 Local Authorities can claim funding for each household for whom they accept a homelessness duty (relief or main duty) and provide Temporary Accommodation. The Beneficiary must be accommodated in Temporary Accommodation in order for the local authority to claim funding. The funding can help meet the costs of Temporary Accommodation, support, and associated administration.
- 1.10 The funding can be claimed by any local authority which accepts a homelessness duty from a household (including eligible British Nationals) who:
  - 1.10.1 were in bridging accommodation at the point of the Government's announcement to end the use of bridging accommodation on 28 March 2023 **and** who are homeless as a result of the closure of bridging accommodation (i.e. this funding does not apply to households for placements in interim Home Office accommodation or settled accommodation or any accommodation which is not local authority Temporary Accommodation). Local authorities can submit a claim for a household who present as homeless and meet these criteria where there has not already been a claim, over the next two (2) years or who
  - 1.10.2 arrived in the UK between 1 September 2023 and 31 March 2024 and have been living in a reception site (where applicable) or transitional accommodation since their arrival. Funding cannot be claimed where the household's most recent address when making an application was Service Family Accommodation or any form of settled accommodation.

#### FIXED HOMELESS TARIFF – including claims process

- 1.11 Local authorities will be able to claim a fixed tariff of £9,150 per household to help meet both the staff and administration costs for assessing and accepting a homelessness duty, <u>and</u> the costs of providing Temporary Accommodation. Receipt of this fixed payment is contingent on the Beneficiary being accommodated in Temporary Accommodation. In England and Wales, the funding can be claimed from the point at which the relief duty has been accepted. In Scotland it will apply to households with an accepted homelessness duty.
- 1.12 Local authorities may claim the full £9,150 per household fixed tariff for any household owed one of the above duties and who have provided Beneficiaries with Temporary Accommodation.

- 1.13 Claims for the homelessness assistance fixed tariff (and up to 6 months of associated temporary integration support see below) should be made by one local authority even if beneficiaries need to be placed in Temporary Accommodation in an area outside the local authority that accepted the homelessness duty. In this scenario, the local authority where the duty is accepted should make the claims and would agree to any necessary reimbursement bilaterally with the other council, rather than claims being made by multiple local authorities for the same household. If possible, no household should move from one Temporary Accommodation location to another (in order to maintain integration outcomes).
- 1.14 In cases where one local authority accepts the duty and then makes a referral to another local authority on the basis of local connection and where the referral is accepted, the notifying local authority will not be eligible to make a claim for the funding. In this instance, the claim can be made by the notified/receiving local authority who is taking responsibility for the duty.
- 1.15 In order to submit a claim local authorities will need to provide a decision letter as evidence that they have accepted the relief or main duty and proof that they have provided Temporary Accommodation.

#### Funding for 6 months of temporary integration support

- 1.16 Local authorities can claim £28 per person per day temporary integration support funding so that beneficiaries can access integration support in the Temporary Accommodation area. This temporary integration support should include, as a minimum:
  - support (and set-up in new areas) to access mainstream services (including health, education, employment) and safeguarding.
  - move-on casework support;
  - formal and/or informal ESOL support (English for Speakers of Other Languages).
- 1.17 This temporary integration funding is time limited for up to a maximum of 6 months, with local authority's claims based on the actual time beneficiaries spend in Temporary Accommodation. It can be claimed at the point at which a household moves into Temporary Accommodation.
- 1.18 Claims for temporary integration support should be made quarterly in arrears.

UNIT COSTS (£GBP) FOR HOMELESS DUTY & TEMPORARY INTEGRATION SUPPORT FUNDING	
Homelessness duty and Temporary Accommodation	£9,150 PER HOUSEHOLD
Temporary integration support – up to 6 months	£28 per person, per day

1.19 Claims should be made using the relevant Annex A, which will be sent to Recipients. The Recipient should make a claim for the single Homeless Duty per household. A Temporary Accommodation offer letter or agreement, and a

- signed statement confirming/detailing the length of the household's stay in temporary accommodation must be provided as evidence with the claim.
- 1.20 For claims under each of these funding streams the Recipient will be provided with an Annex A. Guidance on how the Annex A should be included is included on the "Guidance Tab".

## SCHEDULE 5: LOCAL AUTHORITY CASEWORKER & RELOCATION SUPPORT

This covers support provided whilst bridging hotels remained open up to and including 31 August 2023.

### 1. INTRODUCTION

- 1.1 The Authority will provide up to £2.4m to Recipients to help fund local authority and Voluntary and Community Sector (VCS) caseworkers. These caseworkers will form new, multidisciplinary teams, drawn from central and local government and civil society, and which will be stood up in hotels to ensure Beneficiaries have a robust support offer to discuss their options and opportunities.
- 1.2 The funding will specifically be targeted at local authorities with bridging hotels in their area to help guests to move on into settled accommodation.
- 1.3 Local authorities will receive baseline funding of £20,000 for each hotel in their area.
- 1.4 The remaining funding will be divided by the total number of guests currently in all hotels and multiplied by how many are in each hotel. Each local authority with at least one bridging hotel will therefore receive a further 'per person' allocation on this basis.

### STATEMENT OF OUTCOMES

- 1.5 The Recipient will provide caseworker support to Beneficiaries in bridging accommodation. This can be drawn from the VCS, local government, or other partners. This caseworker support will:
  - 1.5.1 Provide housing advice and support to enable guests to 'move on' from bridging accommodation as quickly as possible.
  - 1.5.2 Provide integration support to ensure that guests feel ready to adapt to life in their new community.
  - 1.5.3 Provide support to access employment, ESOL, and other employment-related and training opportunities.
- 1.6 To maximise flexibility, it will be for the Recipient to determine the best use of funding claimed to provide the casework support to Beneficiaries outlined in paragraph 1.5 above. However, the Recipient should be able to explain how they are supporting Beneficiaries by documenting the type(s) of casework support provided.

### **Funding and Claims Process**

1.7 The Authority agrees to provide Funding as a contribution to the Recipient's eligible expenditure in delivering the outcomes described in paragraphs 1.5 to 1.6, inclusive, as follows:

LOCAL AUTHORITY CASEWORKER & RELOCATION SUPPORT FUNDING	
Description of funding Tariff	
Baseline funding	£20,000 per bridging hotel
Additional per person funding	£157.86 per person – based on a Beneficiary living in a bridging hotel on 01 April 2023

- 1.8 The Recipient must make a claim on the specific "LOCAL AUTHORITY CASEWORKER & RELOCATION SUPPORT" Annex A to receive this single payment.
- 1.9 Guidance on how the Annex A should be included is included on the "Guidance Tab".
- 1.10 Claims for both elements of this funding should be made at the same time and by **31 August 2023**.
- 1.11 This funding stream ceased with the closure of bridging hotels on 31 August 2023.
- 1.12 In submitting a claim under this Funding Instruction, the Recipient is confirming they have to the best of its knowledge and belief, submitted true and accurate information.

## ANNEX A – EXPENDITURE CLAIM PRO-FORMA

The following Annex A Excel spreadsheets, and Exceptional Costs claim forms will be provided separately by the Afghan Scheme Payments Team.

- Afghan Annex A 2023-24 Local Authority providing Hotel Wraparound Support (up to 31 August 2023) Claim Form 2023-24 (Schedule 1 Funding)
- Afghan Other Exceptional Costs Claim Form 2023-24
- Afghan Interim Accommodation Support for Households with serious medical needs (Medical) Claim Form 2023-24 (Schedule 2 Funding)
- Afghan Transitional Accommodation Support for Arrivals from 1 September 2023 to 31 March 2024 Claim Form (Schedule 3 Funding)
- Afghan One-Off Homelessness Duty Tariff Support 2023-24 Claim Form (Schedule 4 Funding)
- Afghan Temporary Accommodation Support (Homelessness) 2023-24 Claim Form (Schedule 4 Funding)
- Afghan Local Authority Caseworker & Relocation Support Annex A 2023-24 (Schedule 5 Funding)

## ANNEX B – DATA SHARING PROTOCOL (DSP)

### 1. AIMS AND OBJECTIVES OF THE DSP

- 1.1 The aim of this DSP is to provide a set of principles for information sharing.
- 1.2 This DSP sets out the rules that the Recipient must follow when handling information classified as "personal data" by UK Data Protection Legislation in force.

### 2. DATA PROTECTION LEGISLATION

- 2.1 The UK Data Protection Legislation stipulates specific obligations upon all individuals who process personal data which must be adhered to. The UK Data Protection Legislation requires that all transfers of information fall within its six data protection principles. The Recipient, when processing personal data in connection with the Instruction, must comply with these principles of good practice.
- 2.2 Personal data must be processed in accordance with the following six data protection principles:
  - (i) **Lawfulness:** processed lawfully, fairly and in a transparent manner in relation to individuals.
  - (ii) Fairness and Transparency: collected for specified, explicit and legitimate purposes and not further processed in a manner that is incompatible with those purposes; further processing for archiving purposes in the public interest, scientific or historical research purposes or statistical purposes shall not be considered to be incompatible with the initial purposes.
  - (iii) **Purpose limitation:** adequate, relevant, and limited to what is necessary in relation to the purposes for which they are processed.
  - (iv) **Accuracy:** accurate and, where necessary, kept up to date; every reasonable step must be taken to ensure that personal data that are inaccurate, having regard to the purposes for which they are processed, are erased, or rectified without delay.
  - (v) Storage limitation: kept in a form which permits identification of data subjects for no longer than is necessary for the purposes for which the personal data are processed; personal data may be stored for longer periods insofar as the personal data will be processed solely for archiving purposes in the public interest, scientific or historical research purposes or statistical purposes subject to implementation of the appropriate technical and organisational measures required by the UK GDPR in order to safeguard the rights and freedoms of individuals; and,
  - (vi)Integrity and confidentiality (Security): processed in a manner that ensures appropriate security of the personal data, including protection against unauthorised or unlawful processing and against accidental loss, destruction, or damage, using appropriate technical or organisational measures.

### 3. SECURITY

- 3.1 The Recipient and its Staff shall exercise care in the use of information that they acquire during their official role, and to protect information which is held by them in accordance with the UK Data Protection Legislation. Such measures include:
  - not discussing information about a Beneficiary in public; and
  - not disclosing information to parties who are not authorised to have access to the shared information.
- 3.2 In addition to the above, the Recipient must ensure that:
  - personal data received is processed solely for the purposes of discharging their obligations for supporting Beneficiaries under this Instruction,
  - all personal data received is stored securely,
  - only people who have a genuine need to see the data will have access to it.
  - information is only retained while there is a need to keep it, and destroyed in line with government guidelines,
  - all reasonable efforts have been taken to warrant that the Recipient does not commit a personal data breach,
  - any information losses, wrongful disclosures or personal data breaches originating from the Authority are reported to the Authority's Security team at HOSecurity-DataIncidents@homeoffice.gov.uk
  - they follow any information provided by the Authority's Security
    Team and Data Protection Officer, will provide direction on the
    appropriate steps to take e.g., notification to the Information
    Commissioner's Office (ICO) or dissemination of any information to the
    Beneficiaries.
  - The responsibility to notify the Home Office is not withstanding the internal policies SMPs, and local authorities will have regarding reporting data breaches to the ICO in their role as data controller in accordance with Clause 5 of this funding instruction.
- 3.3 Security breaches and incidents can result in government information being made available to those not authorised to have it or violate confidentiality. In the worst cases, a security incident or breach can jeopardise national security or endanger the safety of the public.
- 3.4 The Authority will make available further information as to what constitutes a personal data breach upon request.
- 3.5 As public sector bodies the Authority and the Recipient are required to process personal data in line with His Majesty's Government Security Policy Framework (Security policy framework: protecting government assets GOV.UK (www.gov.uk) guidance issued by the Cabinet Office when handling, transferring, storing, accessing, or destroying information assets.

### 4. SUBJECT ACCESS REQUESTS

- 4.1 The Authority and the Recipient will answer any subject access or other requests made under the UK Data Protection Legislation that it receives for the data where it is the Controller for that data. In cases where such a request is received, both the Authority and the Recipient shall:
  - consult the other before deciding whether or not to disclose the information;
  - allow the other a period of at least five (5) working days to respond to that consultation;
  - not disclose any personal data that would breach the principles of the UK Data Protection Legislation; and,
  - give proper consideration to any arguments from the other as to why data should not be disclosed, and where possible reach agreement before any disclosure is made.

### 5. DATA TO BE SHARED

- 5.1 The Authority will share with the Recipient the following documents on a Beneficiary:
  - 5.1.1 Family Questionnaire (where available)
  - 5.1.2 Name list of arrivals
- 5.2 The Authority will share with the Recipient the following documents for an ACRS Pathway 2 Refugee (as required):
  - 5.2.1 IOM Migration Health Assessment Form (MHA)
  - 5.2.2 IOM Pre departure Medical Screening Form (PDMS) and Preembarkation certificate (PEC).
- 5.3 The above documents at 5.2.1 and 5.2.2 will contain the following personal information about the Refugee:

#### **MHA Form**

- Consent from Refugee to conduct a medical examination;
- Consent from the Refugee to Medical Advisors to disclose any existing medical conditions to the Authority necessary for the resettlement process.

### **PDMS Form and PEC**

- Biographic data for each refugee that this form;
- Medical information in relation to the Refugee including medical history, updates on treatments and medication, on-going care requirements.

### 6. STORAGE, RETENTION AND DESTRUCTION SCHEDULE

6.1 The Recipient will keep all shared personal information securely in accordance with the handling instructions associated with the information security classifications as well as its own data retention and destruction schedules.

- 6.2 Recipients will not retain the personal information for longer than is necessary for the purpose of resettlement activity as outlined in the funding instruction.
- 6.3 A regular review shall be conducted by the Recipient to assess the necessity of retaining the Beneficiary's personal data. Once the data is no longer relevant for those purposes it will be destroyed securely.

### 7. CENTRAL POINTS OF CONTACT FOR ISSUES, DISPUTES AND RESOLUTION

- 7.1 The Recipient shall provide the Authority with reasonable co-operation and assistance in relation to any complaint or request made in respect of any data shared under this data sharing arrangement, including providing the Authority with any other relevant information reasonably requested by the Authority.
- 7.2 Any operational issues or disputes that arise as a result of this DSP must be directed in the first instance to the Local Authority Engagement Team Strategic Regional leads.

### 8. STAFF RESPONSIBILITIES

- 8.1 Staff authorised to access a Beneficiary's personal data are personally responsible for the safekeeping of any information they obtain, handle, use and disclose.
- 8.2 Staff should know how to obtain, use, and share information they legitimately need to do their job.
- 8.3 Staff have an obligation to request proof of identity or takes steps to validate the authorisation of another before disclosing any information requested under this DSP.
- 8.4 Staff should uphold the general principles of confidentiality, follow the guidelines set out in this DSP and seek advice when necessary.
- 8.5 Staff should be aware that any violation of privacy or breach of confidentiality is unlawful and a disciplinary matter that could lead to their dismissal. Criminal proceedings might also be brought against that individual.

### 9. FREEDOM OF INFORMATION REQUESTS

- 9.1 Both the Authority and the Recipient will answer any requests made under the Freedom of Information Act 2000 that it receives for information that it holds solely as a result of, or about, this data sharing arrangement. In such cases where such a request is received, both the Authority and the Recipient shall:
  - Consult the other before deciding whether or not to disclose the information;
  - Allow the other a period of at least five (5) working days to respond to that consultation; and

 Not disclose any personal data that would breach the principles of the UK Data Protection legislation.

## 10. METHOD OF TRANSFER OF A BENEFICIARY'S PERSONAL DATA

- 10.1 The Authority will use a secure process, known as MOVEit, to transfer the data which allows internal and external users to share files securely and shall provide the interaction between the parties.
- 10.2 The Recipient shall be given access to MOVEit over a web-based browser. Once this arrangement is operative, the Recipient shall, to the extent from time to time specified by the Authority, be required to use MOVEit for the purpose of its interface with the Authority under this Memorandum.
- 10.3 A list of authorised Staff should be available for inspection if requested by the Authority.

### 11. RESTRICTIONS ON USE OF THE SHARED INFORMATION

- 11.1 All information on a Beneficiary that has been shared by the Authority must only be used for the purposes defined in Section 3 of this DSP, unless obliged under statute or regulation or under the instructions of a court. Therefore, any further uses made of the personal data will not be lawful or covered by this DSP.
- 11.2 Restrictions may also apply to any further use of personal information, such as commercial sensitivity or prejudice to others caused by the information's release, and this should be considered when considering secondary use of personal information. In the event of any doubt arising, the matter shall be referred to the Authority whose decision in all instances shall be final.
- 11.3 A full record of any secondary disclosure(s) must be made if required by law or a court order on the Beneficiaries case file and must include the following information as a minimum:
  - Date of disclosure;
  - Details of requesting organisation;
  - Reason for request;
  - What type(s) of data has been requested;
  - Details of authorising person;
  - Means of transfer (must be by secure); and
  - Justification of disclosure.
- 11.4 The restrictions on secondary disclosures as set out in paragraph 11.1 and 11.2 of this DSP apply equally to third party recipients based in the UK and third-party recipients based outside the UK such as international enforcement agencies.

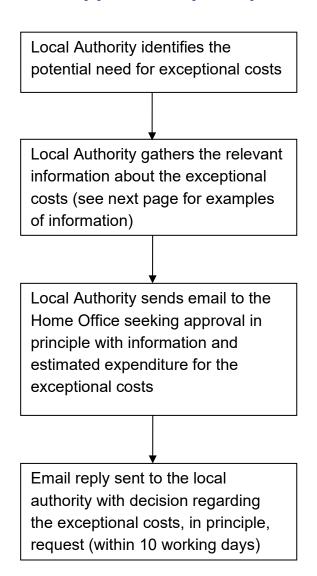
### 12. AUDITS

- 12.1 The Recipient agrees that it may be audited at the request of the Authority to ensure that the personal data has been stored and/or deleted appropriately, and that they have conformed to the security protocols set out in this DSP.
- 12.2 The Authority confirms that no other information would be reviewed or audited for this purpose.

## ANNEX C – GUIDE TO CLAIMING EXCEPTIONAL COSTS

'In principle' approval needs to be sought from the Afghan Scheme Local Authority Payments Team in advance of any costs being incurred. Where there is an urgency, please contact the Afghan Scheme Payments Team lead.

### Approval in principle



Delays may occur when the Home Office receives insufficient information to decide in principle.

### Processing an exceptional cost claim

- Once expenditure has occurred, local authority may submit claim for "in principle" approved exceptional costs
- Local Authority completes
  - "Afghan Other Exceptional Costs Claim Form 2022-23
- Claim submitted with the all the evidence of expenditure, via
   MOVEit SRP Annex A account.
- Afghan Payments team checks all the information submitted by the local authority.
- If claim is complete, it will be approved for payment within 10 working days.
- Payment Advice sent to local authority

# ANNEX D – Roles and responsibilities for Local Authority Wraparound staff, and Home Office teams in bridging accommodation effective up to and including 31 August 2023





### Roles and responsibilities split:

### Council wraparound staff and Home Office teams (HOLOs and Local Authority Engagement)

The following table sets out the default role split between councils (or council-commissioned Voluntary and Community Sector (VCS) staff) and Home Office teams (Home Office Liaison Officers and the Home Office Local Authority Engagement team). Council wraparound staff and HOLOs should feel free to collaboratively adjust this default position if helpful for local delivery.

Council wraparound staff (funded £28pppd)	Home Office Liaison Officer (HOLO)	Engagement Team	Department for Levelling Up, Communities and Housing Local Authority Engagement Team
In addition to the £28ppd, the Government has provided £2.4m of funding to support councils with bridging hotels to boost their	Summary of role:	Summary of role:	Summary of role:
caseworking support for Afghan households in collaboration with VCS,	Home Office Liaison Officers     (HOLOs) have responsibility for     overseeing the operational	The Home Office     Local Authority     Engagement teams	<ul> <li>Engagement on housing support, options and supply</li> </ul>

Home Office, DWP and DLUHC colleagues.

This column specifies the type of function we would expect councils to provide. It is essential that central and local government colleagues work collaboratively to make sure that every household has a clear individualised plan of support, and we are keen to hear more about how this is working in practice.

### Summary of role:

Following the Government's announcement to end the use of bridging accommodation, we expect council wraparound staff's primary focus to be on helping facilitate households' moves into settled accommodation. Expertise in/knowledge of housing and homelessness should be prioritised.

The council wraparound staff funded by £28pppd (and any voluntary and community sector organisations commissioned by councils to deliver this role) are responsible, together with the HOLOs for having joint conversations with hotel guests to help them navigate the challenges and opportunities of moving to settled accommodation and into communities.

- functioning of, and associated stakeholder engagement, in the bridging hotels.
- They are contracted by the Home Office to accommodate people on the Afghan resettlement schemes.
- The HOLOs are responsible for communicating official Government messaging to individuals/families, including about Home Office property offers and next steps.
- The HOLOs work closely with the council wraparound staff to ensure joint conversations take place with households about moving on to settled accommodation.

### Key components of the role:

1) Stakeholder engagement
HOLOs manage stakeholder
relationships and operational
functions in hotels. HOLOs
work with hotel personnel,
councils, Government
Departments, interpreters,
and other stakeholders, as
well as assisting in
wellbeing, integration, and
cultural events.

- comprise Bridging Hotel LA Engagement Officers and Contact Officers.
- The Bridging Hotel LA Engagement Officers provide support to local authorities, devolved administrations and LGA around the use of bridging hotels, hotel closures and exit dates.
- contact Officers work to secure commitment to participate in resettlement schemes, secure property offers and support councils throughout the process of receiving families and with their long-term integration.
- Each region has a dedicated LA Engagement Officer and Contact Officer.

- issues, including affordability and logistics, to tackle issues that are causing barriers and seek resolution (e.g. large families and difficulties accommodating)
- Organising of strategic and broader engagement with LAs, DAs and LGAs regarding hotel closures and exit dates.
- Owning Find Your Own and associated processes and engaging with LAs to get their buy in for the pathway, seeking their feedback to continuously improve it, and leading on engagement where LAs are not supportive/following the process.
- Engagement on Homelessness funding and associated queries around the process (once agreed).
- Engagement on Local Authority Housing Fund and associated queries.
- Reinstating the Afghan Resettlement Local

These conversations will help guests better understand public and private settings/systems in the UK, including housing, employment, education, household planning, health and being an active member of local communities.

The council wraparound staff work closely with HOLOs to hold joint conversations with families/individuals around the need to source their own accommodation and around property offer next steps where relevant (see HOLO section).

Council staff should provide a visible presence in hotels on a regular basis to provide reassurance and support guests, whilst facilitating those conversations around accommodation.

These conversations should be documented in the form of an individualised 'plan' to support each family/individual into their own settled accommodation.

The expected roles/responsibilities set out below do not preclude the council from also

below do not preclude the council from als using this funding for other purposes, as outlined in the statement of outcomes above.

### Key components of the role:

- 2) Engagement surgeries : HOLOs offer in-person and remote support to families/individuals, including:
- Appointment-based surgeries to address queries ranging from Home Office case-related queries, general hotel/food standard issues, guest concerns and grievances. Distribute Government communications.
- HOLOs are the first point of contact to issue ASPEN cash cards and Biometric Residence Permits (BRPs).
- 3) Triage/information collection: Triage and maintain accurate hotel occupancy data, including collecting data on needs and preferences of all guests in hotels in order to support effective matching to properties; and review as and when necessary.
- 4) Close working with wraparound staff: HOLOs

### Key components of the role:

### Bridging Hotel LA Engagement Officer role.

In relation to the 'move-on' process the LA Engagement Officer (sometimes referred to as "HOLA") will:

- Provide a regional single point of contact within the Home Office for councils and other internal and external stakeholders supporting residents of bridging hotels, including escalating any concerns such as safeguarding and behavioural issues.
- Keep councils informed of plans to end the use of hotels and work collaboratively to ensure guests are supported into settled accommodation.
- Provide support to councils throughout the hotel exit process and escalate any issues

- Authority Network (ARLAN) or a similar forum to establish and discuss best practice.
- Engaging with local government and other organisations regarding innovative new housing solutions.
- Engaging with LGAs on the role of the LA in the MDT (this is being taken forward through the Funding Working Group).
- Monitoring and reporting on feedback from LAs

To assess the priority of households for settled accommodation in accordance with the Home Office's Managing Vulnerability Households guidance.

- a) 1:1 'move-on' conversations. (This should be for every family/individual with particular priority for the most vulnerable).
  - Hold 1:1 or family conversations as early as possible to assess the needs of the family under the vulnerability guidance and understand the aims, skills, needs/preferences of the adults and children.
  - As part of the "Plan", identify the most vulnerable families living in bridging accommodation and put in place actions to address vulnerabilities identified to enable the family to move-on to alternative accommodation.
  - Share information on the most vulnerable families with the Home Office Matching Team via the HOLO.
  - Wraparound staff should give information and support to residents to seek their own accommodation in the private

should meet regularly with wraparound staff to share intel and collaboratively problem-solve. As part of this, HOLOs should discuss the outcomes of triage exercises and homelessness referrals with relevant council staff and record the outcomes in central systems.

- 5) **Matching**: HOLOs assist in the matching process by:
  - Holding discussions with families on specific property offers
  - Managing expectations e.g., that better properties are unlikely to be available and would be at best a similar size and quality; and that specific offers are the first step towards their longer-term plans in the UK, not the location they need to remain in for many years/decades to come.
  - Act as a Home Office contact to families for accommodation moves.
- incidents: HOLOs act as mediators to maintain

- that will impact delivery.
- Work with councils to ensure that where moves are required between bridging prior to exit, appropriate accommodation is secured, and any concerns are escalated accordingly.
- Ensure appropriate
   Home Office commissioned
   wraparound support is
   provided by councils
   and their partners, as
   set out in these funding
   instructions.
- Facilitate dialogue with councils to commission and decommission hotels within the estate, and manage any concerns raised.

### Leading Exit Plan engagement:

 All operational engagement with LAs, DAs and LGAs regarding hotel closures and exit dates

- rented sector via the 'Find Your Own Accommodation' pathway.
- For single guests, they should help them build a network which could see them moving into a house of multiple occupancy, which may be more readily available than one bedroomed accommodation.
- 'Move-on' conversations and plans should consider and seek to address the specific needs of and potential barriers to individuals and families progressing to settled accommodation. Barriers could include understanding of the housing context, mental health, and English language. Councils wherever possible should seek to engage both men and women in 'move-on' conversations and support.
- The support provided should go beyond the statement of outcomes listed on receipt of the existing £28pppd wrap-around support.
- b) Supporting the Home Office Accommodation Matching Process

positive multi-agency relations and will often lead unforeseen incident responses on the ground until it is resolved or referred, e.g., incidents which require police intervention, or safeguarding referrals.

- 7) Hotel closures: When existing hotels are closed, HOLOs:
  - Run 1:1 sessions with guests, issue departure letters/notices to quit and manage expectations about new destinations.
     Fund Home Home (a)
     All Uld (b)
  - Feedback any safeguarding issues from the move
  - Collate luggage information for transport requirements.
  - Collaborate with the hotels will: to manage logistics.
  - Confirm departure times to guests.
  - Ensure guests arrive safely at their destination.

- Service Family Accommodation and associated processes
- Securing property offers from LAs
- Queries regarding service of Notice To Quit (NTQ)
- Facilitating the process for Find Your Own moves, as per DLUHC guidance
- Supporting the new matching process by connecting LAs and the matching team
- Funding provisions owned by Home Office (payments made)
- All UKRS and non-Afghan bridging hotel closures
- Monitoring and reporting caseworking data

Contact Officer role. In relation to the 'move on' process the Contact Officers

 Work with councils and SMPs to secure settled accommodation offers for households and support councils

- As part of the "Move-On Plan", identify the most vulnerable families living in the bridging accommodation first in line with the Home Office Managing Vulnerable Households guidance to enable these to be considered for allocation to LA settled accommodation.
- Prioritising vulnerable families first. Thereafter all families. Encourage take up of housing offers, which will be communicated by the Home Office to relevant LA staff.

### c) Information-sharing & myth-busting.

- Provide information and support to enable guests to (i) make informed decisions about moving on to settled accommodation and to enable them to (ii) settle successfully into being tenants and accessing services in new communities.
- As part of proactive move-on conversations, and where questions arise reactively, wraparound staff should provide accessible information and actively 'myth-bust' inaccurate

- throughout the whole resettlement process.
- Be the main point of contact for councils with resettled families, engaging regularly to provide support and resolve issues to maintain effective relationships.

Regarding the 'find your own private accommodation' pathway, they will:

- Facilitate
   engagement with
   potential receiving
   councils where
   households wish to
   move to determine
   the level of
   integration support
   that may be
   available;
- Monitor property offers and accepted FYO accommodation

guest expectations to ensure	moves against	
individuals/families are able to	pledges from each	
make informed decisions and	council, ensuring	
they understand the wider	they on track to	
rationale for property offers	deliver on their	
being made in specific areas of	pledge.	
the country. (Note: myth-busting	. •	
materials will be provided by		
Government in parallel to		
support this.) For example:		
provide information around:		
Size/quality of UK housing in		
general; address specific myths		
around certain locations to		
ensure households are		
considering options outside of		
major cities; landlord		
relationship in private rented		
sector; home ownership;		
access to social housing.		
Responsibilities for payment of		
Council Tax, insurance, utility		
bills, food and rent payments.		
<ul> <li>Financial position, eligibility,</li> </ul>		
and opportunities for housing in		
the Local Housing Allowance		
(LHA) rate (via <u>https://lha-</u>		
direct.voa.gov.uk/).		
Jobs markets and competition		
for certain roles.		
Public service provision (e.g.,		
availability of school places,		
health places etc.)		

- Transport, inc. detailing that many people are required to travel some distance to work, education, shops, and places of worship.
- Maps of the UK and help downloading relevant apps to provide clarity on travel times and distances to families, employment, and amenities.
- Work with DWP to provide 'better off calculations' and clarify financial position (and requirement to find employment).
- Support guests to accept a matched property offer (where relevant) by reiterating HOLO messaging (see HOLO section).
- Help guests understand the role of the council once they move into settled accommodation.

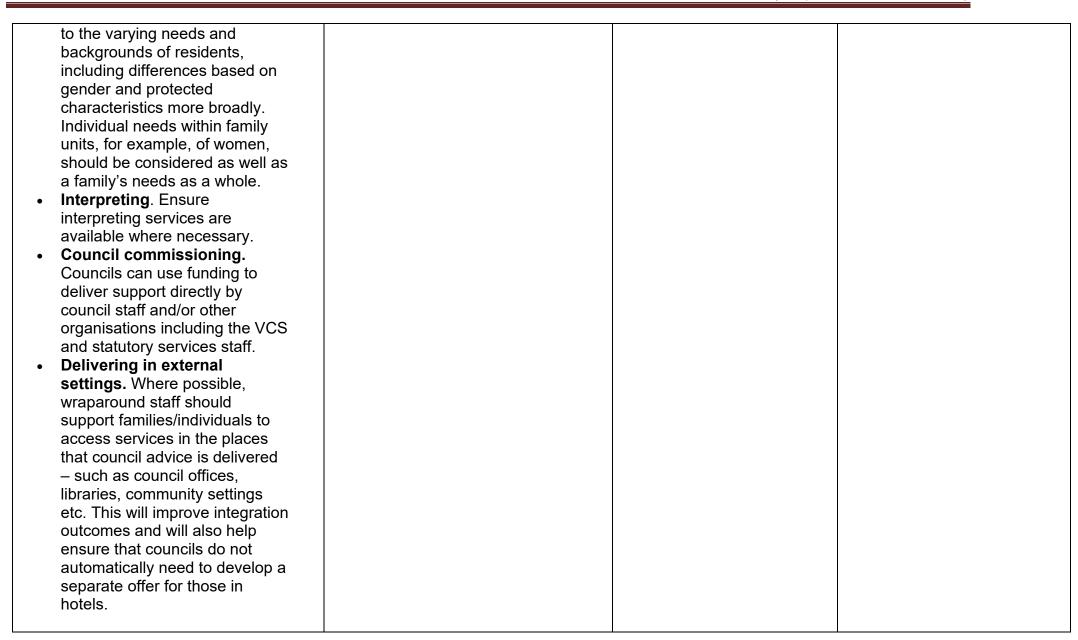
### d) Find Your Own Accommodation.

 Support guests to source their own accommodation.
 Wraparound staff are responsible for providing guests with information on accommodation in their local area and having conversations with guests on:

<ul> <li>Managing guest expectations</li> </ul>		
on local circumstances in their		
area including affordability and		
suitability of properties		
(including appropriate property		
size);		
The type of support they will		
receive if moving with		
integration support and what		
they may receive if moving		
without. Tenancy sustainment,		
such as bills and property		
upkeep; and		
Employment – helping guests to		
understand where there are		
employment opportunities and		
how being in work impacts the		
affordability of accommodation.		
Wraparound staff should		
·		
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•		
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<ul> <li>engage with the local authorities in the areas in which the guest would like to move (if applicable) to agree the support they will provide integration support and the type of support provided.</li> <li>Staff should endeavour to follow the principles in the Find Your Own Accommodation Working Protocol.</li> <li>Wraparound staff may use this funding to support guests to access the PRS, such as (but</li> </ul>		

not limited to) providing deposit		
and initial rent.		
e) Inter-council information sharing		
,		
Wraparound staff will agree the transfer of		
families between councils by:		
Sharing key information		
(including number of family		
members, gender, age,		
education levels, mental health		
issues, past experiences etc.)		
between councils and relevant		
statutory services.		
l e moi e m		
Facilitating conversations with     the 'receiving' council where		
more information about a		
property/area is		
needed/requested by a family to		
ensure the successful transfer of		
that family.		
Agreeing continuity of support to ensure that there is sufficient		
handover in place to support the transition of families and		
individuals.		
Note: transport for all moves from hotels to settled accommodation		
approved by Local Authorities is		
currently organised by the Home		
Office; however, outside of these		
parameters, decisions will be		
made on a case-by-case basis		

and any changes will be		
confirmed to councils.		
committed to councils.		
f) Manage homelessness applications		
for households who remain in		
bridging at the point of		
closure consistent with their		
statutory responsibilities.		
Where the Home Office have		
issued notice to quit to a		
family/individual in_bridging		
accommodation, councils		
should determine if the		
household have alternative		
accommodation available to		
them or may become homeless		
at the point of closure.		
With the support of SMPs,		
councils should collaborate and		
cooperate with other councils in		
the region around hotel		
closures and supporting guests		
to move on.		
to move on.		
2. Integrate cross-cutting considerations		
into support for households		
<ul> <li>Consideration of needs &amp;</li> </ul>		
backgrounds. Throughout		
support to individuals/families,		
consideration should be given		
Consideration should be given		



## ANNEX E – Roles and responsibilities for Local Authority Wraparound staff, and Home Office teams in Interim Accommodation



### Roles and responsibilities split:

### Council wraparound staff and Home Office teams (HOLOs and Local Authority Engagement)

The following table sets out the default role split between councils and Home Office teams (Home Office Liaison Officers and the Home Office Local Authority Engagement team). Council wraparound staff and HOLOs should feel free to collaboratively adjust this default position if helpful for local delivery.

Council wraparound (funded £28pppd)	Home Office Liaison Officer (HOLO)	Home Office Local Authority Engagement
		Team (LAET)
Summary of role:	Summary of role:	Summary of role:
To provide basic wraparound support to	Home Office Liaison Officers (HOLOs) have	The Home Office Local Authority
those in interim accommodation with a focus	responsibility for overseeing the operational	Engagement team provides support to local
on move-on support.	functioning of, and associated stakeholder	authorities, devolved administrations and
	engagement, in the bridging hotels.	LGA around the use of interim
Key components of role:		accommodation. Each region has a
	They are contracted by the Home Office to	dedicated Contact Officer and Strategic
Move-On Support	accommodate people on the Afghan	Lead who will work alongside SMPs and
Hold one-to-one or family "Move On"	resettlement schemes.	local authorities to ensure move-on of
conversations on a regular basis and in		families from interim accommodation.
line with timescales of the interim	The HOLOs are responsible for	
accommodation closure plan to ensure	communicating official Government	

that move on plans remain on track and flag any risks around these to HOLOs, including supporting families to find their own accommodation within the timescales of the interim accommodation closure plan, if they choose to do so.

- Complete, maintain and provide ongoing casework support for an individual or family specific "Move-On Plan" and ensure that this continues to reflect and take account of relevant medical needs to support the household to move on to alternative accommodation.
- Facilitate the transition of households across local authorities by sharing key information (including number of family members, gender, age, education levels, medical issues, mental health issues, past experiences etc) between local authorities and relevant statutory services.
- The council shall provide bespoke support for each family or individual while they remain in interim accommodation to help facilitate their orientation int their new home/area in line with the timescales of the interim accommodation closure plan.
- Throughout the period of support the Recipient shall ensure interpreting services are available where necessary.

messaging to individuals/families, including about Home Office property offers and next steps.

The HOLOs work closely with the council wraparound staff to ensure joint conversations take place with households about moving on to settled accommodation.

### **Key components of role**

### Stakeholder engagement

HOLOs manage stakeholder relationships and operational functions in hotels. HOLOs work with hotel personnel, councils, Government Departments, interpreters, and other stakeholders, as well as assisting in wellbeing, integration, and cultural events.

### **Engagement surgeries**

HOLOs offer in-person and remote support to families/individuals, including:

Appointment-based surgeries to address queries ranging from Home Office case-related queries, general hotel/food standard issues, guest concerns and grievances.

Distribute Government communications.

### **Key components of the role:**

In relation to the 'move-on' process the LAET will:

Provide a regional single point of contact within the Home Office for councils and other internal and external stakeholders supporting residents of interim accommodation, including escalating any concerns such as safeguarding and behavioural issues.

Keep councils informed of plans to end the use of interim accommodation and work collaboratively to ensure guests are supported into settled accommodation.

Provide support to councils throughout the process of ending interim accommodation and escalate any issues that will impact delivery.

Work with councils to ensure that where moves are required between interim accommodation prior to interim accommodation closure, appropriate accommodation is secured, and any concerns are escalated accordingly.

Ensure appropriate Home Officecommissioned wraparound support is provided by councils and their partners, as set out in these funding instructions.  The above outcomes will be provided through a combination of office-based appointments, drop-in sessions, outreach surgeries and visits to interim accommodation sites (virtual or in person).

## Requirements for beneficiaries with special needs/assessed community care needs

 Where special needs/community care needs are identified after arrival in a new council area, the local authority will use best endeavours to ensure that care is provided by the appropriate mainstream services as quickly as possible. HOLOs are the first point of contact to issue ASPEN cash cards and Biometric Residence Permits (BRPs).

### **Triage/information collection**

Triage and maintain accurate hotel occupancy data, including collecting data on needs and preferences of all guests in hotels in order to support effective matching to properties; and review as and when necessary.

### Close working with wraparound staff

HOLOs should meet regularly with wraparound staff to share intel and collaboratively problem-solve. As part of this, HOLOs should discuss the outcomes of triage exercises and homelessness referrals with relevant council staff and record the outcomes in central systems.

### Matching

HOLOs assist in the matching process by:

Holding discussions with families on specific property offers.

Managing expectations e.g., that better properties are unlikely to be available and would be at best a similar size and quality; and that specific offers are the first step towards their longer-term plans in the UK,

Facilitate dialogue with councils to commission and decommission interim accommodation within the estate, and manage any concerns raised.

Work with councils and SMPs to secure settled accommodation offers for households and support councils throughout the whole resettlement process.

Be the main point of contact for councils with resettled families, engaging regularly to provide support and resolve issues to maintain effective relationships.

### **Leading Plan engagement**

All operational engagement with LAs, DAs and LGAs regarding ending the use of interim accommodation.

Securing property offers from LAs for those in interim accommodation.

Supporting the matching process by connecting LAs and the matching team.

Funding provisions owned by Home Office (payments made).

not the location they need to remain in for many years/decades to come.

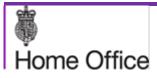
Act as a Home Office contact to families for accommodation moves.

Incidents

HOLOs act as mediators to maintain positive multi-agency relations and will often lead unforeseen incident responses on the ground until it is resolved or referred, e.g., incidents which require police intervention, or

safeguarding referrals.

# ANNEX F – Roles and responsibilities for Local Authority Wraparound staff, and Home Office teams in Transitional Accommodation for arrivals from 1 September 2023 to 31 March 2024



### Roles and responsibilities split:

### Council wraparound staff and Home Office teams (HOLOs and Local Authority Engagement)

The following table sets out the default role split between councils and Home Office teams (Home Office Liaison Officers and the Home Office Local Authority Engagement team). Council wraparound staff and HOLOs should feel free to collaboratively adjust this default position if helpful for local delivery.

Council wraparound (funded £28pppd)	Home Office Liaison Officer (HOLO)	Home Office Local Authority Engagement Team (LAET)
Summary of role:	Summary of role:	Summary of role:
The council wraparound staff funded by £28pppd are responsible, together with the HOLOs for having joint conversations with hotel guests to help them navigate the challenges and opportunities of moving to settled accommodation and into communities.	HOLOs have responsibility for overseeing the operational functioning of, and associated stakeholder engagement, in the transitional hotels.  They are contracted by the Home Office to accommodate people on Afghan resettlement schemes.	The Home Office Local Authority Engagement team provides support to local authorities, devolved administrations and LGA around the use of interim accommodation. Each region has a dedicated Contact Officer and Strategic Lead who will work alongside SMPs and local authorities to ensure move-on of families from interim accommodation.

These conversations will help guests better understand public and private settings/systems in the UK, including housing, employment, education, household planning, health and being an active member of local communities.

The council wraparound staff work closely with HOLOs to hold joint conversations with families/individuals around the need to source about moving on to settled accommodation. their own accommodation and around property offer next steps where relevant (see HOLO section).

Council staff should provide a visible presence in hotels on a regular basis to provide reassurance and support guests. whilst facilitating those conversations around accommodation.

These conversations should be documented in the form of an individualised 'plan' to support each family/individual into their own settled accommodation.

The expected roles/responsibilities set out below do not preclude the council from also using this funding for other purposes, as outlined in the statement of outcomes above.

### Key components of the role:

The HOLOs are responsible for communicating official Government messaging to individuals/families, including about Home Office property allocations and next steps.

The HOLOs work closely with the local authority wraparound staff to ensure joint conversations take place with households

### Key components of the role:

### Stakeholder engagement

HOLOs manage stakeholder relationships and operational functions in hotels. HOLOs work with hotel personnel. local authorities, Government Departments, interpreters, and other stakeholders, as well as assisting in wellbeing, integration, and cultural events.

Engagement surgeries: HOLOs offer inperson and remote support to families/individuals, including:

Appointment-based surgeries to address queries ranging from Home Office caserelated queries, general hotel/food standard issues, guest concerns and grievances. Distribute Government communications.

### Key components of the role:

In relation to the 'move-on' process the LAET will:

Provide a regional single point of contact within the Home Office for councils and other internal and external stakeholders supporting residents of interim accommodation, including escalating any concerns such as safeguarding and behavioural issues.

Keep councils informed of plans to end the use of interim accommodation and work collaboratively to ensure guests are supported into settled accommodation.

Provide support to councils throughout the process of ending interim accommodation and escalate any issues that will impact delivery.

Work with councils to ensure that where moves are required between interim accommodation prior to interim accommodation closure, appropriate accommodation is secured, and any concerns are escalated accordingly.

Ensure appropriate Home Officecommissioned wraparound support is provided by councils and their partners, as set out in these funding instructions.

Facilitate dialogue with councils to commission and decommission interim To assess the priority of households for settled accommodation in accordance with ASPEN cash cards and Biometric Residence the Home Office's Managing Vulnerability Households guidance.

a) 1:1 'move-on' conversations. (This should be for every family/individual with particular priority for the most vulnerable)

Hold 1:1 or family conversations as early as possible to assess the needs of the family under the vulnerability guidance and understand the aims, skills, needs/preferences of the adults and children.

As part of the "Plan", identify the most vulnerable families living in transitional accommodation and put in place actions to address vulnerabilities identified to enable the family to move-on to alternative accommodation.

Share information on the most vulnerable families with the Home Office Matching Team via the HOLO.

Wraparound staff should give information and support to residents to seek their own accommodation in the private rented sector via the 'Find Your Own Accommodation' pathway.

For single guests, they should help them build a network which could see them moving into a years/decades to come.

HOLOs are the first point of contact to issue Permits (BRPs).

Triage/information collection: Triage and maintain accurate hotel occupancy data. including collecting data on needs and preferences of all guests in hotels in order to support effective matching to properties; and review as and when necessary.

### Close working with wraparound staff:

HOLOs should meet regularly with wraparound staff to share intel and collaboratively problem-solve. As part of this, HOLOs should discuss the outcomes of triage exercises and homelessness referrals with relevant local authority staff and record the outcomes in central systems.

**Matching:** HOLOs assist in the matching process by:

Holding discussions with families on specific property allocations.

Managing expectations e.g., that better properties are unlikely to be available and would be at best a similar size and quality; and that specific offers are the first step towards their longer-term plans in the UK, not the location they need to remain in for many

accommodation within the estate, and manage any concerns raised.

Work with councils and SMPs to secure settled accommodation offers for households and support councils throughout the whole resettlement process.

Be the main point of contact for councils with resettled families, engaging regularly to provide support and resolve issues to maintain effective relationships.

### **Leading Plan engagement:**

All operational engagement with LAs, DAs and LGAs regarding ending the use of interim accommodation.

Securing property offers from LAs for those in interim accommodation.

Facilitating the process for Find Your Own moves, as per DLUHC guidance.

Supporting the matching process by connecting LAs and the matching team.

Funding provisions owned by Home Office (payments made).

house of multiple occupancy, which may be more readily available than one bedroomed accommodation.

'Move-on' conversations and plans should consider and seek to address the specific needs of and potential barriers to individuals and families progressing to settled accommodation. Barriers could include understanding of the housing context, mental health, and English language. Councils wherever possible should seek to engage both men and women in 'move-on' conversations and support.

The support provided should go beyond the statement of outcomes listed on receipt of the existing £28pppd wrap-around support.

### b) Supporting the Home Office Accommodation Allocation Process

As part of the "Move-On Plan", identify the most vulnerable families living in the bridging accommodation first in line with the Home Office Managing Vulnerable Households guidance to enable these to be considered for allocation to LA settled accommodation.

Prioritising vulnerable families first. Thereafter all families. Encourage take up of housing offers, which will be communicated by the Home Office to relevant council staff.

Act as a Home Office contact to families for accommodation moves.

Incidents: HOLOs act as mediators to maintain positive multi-agency relations and will often lead unforeseen incident responses on the ground until it is resolved or referred, e.g., incidents which require police intervention, or safeguarding referrals.

### c) Information-sharing & myth-busting

Provide information and support to enable guests to (i) make informed decisions about moving on to settled accommodation and to enable them to (ii) settle successfully into being tenants and accessing services in new communities.

As part of proactive move-on conversations, and where questions arise reactively, wraparound staff should provide accessible information and actively 'myth-bust' inaccurate guest expectations to ensure individuals/families are able to make informed decisions and they understand the wider rationale for property allocations being made in specific areas of the country.

(Note: myth-busting materials will be provided by Government in parallel to support this.)

For example: provide information around:

Size/quality of UK housing in general; address specific myths around certain locations to ensure households are considering options outside of major cities; landlord relationship in private rented sector; home ownership; access to social housing.

Responsibilities for payment of Council Tax, insurance, utility bills, food and rent payments.

Financial position, eligibility, and opportunities for housing in the Local Housing Allowance (LHA) rate (via <a href="https://lha-direct.voa.gov.uk/">https://lha-direct.voa.gov.uk/</a>). Jobs markets and competition for certain roles. Public service provision (e.g., availability of school places, health places etc.) Transport, inc. detailing that many people are required to travel some distance to work, education, shops, and places of worship. Maps of the UK and help downloading relevant apps to provide clarity on travel times and distances to families, employment, and amenities. Work with DWP to provide 'better off calculations' and clarify financial position (and requirement to find employment). Support guests to accept a matched property offer (where relevant) by reiterating HOLO messaging (see HOLO section). Help guests understand the role of the council once they move into settled accommodation. d) Find Your Own Accommodation. Wraparound staff are responsible for providing guests with information about

accommodation options, guiding them through the FYO process, and offering support as they search for suitable accommodation in their local area and having conversations with auests on: Managing guest expectations on local circumstances in their area including affordability and suitability of properties (including appropriate property size); The type of support they will receive if moving with integration support and what they may receive if moving without. Tenancy sustainment, such as bills and property upkeep; and Employment – helping guests to understand where there are employment opportunities and how being in work impacts the affordability of accommodation. Wraparound staff should engage with the local authorities in the areas in which the guest would like to move (if applicable) to agree the support they will provide integration support and the type of support provided. Staff should endeavour to follow the principles in the Find Your Own Accommodation Working Protocol. Wraparound staff may use this funding to support guests to access the PRS, such as

(but not limited to) providing deposit and initial rent.

e) Inter-council information sharing

Wraparound staff will agree the transfer of

Wraparound staff will agree the transfer of families between councils by:

Sharing key information (including number of family members, gender, age, education levels, mental health issues, past experiences etc.) between councils and relevant statutory services.

Facilitating conversations with the 'receiving' council where more information about a property/area is needed/requested by a family to ensure the successful transfer of that family.

Agreeing continuity of support to ensure that there is sufficient handover in place to support the transition of families and individuals.

Note: transport for all moves from Home
Office Transitional Accommodation to settled
accommodation approved by Local Authorities
is currently organised by the Home Office;
however, outside of these parameters,
decisions will be made on a case-by-case
basis and any changes will be confirmed to
councils.

### 2. Integrate cross-cutting considerations into support for households

### Consideration of needs & backgrounds.

Throughout support to individuals/families, consideration should be given to the varying needs and backgrounds of residents, including differences based on gender and protected characteristics more broadly.

Individual needs within family units, for example, of women, should be considered as well as a family's needs as a whole.

### Interpreting.

Ensure interpreting services are available where necessary.

### Council commissioning.

Councils can use funding to deliver support directly by council staff and/or other organisations including the VCS and statutory services staff.

### Delivering in external settings.

Where possible, wraparound staff should support families/individuals to access services in the places that council advice is delivered – such as council offices, libraries, community settings etc. This will improve integration outcomes and will also help ensure that councils do not automatically need to develop a separate offer for those in hotels.

## **ANNEX G - Record of changes to these Funding Instruction (to previous published version)**

LA should be advised to use V0.2 which has date of issue of 21 June 2023 Details of the amendments are as follows:

Page 7 – paragraph 1.20	Funding definition expanded to include all funding covered by this funding instruction. See highlighted section.
Page 7 – paragraph 1.29	Reference to three-month timeframe removed.
Page 9 - paragraph 3.4	Addition of word – see highlight in doc
Page 14 7.6	In original document it references the wrong figure – it should read "The maximum payable by the Authority for Caseworker and Relocation Support is £20,000 for each Recipient who support Beneficiaries bridging accommodation, and £157.86 Additional per person funding (see Schedule 3, paragraph 1.7). Claims should be made by 31 August 2023.
Page 23 Schedule 1	Para 1.9.1 duplicate sentences in clause removed
Page 26	Clause below has now been removed.
Schedule 2 Para 1.2	The beneficiary should either seek to make their own accommodation arrangements during the notice to quit period or consent to a referral to a local authority (on behalf of the Authority, as agreed in regional homelessness referral plans) for an assessment of duties owed to them if homeless. At the end of the notice period bridging accommodation will be withdrawn, and the family/individual will need to leave the bridging hotel.
Page 27 Schedule 2 Para 1.14	First sentence amended from  "Local authorities can claim £28 per person per day wraparound funding so that beneficiaries can access integration support in the Temporary Accommodation area."

	То:
	"Local authorities can claim £28 per person per day temporary integration support funding so that beneficiaries can access integration support in the Temporary Accommodation area."
Page 28 Schedule 2	Added "a signed statement confirming/detailing the length of the household's stay in temporary accommodation must be
Para 1.17	provided as evidence with the claim"
Date of the following changes	31 March 2024
Front cover	Title of this funding instruction changed from
	Hotel and temporary accommodation wraparound support
	to
	Wraparound support for Bridging, Interim, Temporary or Transitional Accommodation
	Date of issue changed to 31 March 2024
	Version changed to 2.0
Definitions	The following definitions have been amended or added:
	1.9 Commencement – Amended
	1.16 Exceptional Costs – Added
	1.20 Funding – Added
	1.24 Interim Accommodation – Added
	1.33 Pre-matching – Added
	1.42 Transitional Accommodation – Added
	1.43 Value for Money – Added
Clause – This Instruction	<b>Paragraph 2.1</b> – Amendment of number of clauses to 5, and 7 Annexes.
	<b>Paragraphs 2.2.1 to 2.2.5</b> – Amended to reflect the number of Schedules to 5.

Clause 3 - Scope	Paragraphs 3.1.1 – 3.1.2 – Additional paragraphs.
Clause 6 – Funding	Paragraph 6.6 – expanded to cover all funding by this amended funding instructions.
	Paragraph 6.16 – amended to show there are now 5 Schedules.
Clause 7 – Data Reconciliation & Payments	Paragraphs 7.3 – 7.7 – expanded to cover all funding covered by this funding instruction.
Schedule 1	Amended to reflect closure of Bridging Hotels Accommodation.
Schedule 2	New schedule for "Interim Accommodation for Households with Serious Medical Needs".
Schedule 3	New schedule for "Transitional Accommodation for Arrivals from 1 September 2023 to 31 March 2024".
Schedule 4	Amended to reflect the funding for "Temporary Accommodation and Homeless Support" and when it may be claimed.
Schedule 5	Amended to reflect the closure of the "Local Authority Caseworker & Relocation Support".
Annex A	Updated list of "Annex A – Expenditure Claim Pro- Forma"
Annex B	Paragraph 5 – Updated to reflect "Data to be Shared".
Annex D	Updated to include amended roles and responsibilities to 31 August 2023.
Annex E	New Annex for roles and responsibilities for Interim Accommodation.
Annex F	New Annex for roles and responsibilities for Transitional Accommodation for arrivals form 1 September 2023 to 31 March 2024.