



# NOTICE OF MEETING

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## CABINET MEMBER FOR HOUSING

TUESDAY, 24 SEPTEMBER 2013 AT 4.00 PM

## EXECUTIVE MEETING ROOM - THE GUILDHALL

Telephone enquiries to Joanne Wildsmith Tel 9283 4057  
Email: [joanne.wildsmith@portsmouthcc.gov.uk](mailto:joanne.wildsmith@portsmouthcc.gov.uk)

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## CABINET MEMBER FOR HOUSING

Councillor Darren Sanders (Liberal Democrat)

### Group Spokespersons

Councillor David Horne, Labour  
Councillor Luke Stubbs, Conservative

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(NB This Agenda should be retained for future reference with the minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: [www.portsmouth.gov.uk](http://www.portsmouth.gov.uk)

**Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.**

## AGENDA

- 1 Apologies for Absence
- 2 Declarations of Interest
- 3 Kings Road Area Fire Doors (Pages 1 - 10)

The report seeks permission to go out to tender and appoint a contractor to

undertake installation of composite fire doors to 41 no blocks of flats in the Kings Road area.

The works are required to comply with the Regulatory Reform (Fire Safety Order) 2005 and to ensure the integrity of the buildings and reduce their on-going maintenance.

If approved, it is anticipated that the works could commence by April 2014.

**RECOMMENDED:**

- (1) That approval be given to tender the works based on a budget estimate of £575,000 including a £60,000 allowance for contingencies / unforeseen works.**
- (2) That following a full tender evaluation authority to enter into contract with the preferred bidder is delegated to the Head of Housing and Property Services.**
- (3) The financial appraisal is approved.**

**4 St James' Road Improvements (Pages 11 - 18)**

The report seeks permission to go out to tender and appoint a contractor to undertake planned maintenance works to 29-51 St James's Road and 53-75 St James Road.

The works are required to ensure the integrity of the buildings and reduce the on-going maintenance.

If approved, it is anticipated that the works could commence by January 2014.

**RECOMMENDED:**

- (1) That approval be given for a budget estimate of £385,000 including a £37,000 allowance for contingencies / unforeseen works.**
- (2) That following a full tender evaluation authority to enter into contract with the preferred bidder is delegated to the Head of Housing and Property Services.**
- (3) The financial appraisal is approved.**

**5 Marshfield House - Cladding and external repair (Pages 19 - 26)**

The report seeks seek permission to go out to tender and appoint a contractor

to undertake planned maintenance works to 1-24 Marshfield House.

The works are required to ensure the integrity of the building and reduce the on-going maintenance required.

If approved, it is anticipated that the works could commence by March 2014.

**RECOMMENDED:**

- (1) That approval be given to tender the works based on a budget estimate of £340,000 including a £25,000 allowance for contingencies / unforeseen works.**
- (2) That following a full tender evaluation authority to enter into contract with the preferred bidder is delegated to the Head of Housing and Property Services.**
- (3) The financial appraisal is approved.**