

CABINET MEMBER FOR HOUSING

RECORD OF DECISIONS taken by the Cabinet Member for Housing, Councillor Darren Sanders, at his meeting held on Tuesday, 24 September 2013 at 4.00 pm at the Executive Meeting Room - The Guildhall. Also present were Spokespersons Councillor David Horne Councillor Luke Stubbs

Councillor Sanders welcomed Raymond Houlter and Richard Poupart as representatives of the Residents Consortium to their first meeting.

23. Apologies for Absence (AI)

There were no apologies for absence.

24. Declarations of Interests (AI)

Councillor Darren Sanders made a non-pecuniary interest declaration in that his mother is a PCC tenant however she is not affected by any of the schemes under discussion at the meeting.

25. Kings Road Area Fire Doors (AI 3)

(TAKE IN REPORT BY HEAD OF HOUSING & PROPERTY SERVICES)

DECISIONS:

- (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) That officers undertake further one-to-one discussions with the leaseholder residents regarding the financial implications of the scheme and related works, giving regard to the best repayment options for them, and that the Cabinet Member for Housing is regularly updated on the progress of this consultation.

26. DECLARATIONS OF INTEREST (AI 2)

27. APOLOGIES FOR ABSENCE (AI 1)

28. St James' Road Improvements (AI 4)

(TAKE IN REPORT BY HEAD OF HOUSING & PROPERTY SERVICES)

DECISIONS:

- (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.

29. Marshfield House - Cladding and external repair (AI 5)

(TAKE IN REPORT BY HEAD OF HOUSING & PROPERTY SERVICES)

DECISIONS:

- (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.

The meeting concluded at 4.05 pm.

Councillor Darren Sanders
Cabinet Member for Housing