

Meeting: COUNCIL

Agenda Item:

14

Date: 16 JULY 2014

**INFORMATION REPORT - URGENT DECISION TAKEN BY STRATEGIC DIRECTOR
(COMMUNITY)**

Author: Jackie Cansick Ext. No. 2216
Lead Officer: Matthew Partridge Ext. No. 2456
Contact Officer: Tony Campbell Ext. No. 6261

1. PURPOSE

- 1.1 In accordance with the Council's Constitution, to provide a report on a Key Decision taken by the Strategic Director (Community) where, due to the urgent nature of the report, it was not possible to comply with the provisions of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

2. REPORT

- 2.1 On 5 June 2014 the Strategic Director (Community), having considered a Part II report, took the following decisions –
- That the appointment of Wates Construction for the external energy improvement related works contract be agreed. The Contract will be based on the External Works Contract tender documentation issued through the London Housing Consortium WH1 Whole House Refurbishment, Work Stream 2 – Energy Saving Measures framework incorporating the associated PVC-U Windows & Doors (U8) framework and Internal/External Insulation (N6) framework.
 - That a contract value for the works of £10 million for the period from the appointment to 31 March 2016 be agreed.
- 2.2 Details of the decision taken and a copy of the report were circulated to all Members on 5 June 2014. The decision was urgent as the contract needed to be awarded so that the successful contractor could mobilise works ready to start insulation works to properties before the autumn. The then Chair of the Overview & Scrutiny Committee (Councillor J Thomas) agreed that the decision be taken as a matter of urgency even though details were not published at least 28 days in advance of the date of the decision and that call-in be waived.