

Meeting: COUNCIL

**Council Agenda
Item:**

16

Portfolio Area: Housing & Resources

Date: 18 JULY 2012

URGENT KEY DECISION TAKEN BY THE CHIEF EXECUTIVE – AWARD OF BUILDING MAINTENANCE ORGANISATION (BMO) SUPPLY CHAIN CONTRACTS

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1 PURPOSE

In accordance with the rules of procedure in the Council's Constitution, to report an urgent Key Decision taken by the Chief Executive that had not appeared on the Leader's Forward Plan of Key Decisions and where call-in was waived.

2 RECOMMENDATIONS

That the report be noted.

3 INFORMATION

- 3.1 The attached report was considered and agreed by the Chief Executive on 18 April 2012 under the relevant urgency provisions contained in the Constitution due to the following reason for urgency –

The works referred to in the contracts form part of the Decent Homes works being delivered by the BMO. These are unable to proceed until the contracts are agreed, thus causing delays and inconvenience to tenants. The contractors in question are subcontracting to the BMO who have already started on site in anticipation of a speedy conclusion to the contracts being awarded.

- 3.2 The Chief Executive consulted with the Portfolio Holders for Housing and Resources who concurred with the course of action in addition to the Monitoring Officer and Head of Finance.

- 3.3 This matter was a key decision but did not appear on the Leader's Forward Plan of Key Decisions, nor had the details been circulated and available for

public inspection 5 days before the decision was taken and as an urgent decision it was requested that Call-in be waived. The necessary approvals were sought and given by the Chairs of the Housing and Resources Development & Scrutiny Committees.

- 3.4 Given these circumstance and the necessary approvals given by individual Members and Officers in accordance with the provisions of the Council's Constitution this matter must be reported to the Executive, the relevant Development & Scrutiny Committees and Council.

BACKGROUND PAPERS

- As per the attached report
- Signed approvals

APPENDIX

- Report to SMB