

FAREHAM

BOROUGH COUNCIL

EXECUTIVE MEMBER DECISION (HOUSING)

Date: Monday, 13 August 2018

Time: 11.00 am

Venue: Executive Meeting Area - Civic Offices

Executive Member: Councillor F Birkett



1. Report Published

To consider the following matters for decision for which reports have been published:-

Non-Key Decision(s)

- (1) **Appointment of Employer's Agent for Hampshire Rose and Bridge Road Housing Development Sites (Pages 3 - 6)**



P GRIMWOOD
Chief Executive Officer
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01 August 2018

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FAREHAM

BOROUGH COUNCIL

Report to the Executive Member for Housing for Decision

Portfolio:	Housing
Subject:	Appointment of Employer's Agent for Bridge Road and Hampshire Rose Housing Development Sites
Report of:	Managing Director of Fareham Housing
Corporate Priorities:	Providing Housing Choices

Purpose:

To seek Executive Member approval for the appointment of Employer's Agent for the development of both the Bridge Road and Hampshire Rose development sites.

Executive Summary:

Full planning permission is in place for the development of social rent homes at 123 Bridge Road and the Hampshire Rose (Highlands Road) development sites. Fareham Housing now seeks to progress the delivery of the affordable homes at these two sites. Key to this is the appointment of an Employer's Agent to act on the Council's behalf and to project manage these two development sites.

This appointment follows Executive approval on the 08 April 2018 to proceed with construction on these two schemes. Together they will provide 23 new social rent properties.

The Council is part of the Wayfarer Partnership; a consortium of affordable housing providers joined together to increase the supply of affordable housing. This Partnership includes a framework that allows the appointment of various professional services with experience in this field. Boulter Mossman have been selected as the Employer's Agent for these two sites. The Council has successfully used Boulter Mossman previously on other Council developments, their fees are competitive and they have indicated that they have the capacity to deal with the two schemes.

The contract sum is such that Executive Member approval is required to proceed with the appointment.

Recommendation:

It is recommended that the appointment of Boulter Mossmann as Employer's Agent for the Bridge Road and Hampshire Rose development sites be approved.

Reason:

The cost associated with this contract/appointment requires Executive Member authorisation.

Cost of Proposals:

The cost of the proposal is accounted for in the overall costs of site development reported to the Executive on 8th April 2018.

The cost associated with this contract is outlined in the confidential Appendix A attached to this report.

Risk Assessment:

There are no identified risks associated with this report.

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

