

# FAREHAM

## BOROUGH COUNCIL

2018/19  
Decision No.  
2081

### Record of Decision by Executive

Monday, 4 February 2019

<b>Portfolio</b>	Housing
<b>Subject:</b>	<b>Void Property Works and Component Improvement Package Works Contract 2019-2022</b>
<b>Report of:</b>	Managing Director of Fareham Housing
<b>Corporate Priority:</b>	Dynamic, prudent and progressive Council

#### **Purpose:**

To consider the tenders received and to award a contract for the provision of void property works and component improvement package works to council properties.

This report provides the Executive with information on the Council's obligation to maintain its properties to a lettable standard and provide improvements. It provides details on a new contract to provide void property maintenance and component improvement works on a 3-year term, with option to extend for a further 2 years.

#### **Options Considered:**

During the discussion of this item, the Executive Leader moved that the meeting temporarily go into private session to enable Members to ask questions about the information contained in the confidential Appendix to the report.

RESOLVED that in accordance with the Local Government Act 1972 the public and Press be excluded from this section of the meeting on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraph 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Following discussion of the information contained in the confidential Appendix to the report, the meeting moved back into public session.

As recommendation.

#### **Decision:**

RESOLVED that the Executive awards a contract to the contractor achieving the highest scoring tender based on cost/quality/service as detailed in the confidential Appendix A to the report.

**Reason:**

To ensure void repair works are delivered to the lettable standard effectively and efficiently.  
To provide improvements and disabled adaptations to occupied properties effectively and efficiently. To provide additional support to deliver responsive repairs.

**Confirmed as a true record:**

Councillor SDT Woodward (Executive Leader)  
Monday, 4 February 2019