

14 November 2012

This record relates to Agenda Item 33

RECORD OF HOUSING COMMITTEE

SUBJECT: HOUSING ADAPTATIONS

AUTHOR: MARTIN REID, SARAH POTTER

THE DECISION

- (i) That Housing Committee note the background information and service improvements to better manage the demand for adaptations, the improved assessment and delivery times, and the current situation concerning capital budgets.
- (ii) That Housing Committee note and approve the proposals to improve communication and client involvement through the team's on-going work with the Fed (the Brighton & Hove Federation of Disabled People) and Tenants Disability Network. In particular, as outlined in paragraph 3.9 of the report, to identify contact details for a named officer contact within the Housing Adaptations Service.

REASON FOR THE DECISION

- 1. To provide the background and information regarding the on-going service improvements, and the emerging pressure on capital budgets.
- 2. To provide a full response and action plan going forward in response to the deputation presented at Housing Committee meeting 26th September, for approval for the proposals to improve communication and client involvement through the team's on-going work with the Fed and Tenants Disability Network.

DETAILS OF ANY ALTERNATIVE OPTIONS

No alternative options were considered

Proper Officer:

Date: 16 November 2012

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (i) any requirement for earlier implementation of the decision or,

- (ii) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

14 November 2012

This record relates to Agenda Item 34

RECORD OF HOUSING COMMITTEE DECISION

SUBJECT: LV PROCUREMENT

AUTHOR: ROSIE WAKLEY

THE DECISION

That the Housing Committee agreed to –

- (i) The procurement of a contract or contracts under EU regulations, for the supply, service and repair of door entry systems/CCTV, fire alarms/emergency lighting, (low voltage electronic security systems), and one lot encompassing all those services and incorporating warden call for sheltered accommodation, and ventilation and air conditioning for a 4 year period, with an option for up to two 2 year extensions.
- (ii) To give delegated authority to the Strategic Director Place in consultation with Director of Finance, to award the contract or contracts following the recommendations of the evaluation panel and the results of the tendering process and to approve extensions to the contract or contracts if required dependent on performance.

REASON FOR THE DECISION

To provide new and well-maintained door entry systems/CCTV, fire alarms/emergency lighting, warden call (low voltage electronic security systems) & ventilation systems to the residents in BHCC HRA dwellings.

DETAILS OF ANY ALTERNATIVE OPTIONS

The main alternative option was to retain the status quo. However, for the reasons outlined in part 3 of the report, this did not offer the best vehicle for service delivery due to the absence of a capital element to the existing contracts.

Proper Officer:

Date: 16 November 2012

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (iii) any requirement for earlier implementation of the decision or,
- (iv) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

14 November 2012

This record relates to Agenda Item 35

RECORD OF HOUSING COMMITTEE DECISION

SUBJECT: ANNUAL REPORT TO COUNCIL
TENANTS AND LEASEHOLDERS 2012

AUTHOR: ODODO DAFE

THE DECISION

RESOLVED

That Housing Committee, subject to the changes noted in paragraph 35.5, approved that the annual report to council tenants and leaseholders 2012 at Appendix 1 of the report, for publication and distribution to all council tenants and leaseholders in December 2012.

REASON FOR THE DECISION

For Housing Committee to approve the Annual Report to council tenants and leaseholders 2012.

DETAILS OF ANY ALTERNATIVE OPTIONS

There were none.

Proper Officer:

Date: 16 November 2012

Mark Wall, Head of Democratic Services

Signed:



CALL-IN FOR SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to:

- (v) any requirement for earlier implementation of the decision or,
- (vi) the decision being called in for review by 5 Members from two or more Groups represented on the Council.

