

Crawley Borough Council

Minutes of Cabinet

Wednesday, 4 September 2019 at 7.00 pm

Councillors Present:

P K Lamb (Chair)	Leader of the Council
I T Irvine	Cabinet Member for Housing
C J Mullins	Cabinet Member for Wellbeing
B A Smith	Cabinet Member for Public Protection and Community Engagement
P C Smith	Cabinet Member for Planning and Economic Development and Deputy Leader
G Thomas	Cabinet Member for Environmental Services and Sustainability

Also in Attendance:

Councillor D Crow

Officers Present:

Karen Hayes	Head of Corporate Finance
Ann-Maria Brown	Head of Legal, Democracy and HR
Ian Duke	Deputy Chief Executive
Nikki Hargrave	Housing Options Manager (Strategic Housing)
Tim Honess	Asset Manager (Crawley Homes)
Clare Prosser	Tenancy Services Manager
Jess Tamplin	Democratic Services Support Officer
Chris Pedlow	Democratic Services Manager

Apologies for Absence:

Natalie Brahma-Pearl

1. Disclosures of Interest

No disclosures of interests were made.

2. Minutes

The minutes of the meeting of the Cabinet held on 26 June 2019 were approved as a correct record and signed by the Leader.

3. Public Question Time

There were no questions from the public.

4. Further Notice of Intention to Conduct Business in Private and Notifications of any Representations

The Head of Legal, Democracy and HR reported that no representations had been received in respect of agenda item 9: *Appointment of Repairs and Planned Maintenance Contractor(s) Crawley Homes*

5. Matters referred to the Cabinet and Report from the Chair of the Overview and Scrutiny Commission

It was confirmed that no matters had been referred to the Cabinet for further consideration.

6. Exempt Information – Exclusion of the Public (Subject to Agenda Item 5)

RESOLVED

That in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified against the item.

7. Appointment of Repairs and Planned Maintenance Contractor(s) Crawley Homes

Exempt Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

The Cabinet Member for Housing presented report CH/185 of the Head of Crawley Homes, which set out details of the procurement process and the tender evaluation for the appointment of the contractor(s) to deliver the Repairs and Planned Maintenance contracts for a term of 10 years commencing 1st April 2020. In considering the proposal, the Councillors commented that they were pleased, that resulting from the tendering, there would be the creation annually a number of apprentices. It was also noted that the contract(s) would be following the recently agreed approach to Occupational Sick Pay for Crawley Homes' Contractor staff.

Councillors Mullins, and Thomas spoke as part of the discussion on the report.

RESOLVED

That the Cabinet

1. approves the appointment of Contractor A and Contractor B on a 10 year Termed Partnering Contract commencing on 1st April 2020, subject to leasehold consultation (Notice of Landlord's proposals) and the mandatory standstill period.
2. delegates to the Head of Crawley Homes and the Head of Legal, Democratic and HR Services to complete and enter into contracts (Generic Delegation 2 will be used to enact this recommendation).

Reasons for the Recommendations

The existing Repairs, Voids and Planned works contracts were let for a 10 year period which ends 31 March 2020 and this recommendation seeks to put in place a new contract from 1st April 2020 to ensure service delivery. The contract has been retendered in compliance with EU Procurement Regulations 2015 and the Council's procurement code.

Closure of Meeting

With the business of the Cabinet concluded, the Chair declared the meeting closed at 7.08 pm

P K LAMB
Chair