

CABINET MEMBER SIGNING

Friday, 21st October, 2022, 10.00 am

Members: Councillor Dana Carlin – Cabinet Member for Housing Services, Private Renters, and Planning.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

3. EXTENSION TO GAS WORKS CONTRACT (PAGES 1 - 6)

4. ADDITIONAL COST REPORT FOR FIRS HOUSE FIRE REINSTATEMENT WORKS (PAGES 7 - 14)

5. BROADWATER FARM - KITCHEN AND BATHROOM PROGRAMME (PAGES 15 - 22)

6. AWARD OF CONTRACTS FOR ELECTRICAL INSPECTION CONDITION REPORTS (EICR) (PAGES 23 - 28)

Approval is sought to award contracts to two contractors who have been selected from the South East Consortium Framework in order to deliver the required programme of Electrical Inspection Condition Reports (EICRs) and ensure compliance, following the depletion of our in-house team, due to staff leaving and recruitment difficulties. Due to the unforeseeable nature of these issues and the urgency in completing works to ensure compliance, it was not possible to comply with the usual 28-day notice period.

Given the above, it is not practicable to comply with the 28-day notice requirement in Part Four, Section D, Rule 13 of the constitution. This is set out in Part Four, Section D, Rule 16, of the Constitution.

7. EXCLUSION OF THE PRESS AND PUBLIC

Items 8-9 are likely to be subject to a motion to exclude the press and public be from the meeting as they contain exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paras 3 and 5, namely information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

8. EXEMPT - BROADWATER FARM - KITCHEN AND BATHROOM PROGRAMME (PAGES 29 - 30)

9. EXEMPT - AWARD OF CONTRACTS FOR ELECTRICAL INSPECTION CONDITION REPORTS (EICR) (PAGES 31 - 32)

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Thursday, 13 October 2022