

DECISION NOTICE OF THE Cabinet Member Signing HELD ON Thursday, 16th October, 2025, 12:30 – 13:00

At the meeting of the above Committee, it was agreed that the following decisions were made:

6. PHASE 1 - EXTENSIVE VOIDS PROGRAMME

RESOLVED:

Recommendations

It was recommended that Cabinet Member:

3.1 Pursuant to Contract Standing Order (CSO) 2.01.c and CSO 0.08, the Cabinet Member for Housing and Planning (Deputy Leader) approved the award of contract to Tenderer A as set out in Appendix A - Exempt Report. The contract sum will have a total value of £653,684.47.

3.2 In consultation with the Director of Finance, approved the expenditure of sums as set out in Appendix A – Exempt Report. Page 1 Agenda Item 6 Page 2 of 9

3.3 In line with Contract Standing Orders (CSO 16.04), approved issuance of a letter of intent for the value of £65,000.00. The Letter of Intent will allow the contractor to commence the project by placing orders with their supply chain before agreeing a formal contract.

7. PHASE 2 - EXTENSIVE VOIDS PROGRAMME

RESOLVED:

Recommendations:

It is recommended that the Cabinet Member for Housing and Planning (Deputy Leader):

3.1 Pursuant to Contract Standing Order (CSO) 2.01.c approved the award of contract to Tenderer A as set out in Appendix A - Exempt Report. The contract sum will have a total value of £1,030,581.00.

3.2 In consultation with the Director of Finance, approved the expenditure of sums set out in Appendix A – Exempt Report. Page 11 Agenda Item 7 Page 2 of 9 The proposed works for the Phase 2 Extensive Voids Programme, has a total estimated value of £1,030,581.00 for five currently unoccupied properties. The works will be funded from the approved Major Works Capital Programme, as they relate to the structural refurbishment and reinstatement of housing assets. The costs are expected to be contained within the existing Major Works budget and Medium-Term Financial Strategy (MTFS). Provided there is no cost escalation beyond the estimated cost, there is no or minimal financial pressure on the current year's capital budget. A portion

of spend will slip into the following financial year. £530,581.00 has been allocated to be spent in 26/27 to complete the works and manage end-of-year defects.

3.3 In line with Contract Standing Orders (CSO 16.04), approved issuance of a letter of intent for the value of £103,058.00. The Letter of Intent will allow the contractor to commence the project by placing orders with their supply chain before agreeing a formal contract.

8. TURNER AVENUE ESTATE EXTERNAL MAJOR WORKS PHASE TWO (2025-2026)

RESOLVED:

Recommendations

2.1 For the Cabinet Member for Housing and Planning (Deputy Leader) approved the award of contract to Contractor A in the sum of £1,514,644. Contractor details identified in Appendix A - Exempt Report for the installation of flat roof covering, windows, curtain walling to stairwells, external brickwork and concrete repairs, communal internal and external decorations.

2.2 For Cabinet Member for Housing and planning (Deputy Leader) approved the total professional fees of £81,456 which represents 5.377% of the contract sum. And notes the total project cost of £1,596,100

2.3 For the Cabinet Member, for Housing and Planning (Deputy Leader) in line with CSO 0.08 and CSO 16.04 approved the issue of a Letter of Intent in the sum of £151,464.00. The value of the Letter of Intent represents 10% of the contract sum.

2.4 For the Cabinet Member for Housing and Planning (Deputy Leader) approved the issue of a waiver by waiving off CSO 12.03 to direct award of contract to the preferred contractor. The basis for seeking a direct award is that contractor A is not on an applicable framework through which a direct award can be made. It will overcome the logistics of having two contractors on the same site and enable incomplete and outstanding works to be delivered.

2.5 The Cabinet Member for Housing and Planning (Deputy Leader) approved that any increased costs associated with completing the outstanding works under this tender will not be passed on to leaseholders. The original contract pricing will remain in effect, except where the scope of work in the new contract is reduced.

10. EXEMPT PHASE 1 - EXTENSIVE VOIDS PROGRAMME

RESOLVED:

The Cabinet Member considered the exempt information.

11. EXEMPT PHASE 2 - EXTENSIVE VOIDS PROGRAMME

RESOLVED:

The Cabinet Member considered the exempt information.

12. EXEMPT TURNER AVENUE ESTATE EXTERNAL MAJOR WORKS PHASE TWO (2025-2026)

RESOLVED:

The Cabinet Member considered the exempt information.