

**MINUTES OF THE CABINET MEMBER SIGNING  
FRIDAY, 18 JULY 2014**

**Present:** Councillor Alan Strickland – Cabinet Member for Housing and Regeneration

**In Attendance:** Xanthe Barker – Principal Committee Officer, Claire Drummond, Mustafa Ibrahim.

MINUTE NO.	SUBJECT/DECISION	ACTION BY								
<b>HSP108.</b>	<p><b>URGENT BUSINESS</b></p> <p>There were no items of urgent business.</p>									
<b>HSP109.</b>	<p><b>AWARD OF CONTRACTS FOR PATHWAY PHASE TWO (HOUSING RELATED SUPPORT) SHORT TERM SUPPORTED HOUSING - (1) SPECIALIST SUBSTANCE MISUSE AND OFFENDER SERVICE (2) COMPLEX NEEDS SERVICES</b></p> <p>The Cabinet Member for Housing and Regeneration considered a report, previously circulated, which sought approval to award new contracts in relation to substance misuse and offenders and complex needs services.</p> <p><b>RESOLVED:</b></p> <p>i. That the award of contracts to the successful tenderer, as outlined below, in accordance with CSO 16.03, be approved.</p> <table border="1" data-bbox="424 1223 1286 1541"> <thead> <tr> <th data-bbox="424 1223 855 1263"><b>Lot 1</b></th> <th data-bbox="855 1223 1286 1263"><b>Company</b></th> </tr> </thead> <tbody> <tr> <td data-bbox="424 1263 855 1384">Short Term Supported Housing Specialist Substance Misuse and Offender Service</td> <td data-bbox="855 1263 1286 1384">St. Mungos Community Housing Association</td> </tr> <tr> <th data-bbox="424 1384 855 1424"><b>Lot 2</b></th> <th data-bbox="855 1384 1286 1424"><b>Company</b></th> </tr> <tr> <td data-bbox="424 1424 855 1541">Short Term Supported Housing Complex Needs Services</td> <td data-bbox="855 1424 1286 1541">St. Mungos Community Housing Association</td> </tr> </tbody> </table> <p>ii. That it be approved that the contracts were awarded for a period of four years with an option to extend for a further period of up to two years.</p> <p><b>Alternative options considered</b> The option of extending the existing contracts was not available beyond 2015 as the contracts had previously extended. Therefore no other options were considered.</p> <p><b>Reasons for decision</b> The contracts for established services are due to expire and there is no facility to extend beyond March 2015. It was therefore necessary to tender to continue to provide services to vulnerable service users and to achieve the aim of developing a HRS Pathway.</p>	<b>Lot 1</b>	<b>Company</b>	Short Term Supported Housing Specialist Substance Misuse and Offender Service	St. Mungos Community Housing Association	<b>Lot 2</b>	<b>Company</b>	Short Term Supported Housing Complex Needs Services	St. Mungos Community Housing Association	
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	<p>As a result of the procurement process, which has been carried out in line with the Council's Contract Standing Orders and the Procurement Code of Practice, it is necessary to award the contract to the successful tenderer in accordance with CSO 9.7.1 (d).</p>	
<b>HSP110.</b>	<b>NEW ITEMS OF URGENT BUSINESS</b>  There were no items of urgent business.	