

**MINUTES OF THE CABINET MEMBER SIGNING
TUESDAY, 19 MAY 2015**

Present: Cllr Alan Strickland, Cabinet Member for Housing and Regeneration

In

Attendance: David Sherrington – Director of Asset Management, HfH
Andrew Billany – Chief Executive, HfH
Philip Slawther – Principal Committee Coordinator

MINUTE NO.	SUBJECT/DECISION	ACTION BY
HSP16.	FILMING AT MEETINGS Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings. The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.	
HSP17.	URGENT BUSINESS None.	
HSP18.	NEW ITEMS OF URGENT BUSINESS Nil.	
HSP19.	EXCLUSION OF THE PRESS AND PUBLIC N/A.	
HSP20.	MAJOR CAPITAL WORKS YEAR 8 ALLOCATION OF WORKS TO FRAMEWORK CONSTRUCTORS A report was tabled seeking Cabinet Member approval to agree to the award of the AMP (Agreed Maximum Price) contract for the Decent Homes Programme to deliver the initial Year 8 schemes Phase 1. RESOLVED	

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	<p>I). That approval for the award of contract to deliver the initial Year 8 schemes as a direct call off from the Framework Agreement be given as set out in the exempt Appendix A Table 1 of this report; and</p> <p>II). That the approval of the individual Agreed Maximum Price (AMP) for any contracts let under this award for the Year 8 programme (2015/16), up to the value of £6.5m, and any necessary subsequent adjustments to the programme (due to the availability of funding, wider stock investment priorities and/or other unforeseen issues that affect delivery) is delegated to the Chief Operating Officer, after consultation with the Cabinet Member for Housing and Regeneration.</p>	
HSP21.	NEW ITEMS OF EXEMPT URGENT BUSINESS	
	N/A	