

**MINUTES OF THE CABINET MEMBER SIGNING
MONDAY, 26 OCTOBER 2015**

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

In Attendance: Claire Drummond - Commissioning Manager, Housing Related

Support Team

Philip Slawther - Principal Committee Coordinator

MINUTE NO.	SUBJECT/DECISION	ACTION BY
HSP101.	<p>FILMING AT MEETINGS</p> <p>The Cabinet Member referred those present to agenda item 1 as shown on the agenda in respect of filming at this meeting and asked that those present reviewed and noted the information contained therein.</p>	
HSP102.	<p>URGENT BUSINESS</p> <p>None.</p>	
HSP103.	<p>AWARD OF HOUSING RELATED SUPPORT CONTRACT - HOUSING FIRST- INTENSIVE FLOATING SUPPORT</p> <p>The Cabinet Member considered a report which sought approval to agree the award of contract to provide a Housing First Intensive Floating Support Service, in line with Contract Standing Order (CSO)9.06.1(d).</p> <p>RESOLVED:</p> <p>That the contract to the successful tenderer, St Mungo's Community Housing Association Limited be awarded in accordance with Contract Standing Order (CSO) 9.06.1(d), for an initial term of 3 years for a contract value of £551,670 with an option to extend for a further period of up to two years for a value of £367,780.</p>	
HSP104.	<p>NEW ITEMS OF URGENT BUSINESS</p> <p>N/A</p>	