

MINUTES OF THE MEETING OF THE CABINET MEMBER SIGNING HELD ON FRIDAY, 20TH APRIL, 2018, 10.30 am

PRESENT:

Councillors: Alan Strickland (Chair)

71. FILMING AT MEETINGS

Noted.

72. APOLOGIES FOR ABSENCE

None.

73. URGENT BUSINESS

None.

74. DECLARATIONS OF INTEREST

None.

75. AWARD OF CONTRACT FOR DESIGN AND ENABLING WORKS FOR BROADWATER FARM ESTATE DISTRICT HEATING SYSTEM

Councillor Strickland considered the report which sought approval for the appointment of Engie LTF (formerly Keepmoat LTD) through the LHC framework (N7 – workstream three) for design and enabling works for a new district heating system on the Broadwater Farm estate. Recent structural surveys had identified that 10 of the 12 blocks on the Broadwater Farm estate did not meet building regulations for Large Panel System (LPS) blocks using piped gas supplies. An options appraisal concluded that a new district heating system was the most appropriate remedy. The procurement would be a two stage process, and a further contract with firm costs for the remainder of the programme would be presented to Cabinet once full design had been concluded and priced.

RESOLVED that, pursuant to Contract Standing Order 16.02, the appointment of Engie LTD (formerly Keepmoat LTD) through the LHC framework (N7 – workstream three) for design and enabling works for a new district heating system on the Broadwater Farm estate be approved.

Reasons for decision

Homes for Haringey require specialist support to undertake the works outlined in this report.

Alternative options considered

Homes for Haringey could have run an open procurement process instead of using the LHC framework. This was discounted as the scope of works within the LHC framework met the requirements of the project and will enable works to start sooner.

Homes for Haringey could have delivered the project in-house. Homes for Haringey do not have the necessary skills in-house to make this option viable.

The 'do nothing' approach was discounted as the blocks do not meet building regulations and works are required to mitigate the risks identified.

76. NEW ITEMS OF URGENT BUSINESS

None.

77. EXCLUSION OF THE PRESS AND PUBLIC

N/A

78. AWARD OF CONTRACT FOR DESIGN AND ENABLING WORKS FOR BROADWATER FARM ESTATE DISTRICT HEATING SYSTEM

There was no exempt information.

79. ITEMS OF EXEMPT URGENT BUSINESS

None.

CHAIR: Councillor Alan Strickland

Signed by Chair

Date