



PUBLICATION OF DECISION LIST NUMBER 72/14-15

MUNICIPAL YEAR 2014/2015

Date Published: 24th April 2015

This document lists the Decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers key, non-key, Council and urgent decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Scrutiny Team in writing within 5 working days of the date of publication of the decision by at least 7 Members of the Council.

Additional copies of the call-in request form are available from the Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision please refer to:

– James Kinsella (ext.4041)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 24th April 2015

List Ref	Decision Made by	Date Decision to come into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)	Page Number
1/72/14-15	Local Plan Cabinet Sub-Committee	Tuesday 5 th May 2015	Part 1	Draft Decentralised Energy Network Technical Specification Supplementary Planning Document	Key Decision KD 4037	All	Yes Friday 1 st May 2015	1
2/72/14-15	Cabinet Member for Housing & Estate Regeneration (Cllr Oykenner)	Tuesday 5 th May 2015	Part 1	Housing Capital Works and “Decent Homes” – Framework Award	Key Decision KD 4044	All	Yes Friday 1 st May 2015	2

DECISIONS

For additional copies or further details please contact James Kinsella (020 8379 4041), Governance Team.

CALL – IN UPDATE

Please note no decisions have been called in for review from the following list:

List No.69 Issued on Tuesday 14th April 2015 with a Call In date of Tuesday 21st April 2015.

LIST REFERENCE: 1/72/14-15

SUBJECT TITLE OF THE REPORT							
DRAFT DECENTRALISED ENERGY NETWORK TECHNICAL SPECIFICATION SUPPLEMENTARY PLANNING DOCUMENT							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date decision to come into effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non- Key, Council, Urgent)	Contact Details	Eligible for Call- in & Date to be called in by
Part 1	All	Local Plan Cabinet Sub-Committee	Tuesday 5 th May 2015	None	Key Decision KD 4037	Joanne Woodward 020 8379 3881 Lauren Laviniere 020 8379 1452	Yes Friday 1 st May 2015
DECISION							
<p>The Local Plan Cabinet Sub-Committee agreed:</p> <p>To approve the Draft Decentralised Energy Network Technical Specification Supplementary Planning Document (SPD) for public consultation.</p>							
BACKGROUND:							
Please refer to Item 4 on the Local Plan Cabinet Sub-Committee Agenda for 21 st April 2015.							

LIST REFERENCE: 2/72/14-15

SUBJECT TITLE OF THE REPORT							
HOUSING CAPITAL WORKS AND “DECENT HOMES” – FRAMEWORK AWARD							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision to come into effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Cabinet Member for Housing & Estate Regeneration (Cllr Oykenner)	Tuesday 5 th May 2015	None	Key Decision KD 4044	Gary Clarke 020 8375 8267	Yes Friday 1 st May 2015
DECISION							
<p>AGREED: subject to no call-in being received, the following decision will come into effect on Tuesday 5th May 2015:</p> <ol style="list-style-type: none"> 1. That the Cabinet Member for Housing and Estate Regeneration approves the Council concluding an Official Journal European Union (OJEU) compliant ‘Housing Framework’ agreement with the Contractors listed in Appendix 1 of the Report. 2. That the Cabinet Member for Housing and Estate Regeneration notes the creation of a “Strategic Alliance Agreement” with the proposed Framework Contractors, and the funding mechanism, which will help to deliver a single point of contact for training and job opportunities arising out of the planned programme of works between 2015 and 2018. 3. That the Cabinet Member for Housing and Estate Regeneration delegates authority to the Director of Regeneration & Environment to appoint the appropriate member of staff to support the operation of the “Strategic Alliance Agreement” with the proposed Framework Contractors. 4. It is also recommended that the Cabinet Member for Housing and Estate Regeneration, notes the revised timetable for delivery of the proposed works for the Lytchet Way contract, which will now be the subject of a separate report later this year. 							
ALTERNATIVE OPTIONS CONSIDERED:							
The alternative options are included in the body of the report.							
REASONS FOR RECOMMENDATIONS:							
The reasons for recommendations are detailed in full under Section 4 of the Report.							
BACKGROUND:							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council’s Democracy pages.							

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