



PUBLICATION OF DECISION LIST NUMBER 39/19-20

MUNICIPAL YEAR 2019/2020

Date Published: Tuesday 12 November 2019

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 Governance and 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 Governance and Scrutiny Team.

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

– Claire Johnson (0208 132 1154)

INDEX OF PUBLISHED DECISIONS – Tuesday 12 November 2019

List Ref	Decision Made by	Date Decision comes 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
1/39/19-20	Executive Director – Place (Sarah Cary)	Wednesday 20 November 2019	Part 1 and Part 2 (para 3)	Post Tender – Decent Homes Contract for Electrics and Rewires – North Lot	KD 4922	All	Yes -Tuesday 19 November	1
2/39/19-20	Executive Director – Place (Sarah Cary)	Wednesday 20 November 2019	Part 1 and Part 2 (para 3)	Post Tender – Decent Homes Contract for Electrical Upgrade and Rewires – South Lot	KD 4922	All	Yes – Tuesday 19 November	2
3/39/19-20	Executive Director – Place (Sarah Cary)	Wednesday 20 November 2019	Part 1 and Part 2 (para 3)	Post Tender – Decent Homes Contract for Kitchen Refurbishments – North Lot	KD 4922	All	Yes – Tuesday 19 November	3
4/39/19-20	Executive Director – Place (Sarah Cary)	Wednesday 20 November 2019	Part 1 and Part 2 (para 3)	Post Tender – Decent Homes Contract for Kitchen Refurbishments – South Lot	KD 4922	All	Yes – Tuesday 19 November	4

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.

LIST REFERENCE: 1/39/19-20

SUBJECT TITLE OF THE REPORT:							
POST TENDER – DECENT HOMES CONTRACT FOR ELECTRICS AND REWIRES – NORTH LOT							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to 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
Parts 1 & 2 (para 3)	All	Executive Director - Place	Wednesday 20 November 2019	None	Key Decision KD 4922	Bini Shah 07866 921 809	Yes – Tuesday 19 November 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Wednesday 20 November 2019, subject to not being called in:</p> <ol style="list-style-type: none"> 1. That approval be given to award the Electrics and Rewires North Contract 2. Recommendations as included in the Part 2 report. 							
ALTERNATIVE OPTIONS CONSIDERED							
LBE has a statutory duty to maintain our properties to meet the defined Decent Homes standard. The contract will ensure compliance with that statutory duty.							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. This scheme forms part of the Council's on-going programme to maintain its housing stock and fulfil its landlord obligations. 2. The contract term is for seven months and it is proposed that all works are complete by 31st May 2020. 3. See Part 2 for details 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages. The Part 2 report contains exempt information and will not be available to the press or public.							

LIST REFERENCE: 2/39/19-20

SUBJECT TITLE OF THE REPORT:							
POST TENDER – DECENT HOMES CONTRACT FOR ELECTRICAL UPGRADE AND REWIRES -SOUTH LOT							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to 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
Parts 1 & 2 (para 3)	All	Executive Director - Place	Wednesday 20 November 2019	None	Key Decision KD 4922	Bini Shah 07866 921 809	Yes – Tuesday 19 November 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Wednesday 20 November 2019, subject to not being called in:</p> <ol style="list-style-type: none"> 1.That approval be given to award the Electrics and Rewires South Contract 2. Recommendations as included in the Part 2 report. 							
ALTERNATIVE OPTIONS CONSIDERED							
LBE has a statutory duty to maintain our properties to meet the defined Decent Homes standard. The contract will ensure compliance with that statutory duty							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1.This scheme forms part of the Council's on-going programme to maintain its housing stock and fulfil its landlord obligations. 2.The contract term is for seven months and it is proposed that all works are complete by 31st May 2020. 3. See Part 2 for details 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages. The Part 2 report contains exempt information and will not be available to the press or public.							

LIST REFERENCE: 3/39/19-20

SUBJECT TITLE OF THE REPORT :							
POST TENDER – DECENT HOMES CONTRACT FOR KITCHEN REFURBISHMENTS – NORTH LOT							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to 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
Parts 1 & 2 (para 3)	All	Executive Director - Place	Wednesday 20 November 2019	None	Key Decision KD 4922	Bini Shah 07866 921 809	Yes – Tuesday 19 November 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Wednesday 20 November 2019, subject to not being called in:</p> <ol style="list-style-type: none"> 1. That approval be given to award the Kitchens North Contract 2. Recommendations as included in the Part 2 report. 							
ALTERNATIVE OPTIONS CONSIDERED							
LBE has a statutory duty to maintain our properties to meet the defined Decent Homes standard. The contract will ensure compliance with that statutory duty							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. This scheme forms part of the Council's on-going programme to maintain its housing stock and fulfil its landlord obligations. 2. The contract term is for seven months and it is proposed that all works are complete by 31st May 2020. 3. See Part 2 for details 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages. The Part 2 report contains exempt information and will not be available to the press or public.							

LIST REFERENCE: 4/39/19-20

SUBJECT TITLE OF THE REPORT :							
POST TENDER – DECENT HOMES CONTRACT FOR KITCHEN REFURBISHMENTS – SOUTH LOT							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to 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
Parts 1 & 2 (para 3)	All	Executive Director - Place	Wednesday 20 November 2019	None	Key Decision KD 4922	Bini Shah 07866 921 809	Yes – Tuesday 19 November 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Wednesday 20 November 2019, subject to not being called in:</p> <ol style="list-style-type: none"> 1. That approval be given to award the Kitchens South Refurbishment Contract 2. Recommendations as included in the Part 2 report. 							
ALTERNATIVE OPTIONS CONSIDERED							
LBE has a statutory duty to maintain our properties to meet the defined Decent Homes standard. The contract will ensure compliance with that statutory duty							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. This scheme forms part of the Council's on-going programme to maintain its housing stock and fulfil its landlord obligations. 2. The contract term is for seven months and it is proposed that all works are complete by 31st May 2020. 3. See Part 2 for details 							
BACKGROUND							
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Publication of Decision List 4/39/19-20 – Tuesday 12 November 2019