

Cabinet

Confirmed Decision list

Monday, 5 December 2022

The call-in has expired and these decisions can be implemented.

If you have any queries about these decisions please contact Katia Neale, Committee Coordinator, mob: 07776 672 956 or email: katia.neale@lbhf.gov.uk

Decisions	Lead Executive Member
<p>PROCUREMENT STRATEGY FOR MAJOR REFURBISHMENT PROJECTS FORMING PART OF THE HOUSING CAPITAL PROGRAMME 2022/23-2025/26</p> <p>(Item 4 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <ol style="list-style-type: none"> 1. That Cabinet approves the procurement strategy proposing the use of the South East Consortium's suite of public sector frameworks to source works contractors to enable the delivery of projects outlined in Appendix 1. 2. That Cabinet delegates authority to the Strategic Director for the Economy, in consultation with the Cabinet Member for Housing and Homelessness, to approve future amendments to the proposed projects and programmes in Appendix 1 for operational reasons where such amendments can be contained within the overall approved budget envelope and available resources. 3. That Cabinet notes that any external grant funding secured will be in addition to the estimated budgets identified in Appendix 1. <p><u>Reason for decision:</u> As set out in the report.</p>	<p>Councillor Frances Umeh, Cabinet Member for Housing and Homelessness</p>
<p>PLANNING OBLIGATIONS DRAW DOWN REPORT 2021/22</p> <p>(Item 5 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <p>That Cabinet approves the 2021/22 drawdown of Section 106 and Community Infrastructure Levy monies as set out in this report and</p>	<p>Councillor Andrew Jones, Cabinet Member for the Economy; Councillor Rowan Ree, Cabinet Member for Finance and Reform</p>

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<p>in the 2021/22 Drawdown Report attached at Appendix A, to fund expenditure of £17,484,381.15 including £377,210.49 of s.106 and CIL monitoring and administration costs.</p> <p><u>Reason for decision:</u> As set out in the report.</p>	
<p>ANNUAL EMERGENCY PLANNING & BUSINESS CONTINUITY REPORT</p> <p>(Item 6 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <p>That Cabinet notes the report which looks back on work undertaken over the last 15 months (running 01/07/21 to 30/09/22) and the work plan for the remainder of 2022/2023.</p> <p><u>Reason for decision:</u> As set out in the report.</p>	<p>Councillor Rebecca Harvey, Cabinet Member for Social Inclusion & Community Safety</p>
<p>HOME CARE AND INDEPENDENT LIVING - IMPROVING THE QUALITY OF SUPPORT WE OFFER RESIDENTS AT HOME</p> <p>(Item 7 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <ol style="list-style-type: none"> 1. Cabinet to approve the procurement strategy set out here. The contracts will be awarded for five years, with the option to extend for another two years. The financial implications are set out in exempt Appendix A. 2. Notes that Appendix A is not for publication on the basis that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information) as set out in paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended). <p><u>Reason for decision:</u> As set out in the report.</p>	<p>Councillor Ben Coleman, Deputy Leader</p>

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