## NOTICE OF CONSIDERATION OF AN URGENT KEY DECISION PROPOSED TO BE MADE BY THE STRATEGIC DIRECTOR OF ECONOMY- published 12 October 2021

In accordance with paragraph 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Council hereby gives notice of an urgent Key Decision which it intends to consider by the by the Cabinet Member for Housing.

## NOTICE OF THE INTENTION TO CONDUCT BUSINESS IN PRIVATE

The Authority also hereby gives notice in accordance with paragraph 5 of the above Regulations that it may meet in private to consider the part of the Key Decision which may contain confidential or exempt information.

| Decision to<br>be Made by           | Date of<br>Decision-<br>Making<br>Meeting and<br>Reason  | Proposed Key Decision<br>Most decisions are made in<br>public unless indicated below,<br>with the reasons for the<br>decision being made in private.   | Lead Executive<br>Councillor(s), Wards<br>Affected, and officer<br>to contact for further<br>information or<br>relevant documents | Documents<br>to be<br>submitted to<br>Cabinet<br>(other<br>relevant<br>documents<br>may be<br>submitted)   |
|-------------------------------------|--|--|---|--|
| Strategic<br>Director of<br>Economy | Oct 2021<br>Reason:<br>Expenditure/I<br>ncome -<br>Revenue<br>between<br>£500,000<br>and £5m and<br>Capital<br>between<br>£1.5m and<br>£5m | Controlled Access Programme<br>The Controlled Access<br>Programme involves procuring a<br>Contractor for the replacement of<br>ageing door entry systems<br>throughout the Council's housing<br>stock. Through this procurement<br>the Council proposes to offer<br>residents the opportunity to<br>replace their existing systems on a<br>programmed basis with modern<br>day systems that allow residents<br>to be called on their smartphones<br>and incorporates the ability to view<br>live video of visitors and engage in<br>two-way conversations whether<br>within the building or off-site using<br>the mobile telephone network.<br><b>Reasons for urgency:</b><br>The Contractor needs to be<br>mobilised immediately because<br>many of the Door Entry Systems<br>serving the Communal Entrance<br>Doors to residential buildings<br>throughout the Borough are aged<br>over 30 years old and in need of<br>urgent replacement. Therefore,<br>the project team would like to<br>commence some critical works by<br>the 1 <sup>st</sup> week of November 2021. | Ward(s):<br>All Wards<br>Contact officer:<br>Dominic D Souza<br>Dominic.DSouza@lbhf.gov.ul  | A detailed<br>report for this<br>item will be<br>available at<br>least five<br>working days<br>before the date<br>of the meeting<br>and will include<br>details of any<br>supporting<br>documentation<br>and / or<br>background<br>papers to be<br>considered. |