

# **DELEGATED DECISIONS OF THE BOARD MEMBER, HOUSING NEEDS**

**Wednesday 5 October 2011**

**COUNCILLORS PRESENT:** Councillor McManners.

**OFFICERS PRESENT:** Annette Osborne (Business Improvement) and William Reed (Law and Governance)

## **5. DECLARATIONS OF INTEREST**

None

## **6. PUBLIC ADDRESSES**

None

## **7. COUNCILLOR ADDRESSES**

None

## **8. BUILDING MATERIALS AND HEATING AND PLUMBING SUPPLIES**

The Head of Direct Services submitted a report (previously circulated, now appended) seeking approval to enter into a contract for the supply of building materials and heating and plumbing supplies.

Resolved:-

- (1) To grant project approval for the supply of building materials and plumbing and heating supplies;
- (2) That a contract for the supply to the City Council of building materials and heating and plumbing supplies be awarded to Buildbase until June 2013 with the option at the discretion of Procurement for Housing and the Strategic Director, City Services in consultation with the relevant Executive member of a year's extension, and otherwise as referred to in the report.

**The meeting started at 12.00 pm and ended at 12.15 pm**