

DELEGATED DECISIONS OF THE BOARD MEMBER, HOUSING NEEDS

Thursday 3 November 2011

COUNCILLORS PRESENT: Councillors McManners.

OFFICERS PRESENT: Chris Pyle (Housing Projects Manager), Dave Scholes (Housing and Communities) and Lois Stock (Democratic Services Officer)

9. DECLARATIONS OF INTEREST

None.

10. PUBLIC ADDRESSES

None

11. COUNCILLOR ADDRESSES

None

12. 54 BALFOUR ROAD, 9 BEARS HEDGE, 5 NICHOLSON ROAD AND 1 OUTRAM ROAD - PROPOSED EXTENSIONS

The Head of Corporate Assets submitted a report (previously circulated, now appended) concerning proposed extensions to provide suitable accommodation for tenants with disabilities at 54 Balfour Road, 5 Nicholson Road, 9 Bears Hedge and 1 Outram Road.

Chris Pyle (Housing Projects Manager) indicated that he would, for future information, be contacting other local authorities to see what actions they took in these circumstances.

Resolved to APPROVE the use of the Aids and Adaptations Capital Budget for the erection of rear extensions to 1 Outram Road (estimated cost £50,000), 9 Bears Hedge (Lowest sum tendered £39,636), 74 Balfour Road (lowest sum tendered £45,883) and 5 Nicholson Road (lowest sum tendered £29,562) for the existing disabled tenants and otherwise on terms to be agreed by the Head of Corporate Assets.

13. 21 FARMER PLACE - EXTENSION TO PROPERTY

The Head of Corporate Assets submitted a report (previously circulated, now appended) which sought approval to enter into an agreement with Oxfordshire County Council to part fund an extension to provide additional accommodation for foster children at 21 Farmer Place, Oxford.

Resolved to APPROVE the Council's entry into a formal agreement with Oxfordshire County Council to part fund an extension at 21 Farmer Place to enable the fostering of additional children as detailed in the report; and otherwise on terms and conditions to be agreed by the Head of Corporate Assets.

14. TEMPORARY HOUSING ACCOMMODATION - SUPPLY - CONTRACT

The Head of Corporate Assets submitted a report (previously circulated, now appended) that sought authorisation to award a contract to supply and manage temporary accommodation on behalf of Oxford City Council.

Resolved to:-

- (1) Agree to the commencement of the procurement project as set out in the report for the supply and management of temporary accommodation effective from 1st April 2012;
- (2) Delegate authority to the Head of Service, Housing and Communities, to approve the award of a contract (under a Temporary to Permanent model) to the supplier providing the most economically advantageous tender, following the evaluation of tender submissions, for a contract term of up to 15 years;
- (3) Authorise the Head of Service, Housing and Communities, to further extend the Oxford Social Lettings Agency contract for a wind-down period up to 31st March 2013, if required;
- (4) In the event that the contract referred to in recommendation (2) cannot be agreed with the preferred bidder by January 2012, to delegate authority to the Head of Service for Housing and Communities to award the contract to an alternative bidder, providing the next most economically advantageous tender, either under a Temporary to Permanent model, or the already advertised Housing Association Leasing Scheme Model, in the latter case for a contract term of up to 5 Years.

15. MATTERS EXEMPT FROM PUBLICATION

None

The meeting started at 2.00 pm and ended at 2.15 pm