

# CITY EXECUTIVE BOARD

**Tuesday 7 May 2013**

**COUNCILLORS PRESENT:** Councillors Price (Chair), Cook, Coulter, Curran, Lygo, Seamons, Sinclair and Tanner.

**OFFICERS PRESENT:** Lois Stock (Democratic and Electoral Services Officer), Tim Sadler (Executive Director Community Services), Graham Bourton (Head of Direct Services), Jeff Ridgley (Business Improvement and Development Manager), David Edwards (Executive Director City Regeneration) and Lindsay Cane (Law and Governance)

## **130. APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Turner and Smith

## **131. DECLARATIONS OF INTEREST**

No declarations of interest were received

## **132. PUBLIC QUESTIONS**

None

## **133. BUILDING MAINTENANCE AND REPAIR SERVICES - TENDER**

The Executive Director, Community Services, submitted a report (previously circulated, now appended) concerning a proposal to submit a tender for, and if successful to enter into, arrangements to provide services to South Oxfordshire Housing Association (SOHA).

Graham Bourton and Jeff Ridgley presented the report to the Board and provided some background and context.

**Resolved:** That the Executive Director Community Services be delegated authority to compile and submit a tender for the supply of services to South Oxfordshire Housing Association ("SOHA") for responsive and void property building maintenance work; and, in the event that such tender is accepted, to enter into an appropriate contract with SOHA to undertake such work.

The proposed contract would follow the principles set out in the report, and would be intended to optimise the contribution to Council overheads while minimising the risk to the Council.

## **134. FUTURE ITEMS**

Nothing was raised under this item.

### **135. MATTERS EXEMPT FROM PUBLICATION**

Resolved to exclude the press and public from the meeting during consideration of the items in the exempt from publication part of the agenda in accordance with the provisions in Paragraph 21(1)(b) of the Local Authorities (Executive Arrangements) (England) Regulations 2000 on the grounds that their presence could involve the likely disclosure of exempt information as described in specific paragraphs of Schedule 12A of the Local Government Act 1972 and that, in all the circumstances of the case, the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

Summary of business transacted by the Board after passing the resolution contained in minute 133

The Board received and noted the contents of not for publication appendix to the reports at item 4 - Building Maintenance and Repair Services – Tender (minute 133 refers)

**The meeting started at 1.30 pm and ended at 2.02 pm**