

Decision Notice (17 October 2019)

Published 18 October 2019

This document lists the decisions taken by Cabinet at a meeting held on Thursday, 17 October 2019. The list covers key and non-key decisions. A decision may be implemented with immediate effect, unless it is eligible for call-in as identified below, whereupon a decision will not be implemented until five working days have elapsed.

Agenda Item No	Decision	Reasons for Decision	Any Options Rejected?	Declared Conflict of Interest	Eligible for call in?
A11	<p><u>Homelessness and Rough Sleeper Strategy</u></p> <p>Key decision? Yes</p> <p>A The updated Harlow Homelessness and Rough Sleeping Strategy and updated Delivery Plan be approved as attached as Appendix A to the report.</p>	<p>A The Council have a duty to carry out a homelessness review and formulate an updated strategy based on the results of that review.</p>	None	None	Yes
A12	<p><u>Contract Award - Nexus Building Management</u></p> <p>Key decision? Yes</p> <p>Subject to the submission of acceptable business cases and formal contract:</p>	<p>A To enter into a contract for Facilities Management (FM) services for the Nexus building for a period of five years with effect from December 2019 to December 2024 and for the landscape management</p>	None	None	Yes

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	<p>A Two maintenance contracts (for facilities and landscape management) be entered into with HTS (Property & Environment) Limited (HTS) for a period of five years with an option, at the sole discretion of the Council, to break the contract at the end of year one by giving no less than four months' notice subject to agreement of the terms and conditions and clarification on the final cost of the new services.</p> <p>B Delegated authority be given to the Chief Executive, in consultation with the Portfolio Holder for Economic Development, to make the necessary legal and financial arrangements to award the contract.</p>	<p>across the Science Park from April 2020 until December 2024.</p>			

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<p>A13</p>	<p><u>HTS (Property and Environment) Ltd - Contract Award for Two Year Programme for Compliance, Garages Aids and Adaptations</u></p> <p>Key decision? Yes</p> <p>A Awarded the following Business Cases to HTS (Property and Environment) Ltd (HTS) for completion over two years (2020-2021 and 2021-2022), for housing work-streams and aggregated contract values as set out below:</p> <ul style="list-style-type: none"> i) Disabled Aids and Adaptations (DAA's) - £1,800,000 ii) Compliance - £3,600,000 iii) Garages - £1,000,000 <p>Total - £6,400,000</p> <p>B Delegated authority to the</p>	<p>A To provide increased certainty to the Council in implementing the Housing Revenue Account (HRA) Asset Management plan and offer continuous working across the entire 24 month contract period leading to lower transaction costs and burden on officer time and resource as well as underpin best value principles.</p> <p>B To ensure continuity of customer delivery of HTS' programme management to assist with the improvements to the Council's housing stock that ensures properties achieve its wider Housing Investment Programme (HIP) priorities and the Government's Decent Homes Standard.</p>	<p>None</p>	<p>None</p>	<p>Yes</p>

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	Head of Housing, in consultation with Portfolio Holder for Housing, to complete all Business Case contractual formalities.				