

Scrutiny committee

Date: 21 September 2017

Time: 16:30

Venue: Mancroft Room, City Hall

All group pre-meeting briefing – 16:00 Mancroft Room

This is for members only and is not part of the formal scrutiny committee meeting which will follow at 16:30. The pre-meeting is an opportunity for the committee to make final preparations before the start of the formal meeting. The public will not be given access to the Mancroft room before 16:30.

Committee members:

Councillors:

Wright (chair)
Brociek-Coulton (vice chair)
Bogelein
Bradford
Bremner
Coleshill
Grahame
Haynes
Jones (B)
Manning
Malik
Packer
Thomas (Va)

For further information please contact:

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Information for members of the public

Members of the public and the media have the right to attend meetings of full council, the cabinet and committees except where confidential information or exempt information is likely to be disclosed, and the meeting is therefore held in private.

For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website

Supplementary Agenda

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Call in - Kitchen and bathroom replacements delegated decision

Purpose – For the scrutiny committee to deal with the call – in of the delegated decision to award the contract for replacement kitchens, bathrooms and repointing in housing properties to Roalco Limited

EXEMPT ITEMS:

(During consideration of these items the meeting is not likely to be open to the press and the public.)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12 A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, members are asked to decide whether, in all circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

Date of publication: **Thursday, 21 September 2017**

Norwich City Council
SCRUTINY COMMITTEE

Item 9

REPORT for meeting to be held on 21 September 2017

Call-in of the cabinet decision to delegate authority to the director of neighbourhoods in consultation with the deputy leader and cabinet member for social housing to award a contract for replacement kitchens, bathrooms and repointing in housing properties

Summary:

This report informs members of the call – in of the cabinet’s decision to to delegate authority to the director of neighbourhoods to award a contract for replacement kitchens, bathrooms and repointing in housing properties. The papers considered by cabinet on 13 September 2017 can be found at this link:

<https://cmis.norwich.gov.uk/live/Meetingscalendar/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/392/Committee/1/SelectedTab/Documents/Default.aspx>

The relevant minute is below along with the delegated decision made by the director of neighbourhoods in consultation with the deputy leader and cabinet member for social housing.

Recommendation:

To proceed with the call-in as suggested in the proposed procedure and in doing so decide whether or not to:

- (1) endorse the delegated decision, which will then be implemented or
- (2) refer the matter back for reconsideration by the director of neighbourhoods in consultation with the deputy leader and the cabinet member for social housing

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The Call-in and members making the call-in

1. The decision to delegate authority to the director of neighbourhoods, in consultation with the deputy leader and cabinet member for social housing, to award a contract for replacement kitchens, bathrooms and repointing in housing properties was made at cabinet on 13 September 2017.
2. The decision taken by the director of neighbourhoods in consultation with the deputy leader and the cabinet member for social housing on 19 September 2017 was that after completion of a tendering exercise, it was recommended that Roalco Limited were best value and should be awarded the contract.
3. The call-in is made by Councillors James Wright and Sandra Bogelein.
4. The reason listed for the call in was transparency concerns around these delegated decisions.

Cabinet minute

AWARD OF A CONTRACT FOR REPLACEMENT KITCHENS, BATHROOMS AND REPOINTING IN HOUSING PROPERTIES – KEY DECISION

Councillor Harris, cabinet member for social housing, presented the report.

RESOLVED to delegate authority to the director of neighbourhoods, in consultation with the deputy leader and cabinet member for social housing, to award a contract to the best value supplier for replacement kitchens, bathrooms and repointing after a mini tendering exercise is complete.