

Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 1 April 2019 at 11.00 am

Present:

Chairman: Councillor K E Morris

Councillors: M D Conolly
T J Bartlett
P M Beresford
N J Collor
M J Holloway
N S Kenton

Also Present: Councillor M I Cosin
Councillor M R Eddy
Councillor B Gardner
Councillor P M Hawkins
Councillor K Mills
Councillor A M Napier
Councillor P Walker

Officers: Chief Executive
Strategic Director (Corporate Resources)
Strategic Director (Operations and Commercial)
Solicitor to the Council
Director of Property Services (East Kent Housing)
Accountancy Assistant (Housing)
Democratic Services Officer

The formal decisions of the executive are detailed in the following schedule.

Record of Decisions: Executive Functions

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB 107 1.4.19 Open Key Decisions No Call-in to apply Yes Implementation Date 9 April 2019	<u>APOLOGIES</u> An apology for absence was received from Councillor J S Back.	None.	To note any apologies for absence.	
Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB 108 1.4.19 Open Key Decisions No Call-in to apply Yes Implementation Date 9 April 2019	<u>DECLARATIONS OF INTEREST</u> There were no declarations of interest.	None.	To note any declarations of interest.	

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
<p>CAB 109 1.4.19 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 9 April 2019</p>	<p><u>RECORD OF DECISIONS</u></p> <p>It was agreed that the decisions of the meeting of the Cabinet held on 4 March 2019, as detailed in decision numbers CAB 98 to CAB 106, be approved as a correct record and signed by the Chairman.</p>	<p>None.</p>	<p>Cabinet is required to approve the Record of Decisions of the Cabinet meeting held on 4 March 2019.</p>	
<p>Decision Status</p>	<p>Record of Decision</p>	<p>Alternative options considered and rejected (if any)</p>	<p>Reasons for Decision</p>	<p>Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)</p>
<p>CAB 110 1.4.19 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 9 April 2019</p>	<p><u>DRAFT INTERNAL AUDIT PLAN 2019/20</u></p> <p>It was agreed that the Governance Committee's recommendation, made at its meeting held on 14 March 2019 (Minute No 45), be reconsidered once Ashford Borough Council's proposal for additional audit investigations has been received.</p>	<p>To approve or reject the Committee's recommendation.</p>	<p>At its meeting held on 14 March 2019, the Governance Committee received the draft Internal Audit Plan 2019/20 and made a recommendation to Cabinet.</p>	
<p>Decision Status</p>	<p>Record of Decision</p>	<p>Alternative options considered and rejected (if any)</p>	<p>Reasons for Decision</p>	<p>Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)</p>

<p>CAB 111 1.4.19 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date Immediate</p>	<p><u>EXCLUSION OF THE PRESS AND PUBLIC</u></p> <p>That, in accordance with the provisions of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the press and the public be excluded during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972.</p>	<p>None.</p>		<p>consultees (if any)</p>
<p>Decision Status</p>	<p>Record of Decision</p>	<p>Alternative options considered and rejected (if any)</p>	<p>Reasons for Decision</p>	<p>Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)</p>
<p>CAB 112 1.4.19 Exempt</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 9 April 2019</p>	<p><u>AWARD OF CONTRACT - ASBESTOS SURVEY, TESTING AND REMOVAL WORKS</u></p> <p>It was agreed:</p> <p>(a) That a 3-year contract (plus extension options of 1 + 1 year) for the provision of routine surveying, testing and, where required, removal of asbestos-containing materials within the Council's housing stock be awarded to PA Group Limited, subject to the 30-day notice period required by Section 20 of the Landlord and Tenant Act 1985 and the Service Charges (Consultation Requirements) (England) Regulations 2003.</p> <p>(b) That the functions of having regard to observations in relation to proposals to award a long-term agreement, as required by Section 20 of the Landlord and Tenant Act 1985 and the Service Charges (Consultation Requirements) (England) Regulations 2003, and confirming the award of the contract or reporting further</p>	<p>None.</p>	<p>Following a competitive tender exercise conducted by Folkestone & Hythe District Council and East Kent Housing on behalf of the four client councils, 32 bids were received. Cabinet is now requested to award the contract.</p>	

	to Cabinet (as she considers appropriate), be delegated to the Head of Finance and Housing.			
Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB 113 1.4.19 Exempt Key Decisions Yes Call-in to apply Yes Implementation Date 9 April 2019	<u>AWARD OF CONTRACT - FIRE PRECAUTION WORKS</u> It was agreed: (a) That a 3-year contract for the provision of routine fire precaution works to the Council's housing stock be awarded to CLC Contractors Limited, subject to the 30-day notice period required by Section 20 of the Landlord and Tenant Act 1985 and the Service Charges (Consultation Requirements) (England) Regulations 2003. (b) That the functions of having regard to observations in relation to proposals to award a qualifying long-term agreement, as required by Section 20 of the Landlord and Tenant Act 1985 and the Service Charges (Consultation Requirements) (England) Regulations 2003, and confirming the award of the contract or reporting further to Cabinet (as she considers appropriate), be delegated to the Head of Finance and Housing.	None.	Following a competitive tender exercise conducted by Folkestone & Hythe District Council and East Kent Housing on behalf of the four client councils, six bids were received. Cabinet is now requested to award the contract.	

The meeting ended at 11.10 am.