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Minutes of the meeting of the **SCRUTINY (POLICY AND PERFORMANCE) COMMITTEE** held at the Council Offices, Whitfield on Tuesday, 2 April 2019 at 6.00 pm.

Present:

Chairman: Councillor M I Cosin

Councillors: T A Bond  
M R Eddy  
B Gardner (as substitute for J M Heron)  
P J Hawkins  
M J Ovenden

Officers: Strategic Director (Corporate Resources)  
Director of Property Services (East Kent Housing)  
Director of Customer Services  
Democratic Services Manager

## 121 APOLOGIES

Apologies for absence were received from Councillors R J Frost and J M Heron.

## 122 APPOINTMENT OF SUBSTITUTE MEMBERS

It was noted that in accordance with Council Procedure Rule 4, Councillor B Gardner had been appointed as substitute member for Councillor J M Heron.

## 123 DECLARATIONS OF INTEREST

There were no declarations made by Members.

## 124 MINUTES

The Minutes of the meetings held on 12 February 2019 and 12 March 2019 were approved as a correct record and signed by the Chairman.

## 125 PUBLIC SPEAKING

The Democratic Services Manager advised that no members of the public had registered to speak on items on the agenda to which the public speaking protocol applied.

## 126 DECISIONS OF THE CABINET RELATING TO RECOMMENDATIONS FROM THE SCRUTINY (POLICY AND PERFORMANCE) COMMITTEE

Members received the decisions of the Cabinet relating to recommendations made by the Committee.

RESOLVED: That the Cabinet decisions relating to recommendations from the Scrutiny (Policy and Performance) Committee be noted.

## 127 ISSUES REFERRED TO THE COMMITTEE BY COUNCIL, CABINET, SCRUTINY (COMMUNITY AND REGENERATION) COMMITTEE OR ANOTHER COMMITTEE

There were no items of business.

128 ITEMS CALLED-IN FOR SCRUTINY OR PLACED ON THE AGENDA BY A MEMBER OF THE COMMITTEE, ANY INDIVIDUAL NON-EXECUTIVE MEMBERS OR PUBLIC PETITION

There were no items of business.

129 NOTICE OF FORTHCOMING KEY DECISIONS

The Democratic Services Manager presented the Notice of Forthcoming Key Decisions to the Committee for its consideration.

RESOLVED: That the Notice of Forthcoming Key Decisions be noted.

130 SCRUTINY WORK PROGRAMME

The Democratic Services Manager presented the Scrutiny Work Programme to the Committee for its consideration.

RESOLVED: That the Work Programme be noted.

131 EXCLUSION OF THE PRESS AND PUBLIC

It was moved by Councillor M R Eddy, duly seconded and

RESOLVED: That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the remainder of the business on the grounds that the items to be considered involved the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule 12A of the Act.

132 AWARD OF CONTRACT - ASBESTOS SURVEY, TESTING AND REMOVAL WORKS

The report was introduced by the Director of Property Services (East Kent Housing) who advised Members in relation to of the procurement exercise undertaken in relation to the award of the new asbestos surveying, testing and removal works contract in respect of the Council's housing stock.

RESOLVED: That it be recommended to Cabinet that in future they re-examine the concept of awarding a single contract for the asbestos surveying, testing and removal works with a view to offering separate contracts for (i) surveying and testing; and (ii) removal works.

133 AWARD OF CONTRACT - FIRE PRECAUTION WORKS

The report was introduced by the Director of Property Services (East Kent Housing) who advised Members on the procurement exercise undertaken in relation to the award of the new fire precaution works contract in respect of the Council's housing stock.

RESOLVED: That the report be noted.

The meeting ended at 7.19 pm.