

To: All Members (for information)

When calling please ask for:

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Manager

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Calls may be recorded for training or monitoring

Date: 18 January 2023

Co-Portfolio Holder for Housing Decisions

Cllr Paul Rivers

Dear Councillors

The CO-PORTFOLIO HOLDER FOR HOUSING will sit to consider the reports and recommendations set out in the attached Agenda, as follows:

DATE: THURSDAY, 26 JANUARY 2023

TIME: 11.30 AM (or at the conclusion of the Landlord Services Advisory
Board meeting scheduled for 10am on the same day)

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,
GODALMING

The meeting can be viewed remotely via [Waverley Borough Council's YouTube channel](#) or by visiting www.waverley.gov.uk/webcast.

Yours sincerely

Stephen Rix,
Executive Head of Legal & Democratic Services (Interim) & Monitoring Officer

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NOTES FOR MEMBERS

Contact Officers are shown at the end of each report and members are welcome to raise questions, make observations etc. in advance of the meeting with the appropriate officer.

Prior to the commencement of the meeting, the Co-Portfolio for Housing to respond to any informal questions from members of the public, for a maximum of 15 minutes.

[Questions will be taken in the order in which questioners register with the Democratic Services Officer prior to the start of question time. When read out, each question must be concluded within 2 minutes. In the event that it is not possible to give a verbal response, a written response will be provided following the meeting.]

AGENDA

1. **MINUTES** (Pages 5 - 6)

To agree the minutes of 30 November 2022.

2. **DECLARATIONS OF INTERESTS**

To receive declarations of interest in relation to any items included on the agenda for this meeting, in accordance with the Waverley Code of Local Government Conduct.

3. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

The Co-Portfolio Holder for Housing to respond to any questions received from members of the public for which notice has been given in accordance with Procedure Rule 10.

The deadline for receipt of questions is 5pm on Thursday 19 January 2023.

4. **QUESTIONS FROM MEMBERS OF THE COUNCIL**

The Co-Portfolio Holder for Housing to respond to any questions received from Members in accordance with Procedure Rule 11.

The deadline for receipt of questions is 5pm on Thursday 19 January 2023.

5. HEATING POSITION PAPER FOR WARMTH, SAFETY AND EFFICIENCY (PART ONE - DOMESTIC GAS BOILER PROGRAMME) (Pages 7 - 20)

Further to the consideration by the Landlord Services Advisory Board, to approve the proposed Heating Position Paper as at Annexe One. The Heating Position Paper for warmth, safety and efficiency (Part One – Domestic Gas Boiler Programme) sets out the Council's plans to maintain and improve the appliances for heating in the housing services properties.

Recommendation

Having considered the comments of the Landlord Services Advisory Board, it is recommended that the Co-Portfolio Holder for Housing:

- endorses the boiler replacement programme 2023/24 to 2029/30 as outlined in Annexe 1 – the Domestic Gas Boiler Programme, and
- awards a six year boiler (domestic and commercial) replacement and servicing contract to the total value of £14m.

6. ASBESTOS SURVEYING AND REMOVAL WITHIN COUNCIL HOUSING STOCK (Pages 21 - 100)

To share the proposal to enter into contracts for Asbestos Removal and Asbestos Surveying Services.

Recommendation

Having considered the comments of the Landlord Services Advisory Board, it is recommended that the Co-Portfolio Holder for Housing:

- endorses the signing of Asbestos removal contract with Envirocall LTD, maximum contract duration 2022 to 2028
- secures £1.2m capital funding in the Housing Revenue Account to finance the six year term.
- endorses the signing of Asbestos Surveying and Analysis contract with Environtec LTD; maximum contract duration 2022 to 2028, and
- secures £1.2m Revenue funding in the Housing Revenue Account to finance the six year term.

**For further information or assistance, please telephone
Fiona Cameron, Interim Democratic Services Manager, on 01483
523226 or by email at fiona.cameron@waverley.gov.uk**