

To: All Councillors

When calling please ask for:
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Calls may be recorded for training or monitoring
Date: 27 January 2023

Dear Councillor

A Meeting of the EXECUTIVE CO-PORTFOLIO HOLDER FOR HOUSING DECISIONS was held on Thursday, 26 January 2023. The Decisions taken at the meeting are set out below.

The deadline for call-in of any of these decisions for scrutiny (within five working days) will be **NOON ON FRIDAY, 3 FEBRUARY 2023**. Members must notify Stephen Rix, Executive Head of Legal and Democratic Services, by e-mail, telephone or letter if they wish to refer a decision to the appropriate Overview and Scrutiny Committee. The Constitution requires that **five non-Executive Members may call-in** a decision of the Executive for scrutiny.

Members should contact their Chairman or Vice-Chairman before calling any items in.

Yours sincerely

STEPHEN RIX
Executive Head of Legal and Democratic Services

NOTE FOR MEMBERS

The item numbers below correspond to the item numbers on the Agenda.

AGENDA

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

Having considered the comments of the Landlord Services Advisory Board, the Executive Co-Portfolio Holder for Housing:

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

Reason for the decision:

To :

- ensure the Council meets it's legal and regulatory requirements to provide safe and warm homes
- mitigate, with a replacement programme, the risk of boiler failure and inefficiency, due to current boilers' age, and
- consider future energy initiatives in advance of 2030

To ensure the Housing service can enter promptly and effectively into contract arrangements to secure the warmth and safety of tenants' homes.

This matter has been considered by the Landlord Services Advisory Board.

[Overview and Scrutiny Committee – Resources]

6 ASBESTOS SURVEYING AND REMOVAL WITHIN COUNCIL HOUSING STOCK

Having considered the comments of the Landlord Services Advisory Board, the Executive Co-Portfolio Holder for Housing:

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

Reason for the decision:

Waverley Borough Council has a statutory requirement to identify, manage and remove asbestos-containing materials within council owned properties. This is to protect residents and contractors working in these properties from harmful exposure to asbestos, as outlined in the Control of Asbestos Regulations 2012. These contracts are required in order to facilitate the fulfilment of these obligations.

This matter has been considered by the Landlord Services Advisory Board.

[Overview and Scrutiny Committee – Resources]

**For further information or assistance, please telephone Fiona Cameron,
Interim Democratic Services Manager on 01483 523226**