

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE CO-PORTFOLIO HOLDER FOR HOUSING DECISIONS  
- 19 OCTOBER 2023

**Present**

Cllr Paul Rivers

**Apologies**

Cllr Nick Palmer

1 MINUTES (Agenda item 1)

Co-Portfolio Holder for Housing (Operations and Services), Cllr Paul Rivers, approved the minutes of the meeting held on the 28 September 2023.

2 DECLARATIONS OF INTERESTS (Agenda item 2)

There were no declarations of interest made.

3 QUESTIONS FROM MEMBERS OF THE PUBLIC (Agenda item 3)

There were no questions from members of the public.

4 QUESTIONS FROM MEMBERS OF THE COUNCIL (Agenda item 4)

There were no questions from members of the council.

5 HOUSING SERVICE: SENIOR LIVING FIRE ALARM UPGRADE CONTRACT AWARD (Agenda item 5)

Having considered the comments of the Landlord Services Advisory Board (Executive Working Group), the Executive Co-Portfolio Holder for Housing, Cllr Paul Rivers,

**RESOLVED to,**

**Recommendation**

1. That the Executive Co Portfolio Holder for Housing after consulting with the Executive Head of Housing approved the awarding of the Senior Living Fire Alarm Upgrade Contract, following a competitive tender.

**Reason(s) for Recommendation:**

1. Waverley Borough Council has statutory requirements to ensure it meets fire safety obligations
2. Failure to upgrade systems before the existing become obsolete, puts the Council at risk of systems failing and replacement parts not being available. An urgent awarding of works following failure of a system would not provide best value for money.

**The meeting commenced at Time Not Specified and concluded at Time Not Specified**

**Chairman**