

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE CO-PORTFOLIO HOLDER FOR HOUSING DECISIONS
- 26 JANUARY 2023

(To be read in conjunction with the Agenda for the Meeting)

Present

Cllr Paul Rivers

Also Present

Danielle Sleightholme (Waverley Tenants Panel), Dennis Smith (Waverley Tenants Panel), Robert Stratford (Waverley Tenants Panel), Councillor Paul Follows, Councillor Maxine Gale and Councillor Stephen Mulliner

8 MINUTES (Agenda item 1)

The Minutes of the meeting held on 30 November 2022 were confirmed and signed as a correct record.

9 DECLARATIONS OF INTERESTS (Agenda item 2)

There were no declarations of interests raised under this heading.

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

There were no questions received from members of the public.

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

There were no questions received from Members of the Council.

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

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

RESOLVED:

- **to endorse the boiler replacement programme 2023/24 to 2029/30 as outlined in Annexe 1 – the Domestic Gas Boiler Programme, and**
- **to approve 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
- ensure the Housing service can enter promptly and effectively into contract arrangements to secure the warmth and safety of tenants' homes.

13 ASBESTOS SURVEYING AND REMOVAL WITHIN COUNCIL HOUSING STOCK
(Agenda item 6)

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

RESOLVED to

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

The meeting commenced at 11.30 am and concluded at 11.40 am

Chairman