

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE CO-PORTFOLIO HOLDER FOR HOUSING DECISIONS
- 23 FEBRUARY 2023

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

Present

Cllr Paul Rivers

Also Present

Chris Austin (Lucas Field Residents Group), Councillor Jackie Keen and
Councillor John Robini

14 MINUTES (Agenda item 1)

The Minutes of the meeting held on 26 January 2023 were confirmed and signed as a correct record.

15 DECLARATIONS OF INTERESTS (Agenda item 2)

There were no declarations of interests raised under this heading.

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

There were no questions received from members of the public.

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

There were no questions received from Members of the Council.

18 HOUSING SERVICE FIRE REMEDIATION AND FIRE DOOR INSTALLATION CONTRACT (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 signing of the Fire Remediation and Fire Door Installation contract with Ian Williams Ltd, maximum contract duration of 2023 to 2028.

Reason for the decision:

Waverley Borough Council has a statutory requirement to ensure buildings are maintained in a manner that will reduce the spread of smoke or fire, in the event a fire starts in a flat managed by Waverley.

Waverley Borough Council also has a statutory requirement to ensure all fire door sets installed in the buildings they manage, are maintained and repaired in a manner that maintains the fire integrity of the door. This is to protect residents and other visitors from the effects of smoke and fire, and to ensure escape routes are kept free of smoke and fire. This contract is required in order to facilitate the fulfilment of these obligations

The meeting commenced at 11.30 am and concluded at 11.35 am

Chairman