

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE CO-PORTFOLIO HOLDER FOR HOUSING DECISIONS
- 2 MAY 2024

Present

Cllr Paul Rivers

Cllr Janet Crowe

7 MINUTES (Agenda item 1)

The Executive Co-Portfolio Holder for Housing (Operations & Services) approved the minutes of the meeting held on 29 February 2024.

8 DECLARATIONS OF INTERESTS (Agenda item 2)

There were none declared.

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

There were no questions received.

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

There were no questions received.

11 CONTRACT EXTENSION: HSL WATER HYGIENE CONTRACTORS (Agenda item 5)

Having considered the comments of the Landlord Services Advisory Board (Executive Working Group), the Executive Co-Portfolio Holder for Housing (Operations & Services) **RESOLVED** to approve:

1. An extension to the current HSL contract by 12 Months (terms and conditions to remain the same) for Water Hygiene Compliance: risk assessment, monitoring, sampling, testing and remedial works Services.

Reason for decision:

1. Waverly Borough Council has a moral and legal duty of care to keep its properties safe and compliant for its tenants to live in without fear of any accidents that could arise due to Water hygiene non-compliance.
2. Waverley are in the process of reviewing and upgrading the services provided, An extension to the contract will facilitate implementation of an improvement plan to reflect the upgraded services required.

12 CONTRACT EXTENSION: PCM GAS AND ELECTRICAL AUDITORS (Agenda item 6)

Having considered the comments of the Landlord Services Advisory Board (Executive Working Group), the Executive Co-Portfolio Holder for Housing (Operations & Services) **RESOLVED** to approve:

1. An extension to the current PCM contract by 36 Months (terms and conditions to remain the same) for Gas and Electrical Auditing Services.

Reason for decision:

1. Waverly Borough Council has a moral and legal duty of care to keep its properties safe and compliant for its tenants to live in without fear of any accidents that could arise from Gas and Electrical non-compliance.

13 EXCLUSION OF THE PRESS AND PUBLIC (Agenda item 7)

14 ANY OTHER ISSUES TO BE CONSIDERED IN EXEMPT SESSION (Agenda item 8)

There were no exempt items of business.

The meeting commenced at 10.00 am and concluded at 10.14 am)

Chairman

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