

HOUSING AND HEALTH COMMITTEE EXECUTIVE SUB-COMMITTEE

Minute of Meeting of the Housing and Health Committee Executive Sub-Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 21 March 2007 at 9.30am.

Present: Councillors Hunter, Barrett, Hayton, and MacLellan, Mrs E Muir and Mrs M Miller

In Attendance: D Roberts Executive Director (Housing and Community Care), D Burke Depute Director (Housing and Community Care), I Geronzo, A Doig (all Housing and Community Care), P Mair (Legal Services), V Goldthorp and A Wilson (both Chief Executive's)

Councillor Hunter, Convener, Presiding.

1. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

2. BATHROOM RENEWAL PROJECT 2007-10 (Art 121)

There was submitted a report by the Executive Director (Housing and Community Care) (07/240), (1) detailing the tendering process undertaken to obtain competitive bids for the Bathroom Renewal Project; (2) outlining the delivery of the project over a three year period; and (3) seeking approval to appoint Connaught Partnerships Ltd., of Glasgow as Principal Construction Partner.

Resolved:

- (i) The appointment of Connaught Partnerships Ltd., Glasgow as Principal Construction Partner for the project, be approved.
- (ii) The Agreed Maximum Price amounting to £23,093,348 as detailed in Report 07/240, be approved.
- (iii) The detailed delivery programme for the project as outlined in Appendix 1 to Report 07/240, be approved.

3. EXTENSION OF COUNCIL-WIDE WINDOW AND DOOR RENEWAL PROJECT (Art 121)

There was submitted a report by the Executive Director (Housing and Community Care) (07/249) outlining the financial savings to be made by extending the current window and door renewal project contract currently in place between Perth and Kinross Council and Sidey Limited of Perth.

Resolved:

The Executive Director (Housing and Community Care) be authorised to issue a Variation Order between Perth and Kinross Council and Sidey Limited of Perth for the provision of replacement windows and doors to an additional 932 houses in accordance with the Terms and Conditions of the existing contract.