



## **CABINET SUB COMMITTEE (WELSH HOUSING QUALITY STANDARD)**

**MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH  
(SIRHOWY ROOM) ON WEDNESDAY 12TH SEPTEMBER 2012 AT 7:30PM**

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PRESENT:

Councillor G. Jones - Chairman

Councillors:

K. James and K.V. Reynolds.

Together with:

N. Barnett (Deputy Chief Executive), P. Davy (Head of Programmes, Housing), E. Sullivan (Committee Services Officer)

### **APOLOGIES**

There were no apologies for absence received.

### **1. DECLARATIONS OF INTEREST**

There were no declarations of interest made at the beginning or during the course of the meeting.

### **2. THE WHQS INVESTMENT STRATEGY**

The sub-committee considered the recommendations from the meeting of the Housing Task Group (WHQS), that had met earlier that day:-

RESOLVED that for the reasons contained in the Officer's report the recommendations in relation to the WHQS Investment Strategy be approved:-

1. The investment strategy as outlined in the report be approved.
2. The Council's proposal to procure a single source supply partner and works contract structure be noted.
3. Works contract be tendered on the basis of labour and materials, but the Council's supply partner will be the nominated supplier for major components.

4. The small lots exemption be applied to the external works contracts and the Project Board is authorised to determine the most appropriate way in which the exemption is applied having regard to the procurement and contract management resource implications.
5. A further report be presented on the WHQS Delivery Team structure.

The Cabinet Sub-Committee commended Officers for all their hard work in the production of the report and thanked them for their continued support and commitment as the project moved forward.

Approved as a correct record subject to any amendments or corrections agreed and recorded in the minutes of the Cabinet Sub Committee Meeting held on 25th October 2012.

The meeting closed at 19:45pm

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CHAIRMAN