



COUNCIL – 9TH OCTOBER 2012

SUBJECT: THE WHQS INVESTMENT STRATEGY

REPORT BY: DEPUTY CHIEF EXECUTIVE

- 1.1 The report was considered by the Cabinet Sub Committee (WHQS) on Wednesday 12th September 2012
- 1.2 The Cabinet Sub Committee noted the discussions and endorsement of the Caerphilly Homes Task Group.
- 1.3 The Cabinet Sub Committee approved the recommendations of the report:-
 1. The investment strategy outlined in the report be approved.
 2. The Council's proposal to procure a single source supply partner and the works contract structure be noted.
 3. Works contracts will 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.
- 1.4 Members are asked to note the decisions taken.

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Appendices:

Appendix 1 Cabinet Sub Committee Report - WHQS Strategy Programme 12th September 2012