



Epping Forest District Council

DECISIONS

Committee:	CABINET
Date of Meeting:	Monday, 1 June 2020

Date of Publication:	05 June 2020
Call-In Expiry:	11 June 2020

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday, 1 June 2020, which require publication in accordance with the Local Government Act 2000. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

Those decisions that are listed as being “recommended to the Council...”, or request the Chairman of the Council to waive the call-in, are not eligible for call-in.

The wording used might not necessarily reflect the actual wording that will appear in the minutes, which will take precedence as the minutes are the official record of the meeting.

If you have any queries about the matters referred to in this decision sheet then please contact:

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Call-In Procedure

If you wish to call-in any of the eligible decisions taken at this meeting you should complete the call-in form and return it to Democratic Services before the expiry of five working days following the publication date. You should include reference to the item title. Further background to decisions can be found by viewing the agenda document for this meeting at: www.eppingforestdc.gov.uk/local_democracy

Decision No:

3. MINUTES

Decision:

The Minutes of the Cabinet meeting held on 15 April 2020 were agreed.

7. COUNCIL HOUSEBUILDING CABINET COMMITTEE - 12 MARCH 2020

Decision:

That the minutes of the Council Housebuilding Cabinet Committee held on 12 March 2020 be noted.

8. ACCEPTANCE OF TENDER - CONTRACT 590 EXTERNAL MAINTENANCE REPAIRS AND REDECORATION PROGRAMME 2020-25

Decision:

(1) That, Gracelands Complete Maintenance Ltd be awarded the 1-year contract renewable annually for up to a maximum of 4-further years, for the external maintenance repairs and redecorating to Council-owned properties with an overall weighted price and quality score of 83.7%; and

(2) That, Wilton Decorators Ltd be selected as the Council's Reserve Tenderer and that, should it not be possible to enter into contract with Gracelands Complete Maintenance Ltd for some reason, Wilton Decorators Ltd be awarded the 1-year contract renewable annually for up to a maximum of 4-further years, for the renewal of the external maintenance repairs and redecorating to Council-owned properties, being the second most economically advantageous tender received, with an overall weighted price and quality score of 79.8%; and

(3) That, the overall value of the works be capped to the sums included in the Housing Revenue Account 2020-21 for the External Maintenance Repairs and Redecoration Programme on an annual basis; and

(4) That, this contract be designated as a serial contract to facilitate the annual adjustment to the tendered rates in accordance with the Royal Institution of Chartered Surveyors (RICS) BCIS ALLCOS Resource Cost Index of All Construction: All Repair and Maintenance Work #7419.

9. ACCOMMODATION PROGRAMME

Decision:

Cabinet approved the award of contract to ISG Fit Out Ltd for the sum of £5, 663, 062.00 (excluding VAT) for the refurbishment of the Civic Offices.

10. FINANCIAL ISSUES - COVID 19

Decision:

- (1) The Cabinet discussed the report and agreed the actions and priorities set out in sections 2 and 3.
- (2) The Cabinet agreed to review detailed investment proposals at their July Cabinet meeting.
- (3) The Cabinet noted that a further report including details of intended proposals and purchases would be taken to Cabinet in July.

