

HOUSING INVESTMENT PROGRAMME – BASKET ROAD PROJECT

EXECUTIVE MEMBER: Councillor George Clements, Deputy Leader –
Promoting Prosperity
LEAD OFFICER: Mike Tichford – Head of Regeneration
REPORT AUTHOR: Chris Pickles – Community Renewal Officer

SUMMARY & RECOMMENDATION

Summary:

This report seeks Member's views as to the approval process of a Housing Investment Programme (HIP) funded scheme affecting properties to the rear of Basket Road, Kells.

Recommendation:

To seek members approval to provide delegated authority at the ad hoc tender and approval of tender stage of the above project

That Members approve the requests for delegated authority of the ad hoc tender lists and acceptance of a tender as described below under 3.1.

1. INTRODUCTION

- 1.1 In a previous report (01/10/07) Members approved a proposal to deliver a scheme affecting properties to the rear of Basket Road, Kells, using funding from the Housing Investment Programme. The scheme is to be delivered and implemented by Copeland Homes and is to be administered in line with Copeland Borough Council's Contract Standing Orders and Financial Regulations
- 1.2 Consultations have taken place with residents via letter/questionnaire/door to door interviews. All residents have responded and view the project as very positive.

2. ARGUMENT

- 2.1 In order to maintain momentum the scheme would benefit if the approval process for various stages of the scheme could be streamlined.

3. OPTIONS TO BE CONSIDERED

- 3.1 To support the argument Members are asked to consider approving delegation of Authority for selection of Consultants and Contractors for the ad hoc tender lists, and for the approval of the most economical advantageous tenders, to the Head of Legal & Democratic Services and the Head of Regeneration in consultation with the Portfolio Holder and the Chair of the Overview and Scrutiny Committee.

4. CONCLUSIONS

- 4.1 To assist the smooth running of the project members are asked to approve the delegations of authority as set out above

5. FINANCIAL AND HUMAN RESOURCES IMPLICATIONS (INCLUDING SOURCES OF FINANCE)

- 5.1 This report has no effect. The project is funded through Housing Market Renewal Funding (2007/8) part of which has been agreed to be carried over to 2008/9.

6. PROJECT AND RISK MANAGEMENT

- 6.1 As previous report

7. IMPACT ON CORPORATE PLAN

- 7.1 As previous report

List of Appendices:

None

List of Background Documents:

Exec Report 01/10/2007 – Housing Investment Proposal for properties to the rear of Basket Road, Kells

List of Consultees:

Head of Regeneration - Mike Tichford
Cllr George Clements,
Cllr Tim Knowles
Cllr Cath Giel
Business Development Manager – Chris Lloyd

CHECKLIST FOR DEALING WITH KEY ISSUES

Please confirm against the issue if the key issues below have been addressed. This can be by either a short narrative or quoting the paragraph number in the report in which it has been covered.

Impact on Crime and Disorder	Not applicable
Impact on Sustainability	Improving the quality of local housing could attract new people to Kells and raise the economic performance of the area
Impact on Rural Proofing	Not applicable
Health and Safety Implications	Not applicable
Project and Risk Management	Not applicable
Impact on Equality and Diversity Issues	Not applicable
Children and Young Persons Implications	Not applicable
Human Rights Act Implications	Not applicable
S.151 Officer Comments	
Monitoring Officer comments	No comments

Please say if this report will require the making of a Key Decision NO