

CCT STRATEGY SUB-COMMITTEE

At a Meeting of the CCT Strategy Sub-Committee held within the Council Offices,
Garshake Road, Dumbarton on 17th December, 1996

- Present:** Provost Patrick O'Neill (LAB), Councillors Mary Campbell (LAB) and Andrew White (LAB).
- Attending:** Ian Leitch, Depute Chief Executive and Solicitor to the Council, David Campbell, Director of Housing Services, Pat Cleary, Director of Roads and Technical Services, Tim Rhead, Housing Strategy Manager and Michael Cameron, Strategy Officer - Housing Services.
- Apology for
Absence:** An apology for absence was intimated on behalf of Councillor Patricia Rice (LAB).

Provost O'Neill in the Chair

COMPULSORY COMPETITIVE TENDERING OF HOUSING MANAGEMENT

With reference to the Minutes of Meeting of the Council on 30th October, 1996 (page 1371 refers) when it was agreed to approve the remit and delegated powers of the CCT Strategy Sub-Committee, there was submitted a report by the Director of Housing Services apprising Members of progress in preparing for Housing Management Compulsory Competitive Tendering (HMCCT) and seeking approval of the recommendations which have been confirmed by the Chief Officers CCT Strategy Group.

Having heard the Director of Housing Services and the Depute Chief Executive and Solicitor to the Council in elaboration and in answer to Members' questions, the Sub-Committee approved the undernoted recommendations:-

- (1) The restricted procedure as set out in the European Union Directives would be used for the tendering of housing management services.
- (2) The Council's packaging strategy for household management should reflect existing service arrangements with three comprehensive service contracts based on the Dumbarton, Alexandria and Clydebank area offices. The exact nature of contract packaging would be the subject of a future report to Members' following consultation with the market and tenants.
- (3) The Clydebank contract unit should be let by 1st April, 1998 in order to meet the requirement on the Council to let 30% of the housing service by that date. It was noted that the Clydebank Area Housing Office should fully achieve the 30% requirement by virtue of it being least disrupted by the reorganisation of local government and having the advantage of being based in a single location.
- (4) The Dumbarton and Alexandria contract units should be let by 31st March, 1999 in order that the Council could meet its legal requirements in relation thereto.