

Agenda



Special Meeting of Housing and Communities Committee

Date: Wednesday, 5 January 2022

Time: 14:00

Format: Video Conference

Contact: Email: Committee.Admin@west-dunbarton.gov.uk

Dear Member

Please attend a special meeting of the **Housing and Communities Committee** as detailed above.

The Convener has directed that the powers contained in Section 43 of the Local Government in Scotland Act 2003 will be used and so Members will attend the meeting remotely.

The business is shown on the attached agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:-

Councillor Diane Docherty (Chair)
Councillor Ian Dickson (Vice Chair)
Councillor Gail Casey
Councillor Karen Conaghan
Councillor Jim Finn
Provost William Hendrie
Councillor David McBride
Councillor Jonathan McColl
Councillor Iain McLaren
Councillor John Millar
Councillor John Mooney
Councillor Sally Page

All other Councillors for information

Chief Executive
Chief Officer - Housing & Employability
Chief Officer - Regulation and Regeneration
Chief Officer - Supply, Distribution and Property

Date issued: 16 December 2021

HOUSING AND COMMUNITIES COMMITTEE

WEDNESDAY, 5 JANUARY 2022

AGENDA

1 STATEMENT BY CHAIR – AUDIO STREAMING

The Chair will be heard in connection with the above.

2 APOLOGIES

3 DECLARATIONS OF INTEREST

Members are invited to declare if they have an interest in the item of business on this agenda and the reasons for such declarations.

4 RECORDING OF VOTES

The Committee is asked to agree that all votes taken during the meeting be done by roll call vote to ensure an accurate record.

5 REMIT FROM TENDERING COMMITTEE – CONTRACT AUTHORITY REPORT – PASSIVHAUS/NET ZERO PILOT NEW BUILD DEVELOPMENT 5 – 11

Submit Excerpt Minute and report by the Chief Officer – Supply, Distribution and Property Services seeking approval to authorise the Chief Officer – Regulatory and Regeneration to conclude the award of the contract for Passivhaus/Net Zero Pilot New Build Development.

*Excerpt from the Minutes of Meeting of the
Tendering Committee
held on 1 December 2021*

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**CONTRACT AUTHORISATION REPORT – PASSIVHAUS/ NET ZERO PILOT
NEW BUILD DEVELOPMENT**

A report was submitted by the Chief Officer – Supply, Distribution and Property seeking approval to authorise the Chief Officer – Regulatory and Regeneration to conclude the award of the contract for Passivhaus/Net Zero Pilot New Build Development.

After discussion and having heard the Business Partner – Strategic Procurement and the Housing Development and Homelessness Manager in further explanation of the report and in answer to Members’ questions, the Committee agreed to remit this matter to a special meeting of the Housing and Communities Committee to be held in January 2022 and to delegate authority to that Committee to make a decision on the authorisation of the awarding of a contract.

Service Area officers and the provisions of Contract Standing Orders, the Financial Regulations and relevant Public Procurement Regulations.

7. Risk Analysis

- 7.1** The CCG (Scotland) Ltd has no known links to Serious and Organised Crime which would have significant political and reputational ramifications for the Council.
- 7.2** Should the Tendering Committee decide not to proceed as recommended then this will delay the project, may have financial implications and reputational ramifications.

8. Equalities Impact Assessment (EIA)

- 8.1** An equalities impact screening was undertaken as part of the strategic Housing Implementation Plan.

9. Consultation

- 9.1** Housing & Employability Service Area, Finance Services and Legal Services have been consulted on the contents of this report.

10. Strategic Assessment

- 10.1** The Pappert, Bonhill – Passivhaus / Net Zero Pilot New Build Development contract will contribute to the delivery of the Council's Strategic Priorities:

- A Strong local economy and improved employment opportunities;
- Meaningful community engagement with active empowered and informed citizens who feel safe and engaged; and
- Open, accountable and accessible local government.

Name: Angela Wilson

Designation: Chief Officer – Supply, Distribution and Property Services

Date: 26 November 2021

Person to Contact: Laura Adams – Senior Procurement Officer, Corporate Procurement Unit, Council Offices, 16 Church Street, Dumbarton. Telephone: N/A
Email: Laura.Adams@west-dunbarton.gov.uk

Emily Dorrian – Housing Development Officer
Email: Emily.Dorrian@west-dunbarton.gov.uk

Gillian Logan – Senior Housing Development Officer
Email: Gillian.Logan@west-dunbarton.gov.uk

Background Papers: Contract Strategy

EIA Screening captured in the Strategic Housing Investment Programme (SHIP) as development site part of development programme set out in SHIP.

Wards Affected: Leven