

THE VALE OF GLAMORGAN COUNCIL

COUNCIL: 10TH MARCH, 2025

REFERENCE FROM CABINET: 28TH NOVEMBER, 2024

**C190 HOUSING PAS2035 RETROFIT SCHEME 2024/25 (PSHTE)
(SCRUTINY – HOMES AND SAFE COMMUNITIES) (EXEMPT INFORMATION –
PARAGRAPHS 12, 14 AND 12A) –**

The Cabinet Member presented the report to request Cabinet approval to accept the most advantageous tender and execute the contract for the Housing PAS2035 Retrofit Scheme 2024/25.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein

RESOLVED –

(1) T H A T the award of the Housing PAS2035 Retrofit Scheme 2024/25 contract to Surefire Management Services Ltd be approved.

(2) T H A T Legal Services be authorised to execute a JCT Intermediate (with Contractors Design) Contract 2016 with Surefire Management Services Ltd.

(3) T H A T use of the Council's urgent decision procedure, as set out at section 15.14 of the Council's constitution be agreed to enable the contract arrangements to be expedited.

Reasons for decisions

(1) To comply with the Council's Contract Standing Orders, which required contracts with a value in excess of £300k to be agreed by Cabinet.

(2) To enable the contract documentation to be finalised with the successful contractor.

(3) To ensure that a contract for the work could be executed in time for works to commence in January 2025, to permit Welsh Government grant timescales to be achieved.