

567. **Key Decision - Procurement of the Housing Capital Programme for 2005/6, 2006/7 and 2007/8:**

The Executive Director (Urban Living) introduced his report and highlighted the main points therein. He added that detailed proposals would be submitted to the Cabinet in the Autumn.

Members agreed that this report ought to be submitted to the Environment and the Economy Scrutiny Sub-Committee for comment. The Portfolio Holder for Planning, Development, Housing and Best Value highlighted the need to have procedures in place to ensure the delivery of the Capital Programme on time.

RESOLVED: That the action being taken by the Housing Department to put in place a partnering contract and appoint contract administrators for the delivery of the stock investment capital programme for 2005/6, 2006/7 and 2007/8 be approved.

Reason for Decision: The delivery of the housing capital programme through a partnering contract will provide benefits to tenants and will enable costs to be controlled in delivery of the housing capital programme for the three years from 2005/6 to 2007/8.