

Cabinet

Monday, 1 July 2019

7.30 pm

Present:

Cllr John Burden (Chair)
Cllr Lee Croxton (Vice-Chair)

Councillors: Shane Mochrie-Cox
Lenny Rolles
Brian Sangha
Narinder Singh Thandi
Jenny Wallace

Note: Councillors Ejaz Aslam, Bob Lane and Jordan Meade were also in attendance.

David Hughes	Chief Executive
Stuart Bobby	Director (Corporate Services)
Kevin Burbidge	Director (Housing & Regeneration)
Melanie Norris	Director (Communities)
Wale Adetoro	Assistant Director (Housing)
Carlie Simmonds	Committee Services Manager

8. Minutes

The minutes of the meeting held on 3 June 2019 were signed by the Chair.

9. Declarations of Interest

No declarations of interest were made.

10. Delegated Decisions - Cabinet Members

No decisions other than those already circulated had been made.

11. Minutes of the meeting of the Gravesham Joint Transportation Board held on Wednesday, 5 June 2019

The Cabinet noted the minutes of the Gravesham Joint Transportation Board meeting held on Wednesday 5 June 2019.

12. Exclusion

Resolved pursuant to Section 100A(4) of the Local Government Act 1972 that the public be excluded during the following item of business because it was likely in view of the nature of business to be transacted that, if members of the public were present during this item, there would be disclosure to them of exempt information.

13. Procurement of Replacement Housing Management System

The Cabinet was informed that the current provider of the Council's housing management system had notified both Gravesham Borough Council and Medway Council of its intention to terminate support for the system from September 2020, with a requirement to migrate to the company's new product.

As this would be a new system with a substantial cost, it was agreed that a joint procurement exercise be undertaken with Medway Council to satisfy European Union Procurement Regulations and to ensure that both Councils were procuring the best system to support its housing management service moving forward.

Members were apprised of all bids received.

Detailed consideration was given to the information contained within the report and questions from Cabinet Members were put to and answered by Officers.

Resolved that delegated authority to award the contract to the bidder identified in the exempt appendix be given to the Director (Housing and Regeneration), in consultation with the Leader of the Executive, Director (Corporate Services), Director (Environment and Operations) and Head of Legal Services, and subject to satisfactory consideration and determination of those issues outlined within paragraph 6.4 of the report.

14. Revenues & Benefits Service - Update Report

The Cabinet was provided with an update on the current shared working arrangement with Tonbridge & Malling Borough Council and sought authority to cease this arrangement and establish a new shared management arrangement with Medway Council.

The Director (Corporate Services) advised that the Council's Bridging the Gap Strategy sets out the Council's saving requirements over the coming years and that the above would contribute to the delivery of the overall saving target.

Detailed consideration was given to the information contained within the report and questions from Cabinet Members were put to and answered by Officers.

Resolved that the proposals outlined within the report be approved and the formal process to establish a shared management arrangement be commenced.

Close of meeting

The meeting ended at 8.21 pm