

**Flintshire County Council – Decisions taken by the Community, Housing & Assets Overview & Scrutiny Committee on Tuesday, 23 February 2021**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

	Attendance and Apologies	<p><b><u>Membership:</u></b> Councillors: Ian Dunbar (Chairman), Helen Brown, Geoff Collett, Ron Davies, Adele Davies-Cooke, Mared Eastwood, Veronica Gay, Dennis Hutchinson, Brian Lloyd and Kevin Rush</p> <p><b><u>Apology:</u></b> Councillor Ray Hughes</p> <p><b><u>Also present:</u></b> Councillors Haydn Bateman, Patrick Heesom and Carolyn Thomas were present as observers</p> <p><b><u>In attendance:</u></b> Councillor Dave Hughes, Cabinet Member for Housing; Councillor Billy Mullin (Cabinet Member for Corporate Management and Assets), Chief Officer (Housing and Assets), Housing and Assets Senior Manager, Overview &amp; Scrutiny Facilitator and Democratic Services Officer</p>
<b>A2</b>	Declarations of Interest (including Whipping Declarations)	None.
<b>A3</b>	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
<b>A4</b>	Forward Work Programme and Action Tracking	<p>(a) That the Forward Work Programme be noted;</p> <p>(b) That the Facilitator, in consultation with the Chair of the Committee, be authorised to vary the Forward Work Programme between meetings, as the need arises; and</p> <p>(c) That the progress made in completing the outstanding actions be noted.</p>
<b>A5</b>	Housing Repairs Service procurement of a Dynamic Resource Scheduling System and Review of the Team	(a) That the Committee support the purchase and implementation of a mobile Housing Repairs solution incorporating a repairs module, associated licences and Dynamic Resource Scheduler (DRS);

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	Leader Job Profile	<ul style="list-style-type: none"> <li data-bbox="842 485 2007 584">(b) That the Committee support the release of a maximum of £420k Housing Revenue Account (HRA) funding for upfront implementation and ongoing support and maintenance costs in line with the awarding of a contract for the above solution;</li> <li data-bbox="842 620 2033 687">(c) That the Committee support the required module, and associated licences, within the existing contract with Capita;</li> <li data-bbox="842 724 1973 823">(d) That the Committee support the procurement of a DRS solution via the Data and Applications Solution (DAS) Framework Agreement for 5 years, with an optional extension of two further years; and</li> <li data-bbox="842 860 2051 927">(e) That the Committee support that delegation be granted to the Chief Officer (Housing &amp; Assets) to extend the contract(s) +1 +1 at the end of the 5 year contract term.</li> </ul>