

CLYDEBANK HOUSING ASSOCIATION LTD.

TO: Management Committee (25-Aug-2020) **DATE:** 20.08.2020

FROM: Chief Executive

SUBJECT: **Emergency Decisions since last Meeting (For Information)**

Both Rule 55 of our Model Rules and Section 1.24 of our Standing Orders, Sub-Committee Remits and Delegated Authorities can be relied upon for decisions out with Management Committee meetings. The following decisions were agreed by the Management Committee since the last meeting (June 2020) under the terms of our Standing Orders which states: -

1.24. Emergency Decisions (e.g. HM court action cases, staffing decisions, etc.)

Where a staff member of the Association is of the opinion that an emergency decision is required to be made by Committee, then he/she should contact at least four elected Committee Members for their authorisation of any action to be taken. A written report thereafter will be submitted to the next Management/Sub- Committee meeting.

The decisions reached were as follows: -

Decision 1 - Email from Chief Executive Dated 29 June 2020 – Development Update - Linnvale Church/Dalton Avenue Site

The following members agreed that the offer of donation (bond funding), with conditions, should be accepted from the Scottish Government/Allia in the sum of £2,827,760 and that the only outstanding matter is the purchase of the small piece of land from WDC Estates at a cost of [REDACTED] WDC Estates meeting scheduled for August 2020).

Paul Shiach
Doris Smith
Joe O'Donnell
Laura Breeze

John Hillhouse
Grace Daly
Tom McCormack

Decision 2 - Email from Chief Executive Dated 14 July 2020 – Annual Return on the Charter 2019/2020

The following members agreed that the previously approved ARC (June 2020) with minor changes/differences to maintenance data highlighted following the ARC audit should be submitted to the Regulator.

Joe O'Donnell
Tom McCormack
Kimberley Tennant
Catherine McGarrity

John Hillhouse
Grace Daly
Paul Shiach

Decision 3 - Email from Chief Executive Dated 16 July 2020 – Approval to progress with the canal project and accept the tender from Caley Construction in the sum of [REDACTED] VAT. [REDACTED] required confirmed.

The following members confirmed their approval: -

Kimberley Tennant
Grace Daly
Tom McCormack
John Calderwood
Catherine McGarrity

John Hillhouse
Joe O'Donnell
Paul Shiach
Tom McCormack

Decision 4 - Email from Housing Services Manager Dated 23 July 2020 – Phase 2 2020-21 Rewire - Whitson Fairhurst Properties

The following members confirmed their approval of the recommendations below:

1. To include an additional 89 Whitson Fairhurst Properties within the ongoing contract [REDACTED] at an additional cost of [REDACTED].
2. Authorisation for a Clerk of Works to be appointed for the contract up to the value [REDACTED]

Tom McCormack
John Hillhouse
Doris Smith
John Calderwood

Kimberley Tennant
Grace Daly
Paul Shiach

Decision 5 - Email from Housing Services Manager Dated 28 July 2020 – Approval to appoint contract administrators for Painter work contract over next 5 years.

The following members approved the appointment of NBM to act as contract administrator for the cyclical painter work programme at a cost [REDACTED] over the next five year period: -

John Hillhouse
Laura Breeze
John Calderwood
Grace Daly

Kimberley Tennant
Tom McCormack
Joe O'Donnell
Doris Smith