

**EXECUTIVE DECISIONS TAKEN BY CABINET PORTFOLIO HOLDER
NOTICE OF DECISION**

| TITLE OF DECISION: INDEPENDENT LIVING SCHEME EQUIPMENT UPGRADE | | | |
|--|-------------------------------------|---|----------------|
| NAME OF DECISION TAKER: | CLLR C MATTHEWS | | |
| POSITION AND RESPONSIBILITY HELD: | PORTFOLIO HOLDER FOR HOUSING | | |
| CONTACT OFFICER: | TOM GREENWOOD | | |
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| Details of Decision: That, via the NHC framework, Tunstall be appointed to deliver the replacement of the analogue telecare system through the Sheltered Support Grant Maintenance Reserve | | | |
| Reasons for the decision: The preferred supplier (Tunstall) is available on a Northern Housing Consortium framework of which the Housing department are members, and the terms of the framework allow call off of the contract directly, without formal tendering process. Tunstall are ranked first for supply of this equipment on the Northern Housing Consortium framework. The ICMD is requested to ensure the earliest start on site is attained so that works are completed as soon as possible We need to ensure that we upgrade our telecare equipment across out Independent Living Schemes before it becomes obsolete, and we have had several schemes which have been becoming less reliable. To note: this is reserve funded from allocated HRA reserve, no impact on budget outturn. The request for signature is to award the works to Tunstall Via the Northern Housing Consortium Framework and the budget for these works were agreed at Cabinet on 8th Feb 2022 – item 81 – section 8.1 | | | |
| IS THE DECISION URGENT NO | | | |
| I confirm that I have taken account of the options proposed by officers, the various implications set out in the report and the comments of the Monitoring and Section 151 Officers and am authorising the decision as set out above. | | | |
| SIGNATURE OF DECISION TAKER: | Cllr Cary Matthews | | |
| DATE: | 8.12.22 | | |
| <i>THIS SECTION TO BE COMPLETED BY DEMOCRATIC SERVICES</i> | | | REF NO. |
| DATE DECISION TAKEN: | 7.12.22 | DATE RECEIVED BY DEMOCRATIC SERVICES: | 8.12.22 |
| DATE DECISION PUBLISHED: | 8.12.22 | IMPLEMENTATION DATE (publication day + 5 working days): | 16.12.22 |