

CLYDEBANK HOUSING ASSOCIATION LTD.

TO: Management Committee (29-Sept-2020) **DATE: 24.09.2020**

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 decision reached was as follows: -

Decision 1 - Email from Chief Executive Dated 27 August 2020 – Employer’s Agent Appointment/Use of framework - [REDACTED]

The members detailed below approved the use of an existing Framework to employ an Employer’s Agent for the proposed [REDACTED] development per the information contained within the development report (August 2020). 

“An employer’s agent will require to be appointed and it is proposed that we again use an existing framework [REDACTED] to appoint.”

It was also agreed that, to enable discussions to progress with the developer, that a call off from the [REDACTED] [REDACTED] be used in principal subject to a detailed report which will include costings from the Framework, to be presented and considered for approval at the next MC meeting.

Paul Shiach
Doris Smith
Tom McCormack

John Hillhouse
John Calderwood
Laura Breeze