

CLYDEBANK HOUSING ASSOCIATION LTD.

TO: Management Committee (27-Oct-2020)

DATE: 26.10.2020

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 Maintenance Manager Dated 15 October 2020 – [REDACTED]
[REDACTED] – Request to use professional assistance to complete funding applications

Due to the technical information involved in the applications and the time required to obtain the information, it was requested that [REDACTED] assists the Association with sourcing funding avenues available for a connection to the [REDACTED] and submit applications on the Association's behalf.

The following quote had been submitted by [REDACTED] to provide this service and the costs are as follows;

[REDACTED]
[REDACTED]

The overall cost of the project has been estimated to cost [REDACTED]. Based on the calculation [REDACTED], if full funding was acquired then the overall cost to the Association would be [REDACTED].

The following members approved the proposal: -.

Doris Smith
John Calderwood
Laura Breeze

Joe O'Donnell
Cllr. John Mooney