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To: Councillor Malone, Convener; Councillor McDonald, Vice Convener; and Councillors Clark, Collie, Cooney, Corall, Dunbar, Fletcher, Hunter, Milne, Noble, Robertson, Kevin Stewart, Young and Yuill.

Town House,
ABERDEEN 15 January, 2010

HOUSING AND ENVIRONMENT COMMITTEE

The Members of the **HOUSING AND ENVIRONMENT COMMITTEE** are requested to meet in Committee Room 2 - Town House on **WEDNESDAY, 20 JANUARY 2010 at 2.00 pm.**

RODERICK MACBEATH
ACTING HEAD OF DEMOCRATIC SERVICES

BUSINESS

- 1 Briefing for Members - New Build Project - Phase 1 (Pages 1 - 2)

ITEMS NOT FOR PUBLICATION

2 HOUSING

- 2.1 Contract Award - Council Housing New Build Programme - Phase 1 - Byron Park Site - to be tabled
- 2.2 Contract Award - Council Housing New Build Programme - Phase 1 - Rorie Hall Site - to be tabled
- 2.3 Contract Award - Council Housing New Build Programme - Phase 1 - Hayton Road Site - to be tabled

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THE COUNCIL NEW BUILD PROGRAMME

For the first time in almost 30 years, the Council is undertaking a new build council housing programme which presents an opportunity to create inspirational 21st century housing which is high quality, sustainable, energy efficient and incorporates a degree of flexibility to meet the future needs of tenants.

The Council's New Build Programme will launch its' first phase of development in spring 2010. Phase one will see the creation of 85 new homes. The first three sites being developed across the city are at:

- **Hayton Road, Tillydrone** –30 units, comprising of 2 and 3 bed properties (12 houses & 18 flats)
- **Former old nursery at Byron Park, Northfield**, –28 units, comprising of 3 bed flats and 3 bed Houses (16 houses & 12 flats).
- **Rorie Hall, Cults**–27 units, comprising of 1 and 2 bed amenity properties.

Scottish Government New kick-start funding of £2.1m was made available to Aberdeen City Council in January 2008 to help kick-start this new generation of council house-building.

The procurement for this new build council housing phase one has followed a design and build tender. Each site was tendered separately, following the process set out in the Public Contracts (Scotland) Regulations 2006. In May 2009 a contract notice was placed in the Official Journal of the European Union (OJEU). This invited interested contractors to submit details of their capabilities to undertake the requirements of the brief by the completion of a Pre-Tender Questionnaire ("PTQ").

Following evaluation of the PTQs, eight contractors were short listed as a result of this process and were issued with an Invitation To Tender ("ITT") in October 2009. Seven tender responses were returned in December 2009, and a comprehensive tender evaluation and interview process for all qualifying contractors was undertaken. The outcomes will be reported to the special Housing and Environmental Committee on the 20th January

Three reports have been prepared for the above committee but due to the confidentiality nature of the reports they will be tabled and presented by officers on the day of the meeting. There will be an opportunity to go through each report in detail and thereafter a recess will be permitted to enable groups to discuss the issues.

There will also be a short presentation at the start of the meeting detailing each development.

Report Authors

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