



Board of Trustees – Special Meeting

Meeting to be held on Tuesday 3 July 2018 at 4.00 pm at Jubilee Court, Kenton Road, Newcastle upon Tyne, NE3 3BW

Contact Officer: Susan Darroch – Tel: 0191 211 6155
Email: susan.darroch@leazeshomes.org.uk

AGENDA

Page No.

1. **Welcome and Apologies for Absence**
 2. **Declaration of Interest In Any Matter To Be Discussed**
- Item for Consideration - Protected Item**
3. **Housing Management Service Procurement - Protected Report** **1 - 6**
 - (a) **Appendix 1 - Housing Management Service Contract Specification** **7 - 78**
 - (b) **Appendix 2 - Tender Evaluation and Award Framework** **79 - 86**
 - (c) **Appendix 3 - Comments on submission scores** **87 - 102**
 - (d) **Appendix 4 - Review of Service Delivery Models, May 2017** **103 - 142**