

MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 1 October 2014 at 5.58 pm

PRESENT: Councillors Sir Steve Bullock (Chair), Alan Smith, Chris Best, Janet Daby, Joe Dromey, Damien Egan, Paul Maslin, Joan Millbank and Rachel Onikosi.

ALSO PRESENT: Councillor Liam Curran and Councillor Alan Hall.

Apologies for absence were received from Councillor Kevin Bonavia.

25. Declaration of interests

There were none.

26. Minutes

RESOLVED that the minutes of the meeting held on September 3 2014 be confirmed and signed as a correct record.

27. Exclusion of Press and Public

RESOLVED that in accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information)(England) Regulations 2012 and under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs [3, 4 and 5] of Part 1 of Schedule 12(A) of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information

4. Matters Raised by Scrutiny – Resurfacing Contract

28. Matters raised by Scrutiny

The referral was presented by Councillor Alan Hall, the Chair of the Overview & Scrutiny Panel who clarified that the Panel was not calling for a formal scrutiny of the contract but rather a careful review by Mayor & Cabinet Contracts should any extension be proposed at the expiry of the current contract.

The Mayor accepted in full the request by the Overview & Scrutiny Business Panel.

RESOLVED that scrutiny of any extension of the Contract should be undertaken by Mayor & Cabinet Contracts.

The meeting closed at 6.00pm.

