

# MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 22 October 2014 at 7.20 pm

PRESENT: Sir Steve Bullock (Chair), Councillors Alan Smith, Chris Best, Kevin Bonavia, Janet Daby, Joe Dromey, Paul Maslin and Rachel Onikosi

Apologies for absence were received from Councillor Damien Egan and Councillor Joan Millbank

## 29. Minutes

RESOLVED that the minutes of the meeting held on October 1 2014 be confirmed and signed as a correct record.

## 30. Declaration of interests

There were none.

## 31. 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. Primary Places Contract Award.

## 32. Primary Places Contract award

Having considered a confidential officer report and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor and Cabinet (Contracts) for the reasons set out in the report:

RESOLVED that:

(i) both projects were tendered to contractors on Constructionline;

(ii) authority be delegated to the Executive Director for Resources and Regeneration on the advice of the Head of Law to approve the award of a contract for works at Holbeach Primary School in a stipulated range of values for the provision of accommodation and internal refurbishment / remodelling, subject to the approval of the current planning application;

(iii) authority be delegated to the Executive Director for Resources and Regeneration on the advice of the Head of Law to approve the award of a

contract for works at Coopers Lane Primary School in a stipulated range of values for the provision of accommodation and internal refurbishment / remodelling, subject to the approval of the current planning application;

(iv) if the contract exceeds the stated limit a report will be brought to Mayor & Cabinet (Contracts) for further consideration and approval.

The meeting closed at 7.21pm