

# MINUTES OF THE MAYOR AND CABINET

Wednesday, 18 April 2018 at 11.45 am

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

## 211. Declaration of Interests

None were made.

## 212. Minutes

RESOLVED that the minutes of the meetings held on March 15 and March 21 be confirmed and signed as a correct record.

## 213. Outstanding Scrutiny Matters

RESOLVED that the report be noted.

## 214. Addey and Stanhope School Expansion Revocation Decision

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

RESOLVED that:

(1) the results of the period of representation on the proposal to revoke the decision to expand Addey and Stanhope School be noted; and

(2) the decision to expand Addey and Stanhope School from 4 to 6 forms of entry be revoked.

## 215. Decision to close Torridon Junior School and change age range Torridon Infant and Nursery School

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

RESOLVED that:

(1) the results of the period of representation on both the proposal to close Torridon Junior School and the proposal to change the age range of Torridon Infant and Nursery School, with effect from 1 September 2018 be noted; and

(2) if decisions are taken to close Torridon Junior School and change the age range of Torridon Infant and Nursery School, a new Instrument of Government of the remaining school will need to be developed and brought

back to the Mayor for approval.

(3) Torricon Junior School be closed as of 1 September 2018; and

(4) the age range of Torricon Infant and Nursery School be changed to include Key Stage 2 as of 1 September 2018.

## **216. 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 paragraph 3, 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

7. School Minor Capital Works Programme.

8. Modernisation of boroughs CCTV system to Internet Protocol

## **217. School Minor Capital Works Programme**

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

RESOLVED that:

(1) officers be authorised to use the Council's anticipated 2018/19 School Condition Allocation (SCA) of a stated figure for the delivery of the School Minor Capital Works Programme (SMCWP) 2018/19 as set out in section 7.

(2) the use of the School Condition Allocation (SCA) for the delivery of additional works as set out be authorised;

(3) the delivery approach for all schemes being delivered with the use of the School Condition Allocation and the overall budget and funding for the programme as set out be approved;

(4) officers be authorised to undertake further surveys to inform fully scoped designs and specifications for the proposed programme of works;

(5) authority be delegated to the Executive Director for Children & Young People on the advice of the Executive Director for Resources and Regeneration to finalise the School Minor Capital Works Programme for 2018/19 and go out to procure works within the budget set out;

(6) officers complete contract award reports for each package of works and seek the relevant authority based on their values in line with the Council's procurement rules and procedures.

(7) authority be delegated to the Executive Director for Children and Young People to agree the use of an additional stated sum from the CYP Asset Management Fund, over and above the stated sum from the School Condition Allocation (SCA), should this be required.

## **218. CCTV Modernisation Plan**

Having considered a confidential officer report and a presentation by the Cabinet Member for Community Safety, Councillor Janet Daby, the Mayor for the reasons set out in the report:

RESOLVED that:

(1) the proposed strategy be approved; and

(2) the decision on which procurement route to be followed to obtain a supplier to replace and upgrade the CCTV equipment be delegated to the Executive Director for Community Services.

Prior to closing the last meeting of his tenure, Sir Steve Bullock expressed his thanks to the many officers who had reported to Mayor & Cabinet in the last 16 years for their help and support.

The Mayor asked that his thanks in particular be given to the Committee staff from Governance who had faithfully recorded and seen to the implementation of his decisions over several hundred of his meetings despite operating under great pressure.

Sir Steve Bullock's final Mayor and Cabinet meeting closed at 12.16pm.