

MINUTES OF THE MAYOR AND CABINET

Thursday, 5 December 2013 at 11.30 am

PRESENT: Sir Steve Bullock (Mayor)

OFFICERS: Janet Senior (Executive Director Resources & Regeneration)
Helen Glass (Deputy Monitoring Officer)
David Atherton (BSF Programme Design Manager)
Kevin Flaherty (Clerk to the Council)

1. Declaration of interests

There were none.

2. Exclusion of Press and Public

RESOLVED that 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:

Brent Knoll School Additional Funding

3. Brent Knoll School - Additional funding

Having considered a confidential officer report, the Mayor, for the reasons set out in the report, agreed that:

- (i) the outcome of negotiations with the Preferred Bidder for this project, appointed pursuant to decisions made at a meeting of Mayor and Cabinet (Contracts) on 19 June 2013 be noted;
- (ii) £0.2m capital funding be made available for the scheme in excess of the £7.35m agreed at the meeting on 19 June 2013; and
- (iii) other than the approved additional funding, the project will progress in accordance with the decisions made on 19 June 2013.

The meeting ended at 11.38am