

MINUTES OF THE OVERVIEW AND SCRUTINY EDUCATION BUSINESS PANEL

Tuesday, 24 May 2016 at 7.06 pm

PRESENT: Councillors Alan Hall (Chair), Gareth Siddorn (Vice-Chair), Liam Curran, Brenda Dacres, Carl Handley, Jim Mallory, David Michael, Jamie Milne, Hilary Moore, John Muldoon and Monsignor N Rothon

Apologies for absence were received from Kevin Mantle

1. Minutes

RESOLVED that the Minutes of the open meeting held on 2 February 2016 be confirmed as a correct record.

2. Declarations of Interests

None received.

3. Exclusion of the Press and Public

RESOLVED that 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, as amended by the Local Authorities (Executive Arrangements) (Access to information) (Amendments) (England) Regulations 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information:

The following is a summary of the items considered in the closed part of the meeting:

4. Decisions Made by Mayor and Cabinet on 18 May 2016

No decision was identified for further scrutiny.

5. Decisions Made by Mayor and Cabinet (Contracts) on 18 May 2016

Turnham Primary School Expansion Budget and Contract Variation

RESOLVED that:

- i. the decision of the Mayor be noted.

- ii the Public Accounts Select Committee monitor this contract going forward as part of the Select Committee's budget monitoring work to ensure that assurances that had been given to Business Panel Members at the meeting were fulfilled. Officers stated that a revised governance structure with greater scrutiny would be put in place. They also assured Panel Members that tighter contract specifications would be used in future and contractors would carry out their own due diligence process.

Meeting ended: 7:15pm

Chair