

MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 7 June 2017 at 10.25 am

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

Apologies for absence were received from Councillor Joe Dromey.

57. Declaration of Interests

None were made.

58. Minutes

RESOLVED that the minutes of the meeting held on May 10 2017 be confirmed and signed as a correct record.

59. Exclusion of 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 paragraph 3 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:-

4. Provision of Textile Collection Bring Back Service- Appointment of Framework.

60. Textile Recycling Award

Having considered a confidential officer report presented by the Cabinet Member for the Public Realm, Councillor Rachel Onikosi, Mayor and Cabinet (Contracts), for the reasons set out in the report:

RESOLVED that

(1) LMB are appointed to the Framework Agreement as a Single Provider, for a 4 year period; and

(2) LMB are awarded a call-off contract under the framework agreement for a period of 2 years, with possible further extensions of up to 2 years.

The meeting closed at 10.31am.