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## MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 9 November 2016 at 5.55 pm

PRESENT: Sir Steve Bullock (Chair), Councillors Alan Smith, Janet Daby, Joe Dromey, Damien Egan, Joan Millbank and Rachel Onikosi.

Apologies for absence were received from Councillor Chris Best, Councillor Kevin Bonavia and Councillor Paul Maslin

### **143. Declaration of Interests**

None were made.

### **144. Minutes**

RESOLVED that the minutes of the meeting held on October 19 2016 be confirmed and signed as a correct record.

### **145. 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 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:-

4. Highways Resurfacing Contract Award.

### **146. Highways Resurfacing Contract**

Having considered a confidential officer report, and a presentation by the Deputy Mayor, Councillor Alan Smith, Mayor and Cabinet (Contracts), for the reasons set out in the report

RESOLVED that the Contract be awarded to Elm Surfacing Ltd for a period of 24 months commencing on 1st April 2017.

The meeting closed at 5.57pm.