

<b>OVERVIEW &amp; SCRUTINY BUSINESS PANEL</b>		
<b>Report Title</b>	Decisions made by Mayor and Cabinet (Contracts) on 22 March 2017	
<b>Key Decision</b>		Item No. 7
<b>Ward</b>	All	
<b>Contributors</b>	Chief Executive/Head of Business and Committee	
<b>Class</b>	Part 1	Date: 28 March 2017

## 1. Recommendation

To consider key decisions made by the Mayor and Cabinet (Contracts) on 22 March 2017 which will come in to force on 29 March 2017.

## 2. Background

2.1 The Mayor and Cabinet (Contracts) considered the following key decisions on 22 March 2017:

- (i) Libraries Savings Programme - approval of preferred provider for Manor House

2.2 The notice of decisions made in respect of these reports are attached as an Appendix. Under the provisions of Standing Orders Part IV E 14, members may call in an executive decision within 7 days. If a report is not called in it will come into force on 29 March 2017.



## **NOTICE OF DECISIONS MADE BY THE MAYOR AND CABINET (CONTRACTS)**

The Mayor and Cabinet (Contracts) made the following decision on 22 March 2017. This decision will become effective on 29 March 2017 unless it is called in by the Overview & Scrutiny Business Panel on 28 March 2017.

### **1. Libraries Savings Programme approval of preferred provider for Manor House**

Having considered an open officer report, and presentations from the Cabinet Member for Health, Well Being & Older People, Councillor Chris Best, and by Councillor Jim Mallory, a local ward member, Mayor and Cabinet (Contracts) agreed that:

(1) V22 Foundation be approved as the preferred partner for Manor House;

(2) authority be given to the Executive Director for Resources and Regeneration to negotiate and agree the terms of a 25 year lease as outlined for the Manor House Library building and grounds to enable the provision of a community library in partnership with the council; and

(3) authority be given to the Executive Director for Community Services to negotiate and agree the terms of an operating agreement for the provision of community library services at the Manor House Library building.

**Barry Quirk  
Chief Executive  
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23 March 2017**