

# Public Document Pack

## **MINUTES OF THE MAYOR AND CABINET (CONTRACTS)**

**Wednesday, 10 January 2018 at 5.50 pm**

PRESENT: Sir Steve Bullock (Chair), Councillors Alan Smith, Kevin Bonavia, Janet Daby and Damien Egan.

Apologies for absence were received from Councillor Paul Maslin.

### **86. Declaration of interests**

None were made.

### **87. Minutes**

RESOLVED that the minutes of the meeting held on December 6 2017 be confirmed and signed as a correct record.

### **88. 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. Violence Against Women and Girls Contract Extension
5. Grove Park Streetscape Works

### **89. Violence Against Women and Girls Contract Extension**

Having considered a confidential officer report, and a presentation by the Cabinet Member for Community Safety, Councillor Janet Daby, Mayor and Cabinet (Contracts), for the reasons set out in the report:

RESOLVED that the contract for the provision of the Athena Service provided by Refuge be extended for a period of one year until the end of March 2019 at a stated annual value cost.

### **90. Grove Park Streetscape Works**

The Executive Director for Resources and Regeneration's representative corrected paragraph 6.6 of the report by indicting the synopsis of the evaluation for TG Ram Ltd could be found at 6.1 and 6.4.7.

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 award of contract for the streetscape improvement work at Grove Park Station (junction of Downham Way and Baring Road) be made to TG Ram Ltd for a contract value not exceeding a stipulated price.

The meeting closed at 5.53pm.