

# **Minutes of Portfolio Holder (Resources) and Portfolio Holder (Customers, Workforce and Partnerships) Decision Making Session held on 18<sup>th</sup> September 2009**

## **Present:**

Councillor Heather Timms (Cabinet Portfolio Holder for Customers Workforce and Partnerships):

Councillor Martin Heatley (Cabinet Portfolio Holder for Resources)

## **Others in attendance:**

## Members

Councillors: Izzi Seccombe, Peter Fowler, Chris Saint, Alan Cockburn.

## Officers:

Jane Pollard (Democratic Services Manager)

Phil Evans (Head of Facilities and Asset Management)

Craig Roberts, (Maintenance & Projects Manager)

Chris Nason (Group Engineer, Design Services)

Martin Stott (Head of Environment and Waste)

Dave Hill (Economic Strategy Advisor)

## **1. General**

### **(1) Members Declarations of Personal and Prejudicial Interests**

None.

## **2. Term Contract for Fencing and Security Fencing, Installation, Improvement and Associated Works. Term Contract for Paving Installation, Maintenance, Improvement and Associated Works.**

Councillor Heather Timms (Portfolio Holder for Customers Workforce and Partnerships) and Councillor Martin Heatley (Portfolio Holder Resources) considered a report prepared by the Strategic Director of Resources

## **Resolved**

1. That approval is given to proceed to competitively tender term contracts for the provision of Fencing and Security Fencing, Installation, Improvement and Associated Works, and Paving Installation, Maintenance, Improvement and Associated Works with effect from 1st April 2010 and 1st January 2010 respectively
2. That approval is given to enter into all relevant contracts for the provision of Fencing and Security Fencing, Installation, Improvement and Associated

Works, and Paving Installation, Maintenance, Improvement and Associated Works on terms and conditions acceptable to the Strategic Director of Resources and the Strategic Director of Customer, Workforce and Governance.

**3. Tender for T8-T5 Adaptors – work funded by the Carbon Trust**

Councillor Heather Timms (Portfolio Holder for Customers Workforce and Partnerships) and Councillor Martin Heatley (Portfolio Holder Resources) considered a report prepared by the Strategic Director of Resources

**Resolved**

That approval is given:

- 1) to submit a bid to the Carbon Trust for £1 million to fund the installation of energy saving T8 to T5 adaptors and
- 2) assuming the bid is successful, to competitively tender for the installation of T8-T5 adaptors to a total value of up to £1,000,000, the work to be carried out in school buildings.

**4 Kingsbury Mill – Section 278- Addition to Capital Programme of fully funded scheme.**

Councillor Heather Timms (Portfolio Holder for Customers Workforce and Partnerships) and Councillor Martin Heatley (Portfolio Holder Resources) considered a report prepared by the Strategic Director of Environment and Economy

**Resolved**

That the project to provide a new footway and widen the carriageway at Kingsbury Mill in Kingsbury be included in the 2009/10 capital programme at an estimated cost of £95,000 subject to a Section 278 Agreement which provides for 100% funding of the project being signed with the developer.

**5 Any other items**

There were no other urgent items of business.

**6. Report Containing Confidential or Exempt Information**

**Resolved**

That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972.

**7. Disposal of cottage and buildings at Famington Farm, Bidford on Avon.**

Councillor Heather Timms (Portfolio Holder for Customers Workforce and Partnerships) and Councillor Martin Heatley (Portfolio Holder Resources) considered a report prepared by the Strategic Director of Environment and Economy

**Resolved**

That approval is given to proceed with the disposal of the cottage and farm buildings at Famington Farm, Bidford on Avon, on terms acceptable to the Strategic Directors of Environment and Economy, Resources and Customers, Workforce and Governance.

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Portfolio Holders

The session concluded at 10. 06 a.m.