

**Minutes of Portfolio Holder (Resources) and Portfolio Holder
(Customers, Workforce and Partnerships) Decision Making Session held
on 25 February 2010**

Present:

Decision Makers: Councillor Martin Heatley (Portfolio Holder for Resources) and Councillor Heather Timms (Portfolio Holder for Customers, Workforce and Partnerships).

Other Councillors

Councillor Alan Cockburn

Officer: Janet Purcell (Executive and Member Support Manager).

1. General

(1) Member Declarations of Personal and Prejudicial Interests

None.

(2) Minutes of meeting held on 5 February 2010.

Resolved

That the minutes of the meeting held on 5 February 2010 be approved as a correct record.

2. Revenue Funded Purchase of Mass Comparator

Councillor Martin Heatley (Portfolio Holder for Resources) and Councillor Heather Timms (Portfolio Holder for Customers, Workforce and Partnerships) considered a report from the Strategic Director of Environment and Economy that proposed the replacement of a Mass Comparator for the Trading Standards Service. The comparator is required to allow the service to directly carry out statutory metrology and calibration. The portfolio holders were asked to approve the inclusion of this in the Capital Programme.

Resolved

That the project to purchase a replacement Mass Comparator to provide Statutory Metrology and Calibration Services for the Trading Standards Service be included in the 2009/10 Capital Programme at an estimated cost of £13,000 to be funded entirely from the revenue budget.

3. Any Other Urgent Business

None.

The meeting rose at 12.09 p.m.

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Portfolio Holder (Resources)

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Portfolio Holder (Customers,
Workforce & Partnerships)