

PORTFOLIO HOLDER DECISION MEETING**27 AUGUST 2009**

Councillors: * Susan Hall

* Denotes Member present

PART I - RECOMMENDATIONS - NIL**PART II - MINUTES****102. Declarations of Interest and Declarations of Any Dispensations Granted by the Standards Committee:****RESOLVED:** To note that (1) there were no declarations of interests made by the Member in relation to the business to be transacted at this meeting;

(2) there were no declarations of any dispensations granted by the Standards Committee in relation to the business to be transacted at this meeting.

103. Minutes:**RESOLVED:** That the minutes of the meetings held on 30 July 2009 and 3 August 2009, be taken as read and signed as correct records.**104. Petitions:****RESOLVED:** To note that no petitions had been received.**105. Public Questions:****RESOLVED:** To note that there were no petitions to be received at this meeting under the provisions of Committee Procedure Rule 15 (Part 4B of the Constitution).**106. Matters referred to the Executive Member:****RESOLVED:** To note that no matters had been referred to the Executive Member for reconsideration in accordance with the provisions contained in the Overview and Scrutiny Committee Procedure Rule 22 (Part 4F of the Council's Constitution).**107. Reports from the Overview and Scrutiny Committee or Sub-Committees:****RESOLVED:** To note that no reports had been received.**108. Key Decision: Approval to Award Framework Contract for the Supply and Installation of Park and Playground Equipment and Deliver the Playbuilder Scheme:**

In the absence of the Leader, the Deputy Leader, in accordance with paragraph 4 (Temporary Arrangements) of the Delegated Powers of Portfolio Holders (Appendix to Executive Procedure Rules, Part 4D of the Constitution), presided at the meeting.

The Deputy Leader considered the report of the Corporate Director of Community and Environment together with a confidential appendix 2, which involved the taking of an urgent key decision. The report set out an overview of the competitive tendering process undertaken by the Council to seek a new contract for the delivery and installation of Park and Playground Equipment, and provided an overview of the Playbuilder Scheme for Harrow.

RESOLVED: That (1) a framework agreement be awarded to the following four companies for a term of three years with the option to extend for another one year:

- Wicksteed Leisure Ltd
- Playdale Playgrounds Ltd
- Playworld Systems (Europe) Ltd
- Sutcliffe Play Ltd;

(2) Playbuilder Scheme for Harrow be approved.

Reason for Decision: (1) To enable the Council to secure a framework contract for the provision of playground and park equipment;

(2) to enable the Council to deliver the Playbuilder initiative as part of the Government's national Play Strategy and Harrow's local play strategy.

(Note: The meeting having commenced at 4.00 pm, closed at 4.02 pm)

(Signed) COUNCILLOR SUSAN HALL
Chairman