

CABINET

12 JULY 2018

Record of decisions taken at the meeting held on Thursday 12 July 2018.

Present:

Chair: * Councillor Graham Henson

Councillors:

* Sue Anderson	* Varsha Parmar
* Simon Brown	* Christine Robson
* Keith Ferry	* Krishna Suresh
* Phillip O'Dell	* Adam Swersky

**Non-Executive
Cabinet
Member:** † Antonio Weiss

In attendance:

Richard Almond	Minute 22
Marilyn Ashton	Minute 22
Camilla Bath	Minute 22
Christopher Baxter	Minute 22
Jean Lammiman	Minute 29
Vina Mithani	Minutes 22 and 29
Chris Mote	Minute 22
Janet Mote	Minute 22
Anjana Patel	

* Denotes Member present

† Denotes apologies received

RECOMMENDED ITEMS

28. Redevelopment of the Central Depot - Urgent Business

Having accepted the reasons for lateness and urgency as set out on the supplemental agenda and following consideration of the confidential appendix, it was

Resolved to RECOMMEND: to Council

That the increase in the Capital Programme, as set out in the exempt appendix 1 to the report, be agreed.

RESOLVED: That the Corporate Director of Community, following consultation with the Portfolio Holders for Environment and Regeneration, Planning and Employment, be authorised to finalise the associated amendments to the project.

Reason for Decision: To adhere to the requirements of the Financial Regulations (2014) in that the Council was required to approve changes to the Capital Programme. To adhere to the requirements of the Council's Constitution.

Alternative Options Considered and Rejected: None.

Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted: None.

[Call-in does not apply to the Recommendation as the decision is reserved to Council. Call-in does not apply to the Resolution as a waiver of Call-in has been obtained from the Chair of the Overview and Scrutiny Committee in that the timing of the decision was urgent as the final contract award needed to take place by 25 July 2018.]