

DELEGATED DECISIONS OF THE BOARD MEMBER, FINANCE AND EFFICIENCY

Tuesday 29 November 2011

COUNCILLOR PRESENT: Councillor Turner.

OFFICERS PRESENT: William Reed (Law and Governance), Nicky Atkin and Deborah Darch (Business Improvement).

25. DECLARATIONS OF INTEREST

None.

26. PUBLIC ADDRESSES

None.

27. COUNCILLOR ADDRESSES

Councillor Wolff submitted two questions but did not attend the meeting. The Board Member agreed to take the questions and he agreed replies to them. The questions and replies are appended to the signed copy of these minutes.

28. SUPPLY OF CLEANING MATERIALS - FRAMEWORK CONTRACT

The Head of Business Improvement submitted a report (previously circulated, now appended).

Resolved:-

- (1) To grant project approval for the supply of cleaning materials;
- (2) That a Framework Agreement be put in place with the five selected suppliers as identified in the report for the period 1st January 2012 to 31st December 2015;
- (3) To endorse the aim of seeking to raise the profile of operating in an environmentally friendly way when purchasing cleaning materials.

The meeting started at 5.00 pm and ended at 5.05 pm