

## DELEGATED DECISIONS OF THE BOARD MEMBER, FINANCE AND EFFICIENCY

Thursday 22 December 2011

**COUNCILLORS PRESENT:** Councillors Turner.

**OFFICERS PRESENT:** William Reed (Law and Governance), Deborah Darch (Business Improvement), Keith Reynolds (Corporate Assets), Anne Harvey-Lynch (Customer Services).

### **34. DECLARATIONS OF INTEREST**

None.

### **35. PUBLIC ADDRESSES**

None.

### **36. COUNCILLOR ADDRESSES**

None.

### **37. DEBT WRITE OFFS**

The Head of Customer Services submitted a report (previously circulated, now appended).

Resolved that the amounts shown in the body of the report be written off subject to the proviso that if new information or payments were received, the debts written off would be resurrected and credits applied.

### **38. PREVENTION, RISK MANAGEMENT AND CONTROL OF LEGIONELLA AND ASSOCIATED WORKS**

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

Resolved:-

(1) To award a corporate contract to Eaton Environmental Services Limited for the risk management and control of legionella, the contract to run from January 2012 to December 2015 with the option to extend the contract for up to a further two years at the Council's discretion;

(2) To note that:-

(a) The total contract value over five years was likely to exceed £250,000;

- (b) The arrangement had been put in place by the City Council on the basis that it might also be used by Cherwell District Council and that in the event that that Council made use of the arrangement it would enter into its own contract with the supplier.

**The meeting started at 12.00 pm and ended at 12.05 pm**