

# **DELEGATED DECISIONS OF THE BOARD MEMBER, CITY DEVELOPMENT**

**Thursday 2 February 2012**

**COUNCILLORS PRESENT:** Councillor Cook.

**OFFICERS PRESENT:** Deborah Darch (Business Improvement), Mathew Metcalfe (Democratic and Electoral Services) and Gordon Reid (City Development)

## **11. DECLARATIONS OF INTEREST**

No declarations of interest were made at the meeting.

## **12. PUBLIC ADDRESSES**

No requests from the public to address the meeting were received.

## **13. COUNCILLOR ADDRESSES**

No requests from Councillors to address the meeting were received.

## **14. WAYFINDING IMPLEMENTATION PROJECT**

The Head of Business Improvement submitted a report (previously circulated, now appended) which sought project approval and delegated powers to the Executive Director for City Services to award a contract for the manufacture, installation and ongoing maintenance of City centre wayfinding signage.

Resolved:

- (a) To grant project approval for the manufacture, installation and ongoing maintenance of new City centre, wayfinding signage;
- (b) To give delegated authority to the Executive Director for City Services (in consultation with the Oxfordshire County Council) to enter into a contract for a period of four years from January 2012 to 31<sup>st</sup> December 2015 with the option to extend for up to a further two years at the Council's discretion.

## **15. MATTERS EXEMPT FROM PUBLICATION**

None.

**The meeting started at 5.00 pm and ended at 5.05 pm**

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