

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 31st 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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