

DELEGATED DECISIONS OF THE BOARD MEMBER, FINANCE AND EFFICIENCY

Monday 15 August 2011

COUNCILLORS PRESENT: Councillors Turner.

OFFICERS PRESENT: Alec Dubberley (Democratic Services Officer), Nicky Atkin and Jackie Yates (Corporate Director Finance and Efficiency)

5. DECLARATIONS OF INTEREST

No declarations of interest were made at this meeting.

6. PUBLIC ADDRESSES

To Councillor addresses were made to the meeting.

7. COUNCILLOR ADDRESSES

8. CAR PARK SECURITY - CONTRACT AWARD

Resolved to:-

- 1) Note that the living wage will apply
- 2) Grant project approval for the supply of car park security.
- 3) Delegate authority to the Director for City Services to enter into the new car park security contract.

9. CIVIL ENGINEERING GOODS AND SERVICES - CONTRACT AWARD

Resolved to:-

- 1) Grant project approval for the provision of civil engineering works.
- 2) Delegate authority to the Executive Director for City Services to enter into the new engineering works contracts.

10. MATTERS EXEMPT FROM PUBLICATION

The meeting started at Time Not Specified and ended at 5.05 pm