Governance

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To: <u>All Members of the Council</u> Pleas Chief Executive and Heads of Services

Please ask for Mrs. Dodds Direct Line 01246 345229 Fax 01246 345252

Our Ref \ Your Ref

VAD

11 March 2014

Dear Councillor,

Record of Decision taken by Cabinet - 11 March, 2014

At a meeting of the Cabinet held on <u>11 March, 2014</u>, the following decisions were reached on the items listed in the attached schedule.

The implementation of these Cabinet decisions is suspended until the call-in period has expired without a call-in being validly invoked. Any Member of the Council shall be entitled to call for a decision to be suspended by giving notice to the Head of Governance, as Monitoring Officer *either by telephone, fax, email or in writing* **not later than 5.00 pm on the day following the date of the Cabinet meeting.**

Any decision so suspended shall not be capable of implementation for a period of five calendar days from the date of the Cabinet meeting which will expire on, 16 March 2014.

(DURING THE CALL-IN PERIOD A REQUEST MAY BE MADE IN RESPECT OF ANY DECISION SO SUSPENDED BY NOT LESS THAN ONE QUARTER OF THE TOTAL MEMBERSHIP OF THE OVERVIEW AND PERFORMANCE SCRUTINY COMMITTEE. TO DO THIS YOU WILL NEED TO NOTIFY THE MONITORING OFFICER IN WRITING, BY FAX OR BY EMAIL BY 5.00 PM ON 16 MARCH 2014 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

Public Information

1. Declarations of Members' and Officers' Interests relating to items on the Agenda

No declarations were received.

2. Apologies for Absence

Apologies for absence were received from the Chief Executive.

3. Minutes

RESOLVED –

That the Minutes of the meeting of Cabinet held on 25 February, 2014, be approved as a correct record and signed by the Chair.

4. Forward Plan

*RESOLVED -

That the Forward Plan be noted.

5. Delegation Report

*RESOLVED -

That the Delegation Report be noted.

6. Renewal of Cleaning Contract for Communal Areas

*RESOLVED -

(1) That the contract for the cleaning of communal areas in blocks of flats be awarded to the Building Cleaning ISP, following value for money principles being satisfied, and a very successful trial being carried out.

(2) That a review of the service be carried out after twelve months of operation.

7. Chesterfield Waterside GPF Loan - This item has been withdrawn and will be considered at a future meeting.

Yours sincerely,

Sava T. Gooda

Head of Governance