



CABINET

MINUTES OF THE SPECIAL MEETING HELD AT PENALLTA HOUSE, TREDOMEN, ON WEDNESDAY, 14TH MAY 2014 AT 2.00 P.M.

PRESENT:

Councillor K.V. Reynolds - Chairman

Councillors:

Mrs C. Forehead (HR & Governance/Business Manager), D.T. Hardacre (Performance and Asset Management), K. James (Regeneration, Planning and Sustainable Development), G. Jones (Deputy Leader and Cabinet Member for Housing), D.V. Poole (Community and Leisure Services), K.V. Reynolds (Deputy Leader and Cabinet Member for Corporate Services), T.J. Williams (Highways, Transportation and Engineering), R. Woodyatt (Social Services)

Together with:

S.A. Rosser (Interim Chief Executive), S. Aspinall (Acting Deputy Chief Executive), N. Scammell (Acting Director of Corporate Services & Section 151 Officer), D. Street (Corporate Director Social Services)

Also in Attendance:

C. Jones (Head of Performance and Property), G.T. Hardacre (Head of HR and Organisational Management), S.M. Kauczok (Committee Services Officer)

WELCOME

The Chair welcomed Councillor Barbara Jones to her first Cabinet meeting following her appointment as Deputy Leader and Cabinet Member for Corporate Services.

Members placed on record their appreciation of the manner in which the former Chair, Councillor Harry Andrews MBE, had undertaken his duties during his term of office.

1. APOLOGIES FOR ABSENCE

An apology for absence had been received from Councillor Mrs R. Passmore, Cabinet Member for Education and Lifelong Learning.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

MATTER ON WHICH AN EXECUTIVE DECISION WAS REQUIRED

3. PROCUREMENT ROUTE FOR PROPOSED NEW SECONDARY SCHOOL AT OAKDALE PLATEAU 3

It was moved and seconded that in the light of additional information that had been received since the preparation and publication of the report, the matter be deferred to a special meeting of the Policy and Resources Scrutiny Committee for consideration prior to being referred back to Cabinet for determination. By a show of hands this was unanimously agreed.

The meeting closed at 2.03 pm.

Approved and signed as a correct record subject to any corrections made at the meeting held on 4th June 2014.

CHAIRMAN