

**MINUTES OF THE CABINET MEMBER SIGNING
THURSDAY, 1 OCTOBER 2015**

Present: Cllr Alan Strickland, Cabinet Member for Housing and Regeneration

In

Attendance: Jon McGrath – AD Corporate Property and Major Products
David Moore – Head of Project Delivery
Suzanne Johnson – Area Regeneration Manager
Philip Slawther – Principal Committee Coordinator

MINUTE NO.	SUBJECT/DECISION	ACTION BY
HSP90.	<p>FILMING AT MEETINGS</p> <p>The Cabinet Member referred those present to agenda item 1 as shown on the agenda in respect of filming at this meeting and asked that those present reviewed and noted the information contained therein.</p>	
HSP91.	<p>URGENT BUSINESS</p> <p>None.</p>	
HSP92.	<p>GROWTH ON THE HIGH ROAD - HOLCOMBE ROAD PUBLIC REALM SCHEME</p> <p>A report was tabled which sought Cabinet Member approval to enter into contract, on a lump sum basis, for Holcombe Road Public Realm Scheme in the sum of £652,337 to Cosmur Construction (London) Limited, for a contract period of 25 weeks. The scheme would involve redevelopment of the Holcombe Road market and accompanying public realm works, comprising of; new market kiosks, paving, signage and CCTV in the area. The Cabinet Member noted that the scheme would start on the 7th December but that there would be activity on site prior to this date.</p> <p>RESOLVED</p> <p>I). That the contract for the Holcombe Road Public Realm Scheme works to be awarded to Cosmur Construction (London) Limited in the amount of £652,337.</p> <p>II). That authorisation be given for the issue of a letter of intent, not exceeding 10% of the contract sum as allowed under CSO 9.07.3 whilst formal works contracts are being prepared.</p>	
HSP93.	<p>NEW ITEMS OF URGENT BUSINESS</p> <p>N/A</p>	

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HSP94.	EXCLUSION OF THE PRESS & PUBLIC RESOLVED That the press and public be excluded from the remainder of the meeting as the items below contained exempted information, as defined under paragraphs 3 & paragraphs, Part 1, schedule 12A of the Local Government Act 1972.	
HSP95.	GROWTH ON THE HIGH ROAD - HOLCOMBE ROAD PUBLIC REALM SCHEME Noted the information contained within the exempt Part B of the report.	
HSP96.	NEW ITEMS OF EXEMPT URGENT BUSINESS N/A	