

# CABINET MEMBER SIGNING

Tuesday, 9th November, 2021, 2.30 pm

**Members:** Councillors Zena Brabazon

## 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

## 2. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

## 3. CAMPSBOURNE PRIMARY SCHOOL PHASE 2 - EXTERNAL ENVELOPE, BOUNDARY WORKS AND WINDOW REPLACEMENT - CONSTRUCTION WORKS CONTRACT AWARD (PAGES 1 - 8)

## 4. LORDSHIP LANE PRIMARY SCHOOL - NEW NURSERY BUILDING - AWARD OF CONSTRUCTION CONTRACT (PAGES 9 - 16)

## 5. SEVEN SISTERS PRIMARY SCHOOL PHASE 2 - EXTERNAL ENVELOPE, BOUNDARY WORKS AND 1ST FLOOR WINDOW REPLACEMENT - CONSTRUCTION WORKS CONTRACT AWARD (PAGES 17 - 24)

## 6. PENDARREN HOUSE OUTDOOR EDUCATION CENTRE - PHASE 2 ANNEX WORKS - CONSTRUCTION CONTRACT AWARD (PAGES 25 - 30)

## 7. EXCLUSION OF PRESS AND PUBLIC

Items 8-11 allow for consideration of exempt information in relation to items 3-6.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as the items below, contain exempt information, as defined under paragraph 3, Part 1, schedule 12A of the Local Government Act:

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

8. **EXEMPT - CAMPSBOURNE PRIMARY SCHOOL PHASE 2 - EXTERNAL ENVELOPE, BOUNDARY WORKS AND WINDOW REPLACEMENT - CONSTRUCTION WORKS CONTRACT AWARD (PAGES 31 - 32)**
9. **EXEMPT - LORDSHIP LANE PRIMARY SCHOOL - NEW NURSERY BUILDING - AWARD OF CONSTRUCTION CONTRACT (PAGES 33 - 36)**
10. **EXEMPT - SEVEN SISTERS PRIMARY SCHOOL PHASE 2 - EXTERNAL ENVELOPE, BOUNDARY WORKS AND 1ST FLOOR WINDOW REPLACEMENT - CONSTRUCTION WORKS CONTRACT AWARD (PAGES 37 - 38)**
11. **EXEMPT - PENDARREN HOUSE OUTDOOR EDUCATION CENTRE - PHASE 2 ANNEX WORKS - CONSTRUCTION CONTRACT AWARD (PAGES 39 - 42)**

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Monday, 01 November 2021