

**MINUTES OF THE CABINET MEMBER SIGNING
MONDAY, 5 OCTOBER 2015**

Present: Cllr Jason Arthur, Cabinet Member for Resources & Culture

In

Attendance: David Mulford – Procurement Manager
Philip Slawther – Principal Committee Coordinator

MINUTE NO.	SUBJECT/DECISION	ACTION BY																						
HSP97.	<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>																							
HSP98.	<p>URGENT BUSINESS</p> <p>None.</p>																							
HSP99.	<p>CONFIRMATION OF AWARD OF 3 LOTS FOR THE LONDON CONSTRUCTION PROGRAMME MAJOR WORKS FRAMEWORK AGREEMENT FOLLOWING LEASEHOLD CONSULTATION.</p> <p>A report was considered which sought Cabinet Member confirmation of the award of three North London Housing lots 1, 2 and 3 of the London Construction Programme London wide framework agreement for Major Construction Works that was provisionally awarded on 30th March 2015 with an amendment to Lot 1 on 30th June 2015 subject to leaseholder consultation.</p> <p>RESOLVED</p> <p>That confirmation of the award (previously provisionally made subject to leasehold consultation) be made for the following lots as framework agreements for four years to those Contractors identified as follows in:-</p> <p>a. Lot 1 North London - Housing, value band £100,000 to £999,999.</p> <table border="1" data-bbox="376 1720 1353 2130"> <tbody> <tr><td>1</td><td>Architectural Decorators Ltd</td></tr> <tr><td>2</td><td>Cityline Construction Ltd</td></tr> <tr><td>3</td><td>Cosmur Construction (London) Ltd</td></tr> <tr><td>4</td><td>Cuttle Construction Ltd</td></tr> <tr><td>5</td><td>Keepmoat Regeneration Ltd</td></tr> <tr><td>6</td><td>Kind Diamond Build Consortium</td></tr> <tr><td>7</td><td>Lakehouse Contracts Ltd</td></tr> <tr><td>8</td><td>Lengard Limited</td></tr> <tr><td>9</td><td>MBS Contracting Services Ltd</td></tr> <tr><td>10</td><td>Mulalley and Company Limited</td></tr> <tr><td>11</td><td>Sandwood Design and Build Limited</td></tr> </tbody> </table>	1	Architectural Decorators Ltd	2	Cityline Construction Ltd	3	Cosmur Construction (London) Ltd	4	Cuttle Construction Ltd	5	Keepmoat Regeneration Ltd	6	Kind Diamond Build Consortium	7	Lakehouse Contracts Ltd	8	Lengard Limited	9	MBS Contracting Services Ltd	10	Mulalley and Company Limited	11	Sandwood Design and Build Limited	
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b. Lot 2 North London – Housing, value band £1m to £4,999,999.

1	Cosmur Construction (London) Ltd
2	Durkan Limited
3	Geoffrey Osborne Limited
4	Keepmoat Regeneration Limited
5	Kind Diamond Build Consortium
6	Lakehouse Contracts Ltd
7	Mulalley and Company Limited
8	Wates Construction Ltd

c. Lot 3 North London – Housing, value band over £5m.

1	Durkan Limited
2	Geoffrey Osborne Limited
3	Higgins Construction PLC
4	Keepmoat Regeneration Limited
5	Kind Diamond Build Consortium
6	Lakehouse Contracts Ltd
7	Mulalley and Company Limited
8	Wates Construction Ltd

HSP100. NEW ITEMS OF URGENT BUSINESS

N/A