

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE**  
**THURSDAY, 12 MAY 2011**

Councillors Goldberg (Chair), \*Bevan, Kober and \*Reith

\*Present

| MINUTE<br>NO.  | SUBJECT/DECISION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ACTION<br>BY |
|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| <b>PROC76.</b> | <p><b>APOLOGIES FOR ABSENCE</b> (Agenda Item 1)</p> <p>Apologies for absence were submitted by Councillors Goldberg and Kober. In the absence of Councillor Goldberg, Councillor Reith took the Chair.</p> <p>(Councillor Reith in the Chair)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |              |
| <b>PROC77.</b> | <p><b>DECLARATIONS OF INTEREST</b> (Agenda Item 3)</p> <p>Councillor Bevan in respect of item 6 – Mulberry Primary School – Re-modelling Works.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | HLDMS        |
| <b>PROC78.</b> | <p><b>MINUTES</b> (Agenda Item 4)</p> <p><b>RESOLVED</b></p> <p>That the minutes of the meeting held on 24 March 2010 be approved and signed.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | HLDMS        |
| <b>PROC79.</b> | <p><b>THE MULBERRY PRIMARY SCHOOL - REMODELLING WORKS</b><br/>           (Report of the Director of the Children and Young Peoples Service - Agenda Item 6)</p> <p>Councillor Bevan declared a personal interest in this item by virtue of being Chair of the London Housing Consortium.</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>We noted that the report sought our approval to appoint a recommended contractor to carry out re-modelling works at The Mulberry Primary School and to the issuing of a letter of acceptance prior to formal contract signature for 10% of the contract value.</p> <p><b>RESOLVED</b></p> <p>1. That, in accordance with Contract Standing Order 11.03, approval be granted to the award of the contract for the re-modelling works at the Mulberry Primary School to Diamond Build plc on the terms and conditions set out in the Appendix to the interleaved report.</p> | DCYPS        |

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|  | 2. That approval be granted to the issuing of a letter of acceptance prior to formal contract signature for 10% of the contract value. | DCYPS |
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The meeting ended at 18.18 hours.

LORNA REITH  
In the Chair