

MINUTES OF THE MEETING OF THE CABINET MEMBER SIGNING HELD ON Monday, 14th March, 2016, 09:30

PRESENT:

Councillor: Alan Strickland, Cabinet Member for Housing & Regeneration

141. FILMING AT MEETINGS

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.

142. URGENT BUSINESS

None.

143. HOUSING LIFT MODERNISATION PROGRAMME 2016/17

The report sought Cabinet Member approval for the award of contract to Temple Lifts Limited for the Housing Lift Modernisation Programme 2016/17.

RESOLVED

That the Cabinet Member approves the award of contract to Temple Lifts Limited for the lift replacement for the sum of £1,677,459. The professional fees have been set at £126,514. Therefore the total project cost is £1,803,973.

144. NEW ITEMS OF URGENT BUSINESS

N/A

145. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

That the press and public be excluded from the remainder of the meeting as the items below contained exempt information, as defined under paragraphs 3 and 5, Part 1, schedule 12A of the Local Government Act 1972.

146. HOUSING LIFT MODERNISATION PROGRAMME 2016/17

Noted the information contained within the Exempt Part B of report.

147. NEW ITEMS OF EXEMPT URGENT BUSINESS

N/A

CHAIR:

Signed by Chair

Date