

# **MINUTES OF THE MEETING OF THE CABINET MEMBER SIGNING HELD ON Friday, 18th March, 2016, 12:00**

**PRESENT:**

**Councillor Claire Kober, Leader of the Council**

## **13. FILMING AT MEETINGS**

The Leader 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.

## **14. URGENT BUSINESS**

None.

## **15. FUTURE PROVISION OF HIGHWAYS AND STREET LIGHTING WORKS**

The Cabinet Member gave apologies. The Leader considered the report in the Cabinet Member's absence.

The report sought approval for the continuation of the London Highway Alliance Contract (LoHAC) with Ringway Jacobs to deliver the Council's planned highways and street lighting works programmes, through a call-off contract. The report also sought approval for the continuation to the use of the contract for reactive and cyclic maintenance works to highways, street lighting and drainage for up to 18 months.

### **RESOLVED**

1. To continue the use of the LoHAC contract with Ringway Jacobs that will allow call-offs to be made for schemes within the Council's planned highways and street lighting works programmes over a period extending to March 2022, during which the LoHAC contract will remain in place.
2. To continue the use of the contract for reactive and cyclic maintenance works relating to highways, street lighting and drainage for up to 18 months.

## **16. NEW ITEMS OF URGENT BUSINESS**

N/A

CHAIR:

Signed by Chair .....

Date .....