

Minutes

of a meeting of the

Cabinet

held on Friday 18 January 2019 at 10.30 am

in the Meeting Room 1, 135 Eastern Avenue, Milton Park, Milton, OX14 4SB



Open to the public, including the press

Present:

Members: Councillors Roger Cox (Chairman), Alice Badcock, Eric Batts, Mike Murray, Robert Sharp and Elaine Ware

Officers: Steve Culliford, Andrew Down, Margaret Reed and Chris Webb

Number of members of the public: Nil

Ca.92 Apologies for absence

Councillor Ed Blagrove had sent apologies for absence.

Ca.93 Minutes

RESOLVED: to adopt as correct records the minutes of the Cabinet meetings held on 16 November and 7 December 2018 and agree that the chairman signs them.

Ca.94 Declarations of interest

None

Ca.95 Urgent business and chairman's announcements

None

Ca.96 Public participation

None

Ca.97 Faringdon Leisure Centre wet side changing facilities

Cabinet considered the head of community services' report, which sought approval to appoint a contractor to refurbish the wet side changing facilities at Faringdon Leisure Centre.

Cabinet noted that the works could require three separate contracts due to their specialist nature. The tender deadline had been moved to 25 January 2019. Cabinet was asked to delegate authority to appoint contractors to undertake the works, subject to the cost being within budget and the preferred tender being within the tender specification.

Cabinet concurred, but asked officers to ensure that the section 106 contributions funding these works would not expire before the works have been completed and the contributions spent.

RESOLVED: to authorise the head of community services, in consultation with the cabinet member for community services, to appoint contractors to refurbish the wet side changing facilities at Faringdon Leisure Centre if the tendered sum is within the approved budget of £177,500 and the works comply with the required specification.

The meeting closed at 10.45 am