

DECISIONS OF THE CABINET RESOURCES COMMITTEE

21 APRIL 2011

COMMITTEE:

*Councillor Daniel Thomas (Chairman)

Councillors

Brian Coleman
* Andrew Harper
Robert Rams

* Richard Cornelius
Lynne Hillan

*denotes Member present

1. **MINUTES:**

The minutes of the meeting held on 28 March 2011 were approved as a correct record.

2. **ABSENCE OF MEMBERS:**

Apologies for absence were received from Councillors Lynne Hillan, Brian Coleman and Robert Rams.

3. **DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS:**

None.

4. **PUBLIC QUESTIONS:**

None.

5. **PROVISIONAL OUTTURN 2010/11 (Report of the Cabinet Member for Resources and Performance – Agenda Item 5):**

For the reasons set out in the Cabinet Members' report, the Committee

RESOLVED –

- (1) That Directors take appropriate action to ensure costs are kept within budget and income targets are met. (Paragraph 9.1.2)
- (2) That Directors ensure that capital projects in their services are managed closely to ensure they are delivered within budget and in accordance with the agreed timeframe. (Paragraph 9.7.1)
- (3) That the following drawdown from contingency be approved:
 - £47k to finance Local Involvement Network (LINK) hosting services contract for services from October 2010 to March 2011. (Paragraph 9.3.2)
 - £200k which is a grant contribution to fund projects for Preventing Violent Extremism. (Paragraph 9.3.3)
- (4) That the virement to central expenses be approved from the following services (Paragraph 9.4.1):
 - £694k – Environment & Operations

- £59k – Commercial Services
 - £66k – Children’s Service
- (5) That the Council’s financial contribution towards the improvement of the proposed Wood Street Coroner’s Court and related final inter-authority agreement (subject to the necessary officer clearances) sent by the Lead Authority (Haringey) be approved. (Paragraph 9.5.1)
 - (6) That the Children’s Service Capital Modernisation 2011/12 individual project allocation that has been approved as part of the budget process be noted. (Paragraph 9.6.1)
 - (7) That the proposed Capital additions/deletions of £0.669m and slippage of £7.358m reprofiled from 2010/11 to 2011/12, as set out in Appendices B and C and the related funding implications summarised in Table 4, be approved.

6. TREASURY MANAGEMENT ACTIVITY FOR THE PART YEAR ENDED 28 MARCH 2011 (Report of the Cabinet Member for Resources and Performance – Agenda Item 6):

For the reasons set out in the Cabinet Members’ report, the Committee
RESOLVED –

- (1) That the Treasury Management activity for the part year to 28 March 2011 be noted.
- (2) That the Committee consider any areas on which it would like to receive further information.

7. PROCUREMENT OF CONTRACTS FOR DAY OPPORTUNITIES FOR PEOPLE WITH MENTAL ILL-HEALTH AND FOR RESPITE AND SUPPORT SERVICES FOR CARERS (Report of the Cabinet Member for Adults – Agenda Item 7):

For the reasons set out in the Cabinet Member’s report, the Committee
RESOLVED –

- (1) That the Committee authorise the carrying out of a procurement process for:
 - (i) a contract for day opportunities services for people with mental ill-health
 - (ii) a contract for respite and support services for carers of adults with disabilities, ill-health or frailty

8. VARIATION OF CONTRACT WITH CIVICA UK LTD TO PROVIDE AN UNATTENDED BUS LANE ENFORCEMENT SOLUTION (Report of the Cabinet Member for Environment – Agenda Item 8):

For the reasons set out in the Cabinet Member’s report, the Committee
RESOLVED –

- (1) That the existing terms of the contract with Civica UK Ltd be varied to include the LaneWatch system.
- (2) That the quotation received from Civica UK Ltd to provide the LaneWatch unattended incident capture system at a cost of £301,508 for the term of the contract up until March 2014 be accepted.

The meeting finished at 7.09pm.