

DECISIONS OF THE CABINET RESOURCES COMMITTEE

28 FEBRUARY 2012

COMMITTEE:

*Councillor Daniel Thomas (Chairman)

Councillors

* Brian Coleman AM,
FRSA

* Richard Cornelius

*Andrew Harper

* Sachin Rajput BA (Hons)
PgD Law

* Robert Rams

*denotes Member present

1. MINUTES:

The minutes of the meeting held on 16 January 2012 were approved as a correct record.

2. ABSENCE OF MEMBERS:

There were none

3. DECLARATION OF MEMBERS' PERSONAL AND PREJUDICIAL INTERESTS:

There were none.

4. PUBLIC QUESTIONS:

A number of public questions were received.

**From John Dix on item 5 – New Support and Customer Services Organisation:
Business Case Update and Shortlist for Dialogue 2**

- 1. Given that addressable/influenceable spend has dropped from £166 million to £100 million does this have an impact on the ability of contractors to meet their cost savings targets?**

The business case was set prudently based on targeted reductions in the costs of in-scope services and does not rely on assumptions around levels of procurement savings. So this has no impact on the ability to meet cost savings targets.

- 2. Please can we have the evaluation scores of the four bidders so that we can understand the relative positions of the bids and the criteria on which the unsuccessful bidders fell short.**

No. Disclosing scores publicly whilst a procurement is still open may adversely impact the competitive balance between the remaining bidders and put the council at risk of challenge and failure to secure the best possible deal.

- 3. The business plan includes 11 periods not 10 even though this is a 10 year contract. I note that the response to the Trades Union on this point is that the first three months of the contract falls in year 0. However the budget shows the full annual cost and savings of years 0 and 10 and is therefore wholly mis-representative of the actual costs and savings in those periods.**

Why hasn't the business case been adjusted to reflect that year 0 has only three months and that year 10 has only 9 months or to simply delete year zero.

You will note that the figure for indicative cost reduction is £532k in year 0 which is reflecting the fact that there are only 3 months in this period. So while the budget is presented as a full year, the savings figures are not misrepresented.

- 4. The council is just going through a series of contract extension including £941,000 of IS contracts identified in agenda item 12. Will these have an impact on the bidders ability to realise savings in years 0 and 1 of the contract.**

The first phase of competitive dialogue has included provision of a data room for the bidders, containing a large amount of information about each service, including existing contracts and projects and procurements underway. This data room was supplemented by due diligence meetings, enabling each bidder to ask the council further questions about each service's information. This information was used by bidders in their preparation of the outline solutions that have been evaluated, and each of the four bids submitted exceeded the prudent financial savings trajectory in the business case financial model.

The council will extend contracts in the period prior to the expected date of service commencement when there is an operational and financial case for doing so. Impact upon longer term flexibility is one of the factors taken into consideration in assessing the optimum length and commercial terms for such extensions.

- 5. Have the council revisited the potential cost savings and income generation assumptions in this version of the business case.**

The assumptions have not been revisited. The council received and evaluated four bids, and each bid included financial benefits which exceeded the prudent assumption in the latest version of the business case financial model.

- 6. To what extent does the contract encourage or deter bidders from relocating jobs away from Barnet in order to achieve their proposed savings.**

The contract will be structured to deliver outputs and outcomes for Barnet. It will not be prescriptive about inputs (including location), save where there is a statutory or operational reason to do so. The partner will be incentivised to deliver these outputs to defined service standards and quality and will base their solution on this requirement. This may include for example a consolidation of certain processes currently performed in Barnet into other clients, and/or the creation of a centre of excellence for certain of the processes from elsewhere to be delivered from Barnet.

- 7. As part of the evaluation process did anyone from Barnet council (Officer or Councillor but not one of the consultants) speak with Liverpool City council over their experiences with BT.**

Companies invited to participate in the first phase of dialogue had previously submitted a pre-qualification questionnaire in which references from previous clients were obtained and scored.

However the council has not consulted specifically with any potential reference site as part of this evaluation exercise. The council has set out a clear set of evaluation criteria in accordance with the overarching EU Public Contract Regulations which have been used to identify organisations to take forward to next stage of dialogue. These criteria set out an objective framework pursuant to which the council can award marks to inform its decision. It is inappropriate pursuant to the legislative framework in which the council must operate to seek

subjective opinions or views from third parties regarding any of the bidding entities.

There will be formal site visits to reference sites of both downselected bidders as part of the next stage of the procurement.

8. **The CRC report in June 2011 stated that “It will be necessary to assess the equalities impact of the project on the different groups of people within the borough, as outlined in the 2011-12 Corporate Plan and work will be undertaken towards this end”. Has this been undertaken yet. If so, why is it not included within the public report. If not, why not.**

There are three public facing services within scope: Customer Services, Revenues and Benefits, and Estates. External facing equality impact assessments will be undertaken once the detailed solutions from the two bidders have been received following the end of dialogue 2 in the autumn. In the meantime, these services will be establishing a baseline of the current impact on residents/service users against which to compare the results.

Mr Dix asked a number of supplementary questions.

5. **Ex Hendon Football Club Ground and Adjoining Land, Claremont Road, Hendon (Report of the Cabinet for Resources and Performance – Agenda Item 8):**

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

RESOLVED –

That, taking into account the information contained in the public and the exempt reports, the Committee agree that authority be given to complete the sale of the Council’s freehold interest in this site to Montclare Limited on the terms authorised by the Director for Commercial Services in consultation with the Chairman of the Cabinet Resources Committee as set out in the Delegated Powers Report of 25th November 2011.

6. **New Support and Customer Services Organisation: Business Case Update and Shortlist for Dialogue 2 (Report of the Cabinet Member for Resources and Performance and the Cabinet Member for Customer Access and Partnerships – Agenda Item 5):**

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

RESOLVED:

- (1) That Cabinet Resources Committee approves the recommended New Support and Customer Services Organisation (NSCSO) shortlist of two bidders for stage 2 of the competitive dialogue process.
- (2) The recommended shortlist is: BT and Capita. They achieved the highest two scores from the evaluation of the outline solutions provided at the end of the first stage of competitive dialogue.
- (3) That the Committee note the update to the New Support and Customer Services Organisation business case.

7. **Quarter 3 Monitoring 2011/12 (Report of the Cabinet Member for Resources and Performance – Agenda Item 6)**

For the reasons set out in the Cabinet Member’s 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 take appropriate action to improve performance against those corporate performance, Human Resources (HR), project, and risk measures where quarter three performance remains a challenge (Paragraphs 9.3, 9.11, and Appendix A).
- (3) That the following virements for this financial year and on-going that affect recharge codes be approved:
 - £0.023m is requested within the Environment, Planning & Regeneration Directorate to re-align the budget across Traffic Development to ensure the budgets reflect the costs and nature of this service provision. There is a nil impact on the service's budget. (Paragraph 9.4.2)
 - £0.005m is requested within the Environment, Planning & Regeneration Directorate to re-align the Highways income budget to ensure it reflects the costs and nature of this service provision. There is a nil impact on the service's budget. (Paragraph 9.4.2)
 - £0.108m is requested within the Environment, Planning & Regeneration Directorate to re-align the Community Safety budgets subsequent to the loss of Basic Command Unit (BCU) funding. There is a nil impact on the service's budget. (Paragraph 9.4.2)
 - £1.109m is requested within the Commercial Directorate in order to carry out budget realignment within Information Systems. There is a nil impact on the service budgets. (Paragraph 9.4.2)
- (4) That the following transfer from contingency for this financial year 2011/12 and ongoing be approved:
 - On-going transfer for £0.200m is requested from Contingency to fund fuel pressures in Greenspaces, Refuse and Street Cleansing as a result of fuel price inflation since 2009/10. (Paragraph 9.5.2)
- (5) That the Agency Costs for the third quarter be noted. (Paragraph 9.6.1)
- (6) That the write off of debts for:
 - Temporary Accommodation of £0.313m less £0.016m of credit write backs; for the Private Sector Tenancy Scheme of £0.087m; and
 - General Income debts of £0.605m approved under the Chief Finance Officer's authority be noted. (Paragraphs 9.7.2)
- (7) That Directors ensure that those capital projects in their services are managed closely to ensure they are delivered within budget and in accordance with the agreed timeframe. (Paragraph 9.8.1)
- (8) That the proposed Capital additions/deletions totalling £3.422m and slippage of £28.731m as set out in Appendix C and the related funding implications summarised in table 3 be approved.

8. Treasury Management Outturn for Quarter Ended 31 December 2011 (Report of the Cabinet Member for Resources and Performance – Agenda Item 7)

For the reasons set out in the Cabinet Member's report, the Committee;

RESOLVED –

- (1) That the Treasury Management activity and position for the third quarter ended December 2011 be noted.
- (2) That the Committee notes the Council's response to continuing market uncertainty which is set out in sections 9.1.4 and 9.9.

9. Write off of General Income Debts (Report of the Cabinet Member for Resources and Performance – Agenda Item 9)

For the reasons set out in the Cabinet Member's report, the Committee;

RESOLVED –

That the income debts totalling £65,151.74 and detailed in the Appendix to the report be written off.

10. Award of Contract – Corporate Buildings Security (Report of the Cabinet Member for Resources and Performance – Agenda Item 10)

For the reasons set out in the Cabinet Member's report, the Committee;

RESOLVED –

That the contract for the provision of Buildings Security Services be awarded to Blue 9 Security Ltd at an annual cost of £883,218 for a period of three years and with an option to extend for a further two years.

11. Appointment of Insurer for Liability and Motor Insurance and the Appointment of Legal Providers for Associated Advice, Assistance and Representation (Report of the Cabinet Member for Resources and Performance – Agenda Item 11)

For the reasons set out in the Cabinet Member's report, the Committee;

RESOLVED –

- (1) To note the acceptance of the tender submitted by Zurich Insurance, trading as Zurich Municipal Insurance, for the Council's liability and motor insurances, with effect from 1 October 2010, at a first year annual premium of £359,231, subject to a 3 year Long Term Agreement expiring 30 September 2013, with an option to extend for a further 2 years to 30 September 2015.
- (2) Upon the annual renewal of the Council's liability and motor insurances arrangements to waive the sealing requirement contained in Contract Procedure Rule 10.6.
- (3) To retrospectively agree:-
 - the waiver of the Council's Contract Procedure Rules in respect of the procurement of the provision of legal advice, assistance and representation required as a result of claims made before 1 April 2012 under the Council's liability and motor insurances arrangements; and
 - the entry into contracts from April 2011 with (a) Weightmans LLP, (b) Kennedys LLP, and (c) Barlow Lyde & Gilbert LLP for the provision of legal advice, assistance and representation required as a result of claims made before 1 April 2012 under the Council's liability and motor insurances arrangements.
- (4) To waive the Council's Contract Procedure Rules in respect of the procurement of the provision of legal advice, assistance and representation required as a result of

claims made after 1 April 2012 under the Council's liability and motor insurances arrangements.

(5) To enter into contracts with:-

(i) legal providers on the panels of the Council's respective insurers; and

(ii) ad hoc specialist legal providers,

for the provision of legal advice, assistance and representation required as a result of claims made after 1 April 2012 under the Council's liability and motor insurances arrangements.

12. Information System Contracts (Report of the Cabinet Member for Resources and Performance – Agenda Item 12)

For the reasons set out in the Cabinet Member's report, the Committee;

RESOLVED –

That the Committee authorise a waiver of Contract Procedure Rules as necessary to enable regularisation of the following contractual arrangements;

- (1) To enable regularisation of the contractual arrangements with BT who currently provide the council with network services and Internet connectivity, the contract to continue up to 31st March 2013 with an appropriate break clause to allow the new NSCSO partner to explore alternative solutions. Annual cost £411,000.
- (2) To extend the support contract for the Children's Service Case Management System ICS, up to 31st March 2013 whilst the Children's Service's complete a procurement exercise that may change the underlying system and the requirements of any future support arrangements. Estimated annual cost £110,000 (includes supplier Retail Price Index [RPI] uplift).
- (3) Regularisation of contracts with Northgate that provide maintenance of both the hardware and software to support SWIFT until the end of 31st December 2013, whilst a procurement exercise is undertaken by Children's and Adult's services. Estimated annual cost £89,000 (includes supplier RPI uplift).
- (4) Regularisation of the contracts with Messagelabs for the provision of critical secure email and incoming mail scanning serviced up to the 31st March 2013, and to regularise payments for the year 2011/12. This will have an annual cost of £104,000 for all mail scanning and 500 secure mail users for 2011/12 (includes supplier RPI for 2012/13)
- (5) Regularisation of the existing contractual arrangement with 2e2 for the provision of WISDOM support up to the end of the existing managed service support contract with 2e2 in June 2013. This will have an annual cost of £56,000 (includes supplier RPI uplift).
- (6) Regularisation the existing contractual relationship with IDOX for Acolaid business systems, the contract to continue until 31st March 2013. Total annual cost for 2012/13 is £94,000 (includes supplier RPI for 2012/13).
- (7) Regularisation of the existing contractual relationship with CAPITA for the provision of AXIS income system up to 31st March 2013. Total annual cost for 2012/13 is £19,000 (includes supplier RPI uplift).

- (8) Regularisation of the existing contractual relationship with Tribal Solutions for the provision of Tribal business systems, the contract to continue up to 31st March 2013. Total annual cost for 2013 is £45,000 (includes supplier RPI for 2012/13).
- (9) Regularisation of the existing contractual relationship with Norwel Legal Systems provider, the contract to continue until 31st March 2013. Total annual cost for 2013 is £13,000 (includes supplier RPI uplift).
- (10) That the Committee authorise the variation of the council's managed service support contract with 2e2 in order to include, within the contract, the provision of support for the WISDOM software referred to resolution (5), above.

13. Provision of Recruitment Advertising Services (Report of the Cabinet Member for Resources and Performance – Agenda Item 13)

For the reasons set out in the Cabinet Member's report, the Committee;

RESOLVED –

That the Committee approves the award of contract to TMP Worldwide Limited as the preferred supplier of recruitment advertising services for an initial period of 2 years (with the option to extend for a further 12 months) from 31 March 2012 under the Eastern Shires Purchasing Organisation (ESPO) framework.

14. Write offs of Business Rates Debts, Council Tax Debts and Housing Benefit Overpayment Debts (Report of the Cabinet Member for Resources and Performance – Agenda Item 14)

For the reasons set out in the Cabinet Member's report, the Committee;

RESOLVED –

That the write offs as set out in the report be approved.

15. Building Cleaning Contracts (Report of the Cabinet Member for Resources and Performance – Agenda Item 15)

With the consent of the Chairman, this report was withdrawn from the agenda.

16. Community Infrastructure Levy (Report of the Leader of the Council and Cabinet Member for Resources and Performance – Agenda Item 16)

For the reasons set out in the Cabinet Member's report, the Committee;

RESOLVED –

- (1) That the Council move towards adopting a Community Infrastructure Levy and that the Preliminary Draft Charging Schedule (see Appendix 1) be approved for public consultation.
- (2) That progress may continue through the stages of Draft Charging Schedule public consultation, examination of the Draft Charging Schedule and post examination amendments until a final version of the Charging Schedule is ready for adoption by a resolution of the full council.
- (3) That the Director of Environment, Planning and Regeneration be authorised to make any necessary changes to the Preliminary Draft Charging Schedule and its subsequent variants as required to progress through to adoption by a resolution of the Council.

17. Regeneration Review – Action Plan and Next Steps (Report of the Leader of the Council – Agenda Item 17)

For the reasons set out in the Cabinet Member's report, the Committee;

RESOLVED –

That the Committee Agree the findings of the Regeneration Review and the proposed next steps (as set out in the detailed Action Plan attached as Appendix A) with the following actions delivered as a priority:

- (i) A review of the structure and skill set of the Regeneration Service to be concluded by end of March 2012
- (ii) A major review of programme management to include Member involvement in the Regeneration Board, and establishment of a new, internal Regeneration Programme Board and reconstituted Project Boards to be completed by end of March 2012
- (iii) The development of a Corporate Property Strategy and asset register to be completed by May 2012
- (iv) A Skills, Employment and Enterprise Strategy to be prepared with particular focus on 16-24 year olds and post riot actions for adoption by Cabinet April 201

18. Regeneration Projects – Contract Arrangements (Report of the Leader of the Council – Agenda Item 18)

For the reasons set out in the Cabinet Member's report, the Committee;

RESOLVED –

(1) That the Committee grants retrospective authority for:

a) The expenditure incurred with respect to the Resident Independent Advisors for Grahame Park, Stonegrove and Spur Road and Dollis Valley regeneration schemes.

b) The expenditure on services provided by GVA in connection with the Stonegrove and Spur Road Compulsory Purchase Order.

(2) That authority is given to waive the Contract Procedure Rules to allow the direct appointment of: a) Solon Community Network, b) Priority Estates Project, c) PPCR Associates Limited to provided continued Resident Independent Advisor services on the Grahame Park, West Hendon, Stonegrove & Spur Road and Dollis Valley Regeneration Schemes and d) GVA to provide continued consultancy services in connection with the Stonegrove and Spur Road Compulsory Purchase Order, for reasons set out in Section 9 of this report.

(3) That officers be authorised to prepare letters of appointment and relevant Terms and Conditions for signature by the above organisations.

19. West Hendon Regeneration Scheme (Report of the Leader of the Council – Agenda Item 19)

For the reasons set out in the Cabinet Member's report, the Committee;

RESOLVED –

That approval is given to the following:

- (1) That the Deputy Chief Executive be authorised to negotiate revised terms for the West Hendon Principal Development Agreement to enable the West Hendon regeneration scheme to progress with a new masterplan that guarantees scheme viability, consulting relevant stakeholders as necessary and to report back to the Committee later this year on the result of these negotiations and any proposed changes.

- (2) That the Deputy Chief Executive be authorised to appoint a financial and/or property consultant to provide financial and/or property advice as required during the negotiations referred to in 1.2.
- (3) That the Committee note the general progress on the West Hendon Regeneration scheme as set out in this report

20. Provision of Move-On Housing for People with Mental Ill-Health (Report of the Cabinet Member for Adults – Agenda Item 20)

For the reasons set out in the Cabinet Member's report, the Committee;

RESOLVED –

That the Committee:

- (1) waive the requirements of Contract Procedure Rule 5.6.1 to enable the variation and extension of the contract between the Council and One Housing Group for provision of the services identified in Appendix 1 to this report;
- (2) authorise the extension and variation of the relevant contract with One Housing Group for provision of the services, identified in Appendix 1, until 31 October 2013. The contract value is £710,801 with an annual spend of £473,868.

21. Temporary Accommodation Fees and Charges 2012/13 (Report of the Cabinet Member for Housing – Agenda Item 21)

RESOLVED –

That the fees and charges proposed for temporary accommodation from 2 April 2012 be approved.

22. Children's Service – Contract Regularisation (Report of the Cabinet Member for Education, Children and Families – Agenda Item 22)

For the reasons set out in the Cabinet Member's report, as amended by the tabled amendments, the Committee;

RESOLVED –

That the Committee agree to:

- (i) waive the Contract Procedure Rules identified below to enable the contracts identified in Groups A to D, inclusive, of this report to be regularised and made compliant in accordance with the council's requirements:
 - a. Contract Procedure Rule 5.1 to 5.5, inclusive and Table 5-1 – Authorisation and Acceptance;
 - b. Contract Procedure Rule 6.4 to 6.6, inclusive and Table 6-1 – Selecting Contractors and Barnet Tendering and quotation thresholds for works, supplies and services;
 - c. Contract Procedure Rule 10.2.4; 10.2.5; and 10.2.6 – Contract Contents.
- (ii) waive the requirements of Contract Procedure Rule 5.6 and authorise a limited extension of contracts with the Providers listed in Group B to allow time for a procurement exercise to be undertaken;
- (iii) waive the requirements of Contract Procedure Rule 10.3.7.2 and 10.6 to remove the need for a bond, with respect to the social care contracts identified in Group C and to enable the Director, or an Assistant Director or a

Head of Service for Children's Services to sign such contracts which would, otherwise, need to be sealed on behalf of the council; and

- (iv) authorise the council to regularise contractual relationships with existing Providers, listed in Group C and Group D

23. Award of Domestic Violence Contracts (Report of the Cabinet Member for Education, Children and Families – Agenda Item 23)

For the reasons set out in the Cabinet Member's report, the Committee;

RESOLVED –

That the Council award a contract to:

- Solace Women's Aid for the Advocacy and Support service (final award £517,998.52)
- Solace Women's Aid for the provision of Refuge (final award £564,074.68)
- Solace Women's Aid the Perpetrator and Partner service (final award £220,950.60)

The contracts are to start on 1 April 2012 for a two year period with the option to extend for a further year, subject to funding availability and performance.

24. Consultation on Proposed Changes to the Funding Formula of Children's Centres (Report of the Cabinet Member for Education, Children and Families – Agenda Item 24)

For the reasons set out in the Cabinet Member's report, the Committee;

RESOLVED –

- (1) That the Committee gives approval for consultation with relevant stakeholders, including the public, on proposed changes to the formula used for Children's Centre funding allocations from September 2012 in order to channel more funding into disadvantaged areas, take account of parents' ability to pay for childcare and reward successful centres through payment for results.
- (2) That the Committee note that a further report providing an analysis of the responses to the consultation as well as the equalities impact analysis will be brought back to Cabinet Resources Committee in June or July 2012.

25. Extension of Two Highways Contracts: The Highways Planned Maintenance and Improvements Contract 2007-12 and The Highways Team Maintenance Contract 2007-12 (Report of the Cabinet Member for Environment – Agenda Item 25)

For the reasons set out in the Cabinet Member's report, the Committee;

RESOLVED - That, subject to inclusion of the additional schedule of rate items submitted by the two contractors covering highway maintenance treatments, approval be given to the extension of the Highways Planned Maintenance and Improvements Contract 2007-12 and The Highways Term Maintenance Contract 2007-12, each for a period of two years from the 1 April 2012 until 31 March 2014.

26. MOTION TO EXCLUDE THE PRESS AND PUBLIC:

RESOLVED – That under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in category 3 of Part 1 of Schedule 12A of the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006):

**Agenda Subject
Item**

X1 Pricing Strategy for Care Homes (Report of the Cabinet Member for Adults)

- X2 Exempt information relating to item 5 in public session - New Support and Customer Services Organisation: Business Case Update and Shortlist for Dialogue 2 (Report of the Cabinet Member for Resources and Performance and the Cabinet Member for Customer Access and Partnerships)
- X3 Exempt information relating to item 8 in public session - Ex Hendon Football Club Ground and Adjoining Land, Claremont Road, Hendon (Report of the Cabinet for Resources and Performance)
- X4 Exempt information relating to item 10 in public session - Award of Contract – Corporate Buildings Security (Report of the Cabinet Member for Resources and Performance)
- X5 Exempt information relating to item 11 in public session - Appointment of Insurer for Liability and Motor Insurance and the Appointment of Legal Providers for Associated Advice, Assistance and Representation (Report of the Cabinet Member for Resources and Performance)
- X6 Exempt information relating to item 13 in public session - Provision of Recruitment Advertising Services (Report of the Cabinet Member for Resources and Performance)
- X7 Exempt information relating to item 18 in public session - Regeneration Projects – Contract Arrangements (Report of the Leader of the Council)
- X8 Exempt information relating to item 23 in public session - Award of Domestic Violence Contracts (Report of the Cabinet Member for Education, Children and Families)
- X9 Exempt information relating to item 25 in public session – Extension of Two Highways Contracts: The Highways Planned Maintenance and Improvements Contract 2007-12 and The Highways Team Maintenance Contract 2007-12 (Report of the Cabinet Member for Environment)

27. Pricing Strategy for Care Homes (Report of the Cabinet Member for Adults – Agenda Item X1):

RESOLVED – That the recommendations of the report be agreed.

28. EXEMPT INFORMATION RELATING TO ITEM 5 IN PUBLIC SESSION – New Support and Customer Services Organisation: Business Case Update and Shortlist for Dialogue 2 (Report of the Cabinet Member for Resources and Performance and the Cabinet Member for Customer Access and Partnerships – Agenda Item X2):

RESOLVED – That the exempt information be noted

29. EXEMPT INFORMATION RELATING TO ITEM 8 IN PUBLIC SESSION – Ex Hendon Football Club Ground and Adjoining Land, Claremont Road, Hendon (Report of the Cabinet for Resources and Performance – Agenda Item X3):

RESOLVED – That the exempt information be noted

30. EXEMPT INFORMATION RELATING TO ITEM 10 IN PUBLIC SESSION – Award of Contract – Corporate Buildings Security (Report of the Cabinet Member for Resources and Performance – Agenda Item X4):

RESOLVED – That the exempt information be noted

31. EXEMPT INFORMATION RELATING TO ITEM 11 IN PUBLIC SESSION – Appointment of Insurer for Liability and Motor Insurance and the Appointment of Legal Providers for Associated Advice, Assistance and Representation (Report of the Cabinet Member for Resources and Performance – Agenda Item X5):

RESOLVED – That the exempt information be noted

- 32. EXEMPT INFORMATION RELATING TO ITEM 13 IN PUBLIC SESSION – Provision of Recruitment Advertising Services (Report of the Cabinet Member for Resources and Performance – Agenda Item X6):**
RESOLVED – That the exempt information be noted
- 33. EXEMPT INFORMATION RELATING TO ITEM 18 IN PUBLIC SESSION – Regeneration Projects – Contract Arrangements (Report of the Leader of the Council) – Agenda Item X7):**
RESOLVED – That the exempt information be noted.
- 34. EXEMPT INFORMATION RELATING TO ITEM 23 IN PUBLIC SESSION – Award of Domestic Violence Contracts (Report of the Cabinet Member for Education, Children and Families) – Agenda Item X8):**
RESOLVED – That the exempt information be noted.
- 35. EXEMPT INFORMATION RELATING TO ITEM 25 IN PUBLIC SESSION – Extension of Two Highways Contracts; The Highways Planned Maintenance & Improvements Contract 2007-12, and The Highways Term Maintenance Contract 2007-12 (Report of the Cabinet Member for Environment – Agenda Item X9):**
RESOLVED – That the exempt information be noted.

The meeting finished at 7:49pm.