

## **Decisions of the Urgency Committee**

30 November 2018

Members Present:-

Councillor Richard Cornelius (Chairman)  
Councillor Daniel Thomas (Vice-Chairman)

Councillor Barry Rawlings

### **1. MINUTES**

**RESOLVED** that the minutes of the meeting held on 15 October 2018 be approved as a correct record.

### **2. ABSENCE OF MEMBERS**

None.

### **3. REPORT OF THE MONITORING OFFICER (IF ANY)**

None.

### **4. DECLARATION OF MEMBERS' DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS (IF ANY)**

None.

### **5. PUBLIC QUESTIONS AND COMMENTS**

John Dix made a public comment in relation to item 6 (Commercial Settlement of Historic Issues).

Details of the public questions and responses were circulated in advance of the meeting. Oral responses were given to the supplementary questions at the meeting.

### **6. COMMERCIAL SETTLEMENT OF HISTORIC ISSUES**

Following consideration of the item, the Chairman moved to the vote. The votes were recorded as follows:

For	2
Against	1
Abstain	0

**RESOLVED that the Committee approve:**

- 1. the £4.12m historic commercial issues settlement payment to the Council negotiated between Capita and the Council;**
- 2. the removal of procurement gainshare and guarantee arrangements in the Capita CSG contract; and**
- 3. to delegate authority to the Chief Executive to finalise the contractual details relating to settlement of the historic commercial issues.**

The meeting finished at 9.04am (having commenced at 8.30am)