

CABINET

12 JULY 2018

Record of decisions taken at the meeting held on Thursday 12 July 2018.

Present:

Chair: * Councillor Graham Henson

Councillors:

* Sue Anderson	* Varsha Parmar
* Simon Brown	* Christine Robson
* Keith Ferry	* Krishna Suresh
* Phillip O'Dell	* Adam Swersky

**Non-Executive
Cabinet
Member:** † Antonio Weiss

In attendance:

Richard Almond	Minute 22
Marilyn Ashton	Minute 22
Camilla Bath	Minute 22
Christopher Baxter	Minute 22
Vina Mithani	Minute 29
Chris Mote	Minutes 22 and 29
Janet Mote	Minute 22
Anjana Patel	Minute 22

* Denotes Member present

† Denotes apologies received

RECOMMENDED ITEMS

25. Vehicle Procurement Options re: Capitalisation

Having considered the confidential appendix, it was

Resolved to RECOMMEND: to Council

That the Capital Programme for 2018/19 be increased by the indicative capital cost, as set out in the exempt appendix to the report, in order to make provision for an option to purchase vehicles under the current tender exercise for the procurement of the Supply and Maintenance of Vehicles, to give officers the flexibility to purchase, should that be the most economically advantageous option resulting from the procurement exercise.

RESOLVED: That the Corporate Director of Community, following consultation with the Portfolio Holder for Environment, Director of Finance and Portfolio Holder for Finance and Resources, be authorised to make a decision on the finalisation of the options based on the results of the procurement exercise and affordability.

Reason for Recommendation: To fulfil financial regulations that required Cabinet to make adjustments to the Council's Capital Programme and to give officers the flexibility to purchase, should that be the most economically advantageous option resulting from the procurement exercise. To meet the requirements set out in the Council's Constitution in relation to further approvals to the previously agreed Capital Programme.

Alternative Options Considered and Rejected: As set out in the report.

Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted: None.

[Call-in does not apply to the Recommendation as the decision is reserved to Council.]