
CABINET

MINUTES of the Meeting held in the Committee Room, Swale House on Wednesday, 29 April 2015 from 7.00 - 7.08 pm.

PRESENT: Councillors Bowles (Chairman), Duncan Dewar-Whalley, Gerry Lewin (Vice-Chairman), Ken Pugh, David Simmons, Mike Whiting, Ted Wilcox and John Wright.

OFFICERS PRESENT: Philippa Davies, Abdool Kara, Jeff Kitson, John Scarborough, Emma Wiggins and Phil Wilson.

ALSO IN ATTENDANCE: Councillor Andy Booth.

APOLOGY: Councillor Mike Cosgrove.

614 MINUTES

The Minutes of the Meeting held on 11 March 2015 (Minute Nos. 539 – 556) were taken as read, approved and signed by the Chairman as a correct record.

615 DECLARATIONS OF INTEREST

No interests were declared.

PART B MINUTES FOR INFORMATION

616 REGENERATION PROJECT MANAGEMENT SUPPORT SERVICE - TENDER AWARD

Cabinet Member for Regeneration

Cabinet considered the report of the Head of Economy and Community Services and the above Cabinet Member which provided details of the procurement of the Regeneration Project Management Support Service and recommended award of the service contract to the preferred supplier.

The Head of Economy and Community Services confirmed that exemplary references for Company I had been received.

Resolved:

(1) That the appointment of Company I (Peter Binnie Consultancy Ltd) to deliver the Regeneration Project Management Support Service from 1 July 2015 until 30 June 2018 (with an option to extend for a further two years if appropriate) on a call-off contract basis is approved.

617 AWARD OF DESIGN AND BUILD CONTRACT FOR THE MEADS COMMUNITY CENTRE**Cabinet Member for Localism, Sport, Culture and Heritage**

Cabinet considered the report of the Head of Economy and Community Services and the above Cabinet Member which provided an update on progress of The Meads Community Centre project and requested authority to award the design and build contract to the preferred supplier.

In response to a question, the Head of Legal and the Head of Economy and Community Services explained that procedures were in place to monitor delivery of the contract as specified.

The Cabinet Member for Localism, Sport, Culture and Heritage thanked officers for their work on the project.

Resolved:

(1) That the appointment of BMR Construction Ltd as design and build contractor for The Meads Community Centre with an approved budget of £400,000 be approved.

(2) That delegated authority be given to the Director of Regeneration in consultation with the Cabinet Member for Localism, Sport, Heritage and Culture and Cabinet Member for Finance to increase the contract value if additional external funding becomes available for this project.

618 EXTENSION OF THE CIVIL PARKING ENFORCEMENT CONTRACT**Cabinet Member for Environmental and Rural Affairs**

Cabinet considered the report of the Head of Commissioning and Customer Contact and the above Cabinet Member which sought agreement of an extension of the Civil Parking Enforcement Contract with APCOA Parking (UK) Limited in accordance with the contract terms for two years until 31 May 2018.

Resolved:

(1) That the extension of the Civil Parking Enforcement Contract with APCOA Parking (UK) Limited, for a period of 24 months from 31 May 2016 to 31 May 2018 be agreed.

619 MINUTES OF THE SWALE JOINT TRANSPORTATION BOARD MEETING HELD ON 9 MARCH 2015

Cabinet considered the recommendations from the Swale Joint Transportation Board meeting held on 9 March 2015.

Resolved:

(1) That the recommendations in Minute No. 530 be approved.

620 RECORD OF THANKS

The Leader thanked Members and officers for their support over the past four years.

Chairman

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All Minutes are draft until agreed at the next meeting of the Committee/Panel