
CABINET

MINUTES of the Meeting held in the Council Chamber, Swale House, East Street, Sittingbourne, Kent, ME10 3HT on Wednesday, 15 June 2016 from 7.00 pm - 7.06 pm.

PRESENT: Councillors Bowles (Chairman), Duncan Dewar-Whalley, Alan Horton, Ken Pugh and David Simmons.

Councillor Bryan Mulhern was in attendance as Deputy Cabinet Member for Planning in Councillor Gerry Lewin's absence.

OFFICERS PRESENT: Kellie MacKenzie, Donna Price, Mark Radford and Nick Vickers.

ALSO IN ATTENDANCE: Councillor Nicholas Hampshire.

APOLOGIES: Councillors Mike Cosgrove and Gerry Lewin.

736 EMERGENCY EVACUATION PROCEDURE

The Chairman drew attention to the evacuation procedure.

737 MINUTES

The Minutes of the Meeting held on 25 May 2016 (Minute Nos. 690 – 702) were taken as read, approved and signed by the Chairman as a correct record.

738 DECLARATIONS OF INTEREST

No interests were declared.

739 GREAT EASTHALL CONSTRUCTION PACKAGES TENDER

Cabinet Member for Finance and Performance

Cabinet considered the report of the Head of Economy and Community Services and the above Cabinet Member, which updated Members on the progress of the Great Easthall Community Centre project, and requested delegated authority to award the Groundworks Contract to the preferred supplier.

Resolved:

(1) That the Head of Economy and Community Services be authorised, in consultation with the Cabinet Member for Finance and Performance, to approve the appointment of the Groundworks Contractor for the Great Easthall Community Centre.

740 AWARD OF INSURANCE CONTRACT**Cabinet Member for Finance and Performance**

Cabinet considered the report of the Head of Finance and the above Cabinet Member which provided the results of the insurance tender evaluations and requested authority to award the contract to the preferred supplier.

Resolved:

- (1) That the Council places its insurance requirements with Zurich Municipal as the most economically advantageous tender to the Council.***
- (2) That the period of the contract run for 5 years from renewal date 31 July 2016 and with the additional option to extend for a further 2 years.***
- (3) That the Head of Finance be authorised, in consultation with the Cabinet Member for Finance and Performance, to enter into the contract with Zurich Municipal and to determine whether the contract should be extended by a further 2 years after the conclusion of the basic 5 year term.***

Chairman

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