

EXECUTIVE CABINET

THURSDAY, 11 DECEMBER 2014

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 11 December 2014. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 OPEN SPACE PROVISION UPDATE

That the report be noted.

5 APPROVAL FOR PROCUREMENT OF NEIGHBOURHOOD VANS

1. Approval granted to the procurement approach for 8 x Neighbourhood Vans via direct award through the Crown Commercial Service Vehicle Purchase Framework Agreement Reference RM 859.
2. Approval granted to the procurement approach for the fitting out of the neighbourhood vans as detailed in the report.

6 EXCLUSION OF THE PUBLIC AND PRESS

To exclude the press and public for the following item of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

7 EXTENSION OF EXISTING INSURANCE LONG TERM AGREEMENTS

Approval granted to accept the offer of an extension to the LTA's in place with the relevant insurers for a further two years commencing from 1st January 2015 in accordance with the conditions of contract and the terms set out in the body of the report.

8 PROCUREMENT OF THE NIGHT CARETAKING AND CONCIERGE SERVICES AT COTSWOLD SUPPORTED HOUSING

Approval granted to award the contract for the Night Caretaking and Concierge Service at Cotswold Supported Housing, to the contractor who achieved the highest scoring tender in the procurement process: Sector Security Services. This will be for the period 01.02.2015 to 31.01.2017.

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