

**EXECUTIVE CABINET**  
THURSDAY, 18 JUNE 2020

**DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 18 June 2020. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

**4 QUARTER 4 PERFORMANCE REPORT 2019/20**

That the report be noted.

**5 HOMELESSNESS AND ROUGH SLEEPING STRATEGY AND REVIEW 2019-2024**

That the draft homelessness and rough sleeping review (appendix 1) and strategy (appendix 2) be approved.

**6 EXCLUSION OF THE PUBLIC AND PRESS**

To exclude the public and press.

**7 KEY PARTNERSHIPS UPDATE**

That the report be noted.

**8 TATTON DEVELOPMENT PROCUREMENT**

1. To approve a framework procurement using the OJEU compliant Construction Impact Framework (CIF) for the appointment of a contractor to complete the remaining Tatton Development design and construction.
2. To acknowledge that the contractor appointment through CIF will involve a mini competition between three contractors.
3. To approve the evaluation criterion for the mini-competition.
4. To approve the use of a NEC 4 Engineering and Construction Contract (ECC), Option A (fixed price contract with activity schedule) to appoint the successful contractor.
5. To approve the appointment of a consultant to provide contract administration support.
6. That the contract award for the NEC 4 Contract is delegated to Executive Member (Resources).
7. That the contract award for contract administration support is delegated to Executive Member (Resources).
8. To acknowledge that a further financial update will be reported to Council in July 2020 prior to appoint of a Contractor.
9. To acknowledge the Homes England funding programme.

## **9 LEISURE CONTRACT AWARD DECISION**

1. That Executive Cabinet approve the award of the Leisure Contract to the preferred bidder in recognition of the procurement process being successfully employed.
2. To note that a request for a capital expenditure budget will be taken to Full Council in July 2020 for investment in the leisure facilities. A request for CIL funding will be made to Executive Cabinet before the new contract begins in October 2020.

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