

Executive Cabinet

Thursday, 25 February 2021

Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 25 February 2021. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 Clean Air Strategy

1. That the Executive Cabinet agree the proposal involving a clean air strategy and formal consultation.
2. That the Executive Member for Early Intervention be given delegated responsibility for approving the final proposal following the period of formal consultation, subject to there being no significant changes to those proposed within this report.

5 Revenue and Capital Budget Monitoring 2020/21

1. Note the full year forecast position for the 2020/21 revenue budget and capital investment programme.
2. Note the forecast position on the Council's reserves.
3. Approve the capital programme to be delivered in 2020/21 to 2022/23.

6 Quarter Three Performance Report 2020/21

To note the report.

7 Exclusion of the Public and Press

To exclude the public and press.

8 King Georges Playing Fields Pavilion - Proposed Contract Award Procedure

To approve the proposed procurement methodologies and evaluation criteria for the building contract comprising a single stage open tender with suitability questionnaire / quality element and the use of the JCT standard form of building contract.

9 Astley Park Lighting - Proposed Contract Award Procedure

To approve the proposed procurement methodologies and evaluation criteria for the building contract comprising a single stage open tender with suitability questionnaire / quality element and the use of the NEC 3 Short building contract.

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