

CABINET DECISION NOTICE

Tuesday 9 February 2016



The following decision(s) were taken by Cabinet at its meeting held at Haddenham on **Tuesday 9 February 2016** :-

1. **CONTRACT PROCEDURE RULES**

(a) **Decision(s)**

- (1) That Council be recommended to approve the proposed revised Contract Procedure Rules as outlined in the report submitted for adoption with effect from 1 June, 2016.
- (2) That Council be recommended to authorise the Director with responsibility for finance, after consultation with the Cabinet Member for Finance, Resources and Compliance to make any necessary changes to the Rules from time to time to reflect changes in officer operational arrangements.

(b) **Reason(s) for Decision(s)**

To ensure that the Rules meet statutory requirements and reflect current procurement issues and practices.

(c) **Alternative Option(s) Considered**

To update the Rules on a piecemeal basis but this would not meet the Council's legal obligations in full and would result in the Rules falling further behind current procurement practices.

(d) **Relevant Scrutiny Committee**

Finance and Services. However, as these recommendations will now be submitted to full Council, they are not subject to call-in.

(e) **Conflicts of Interest/Dispensation(s)**

None.

2. WOODLANDS PROJECT

a) Decision(s)

- (1) That approval be given to the use of £500K of the remaining Local Authority Business Growth Investment (LABGI) funds to support the next stages of the work associated with the Woodlands Project subject to a legally binding funding agreement being entered into securing repayment.
- (2) That the Director with responsibility for finance, after consultation with the Cabinet Member for Finance, Resources and Compliance, be authorised to approve the details of the funding agreement for this investment.

(b) Reason(s) for Decision(s)

To facilitate progression of the Project. (Details of the Bucks Advantage budget position, which are commercially sensitive, were considered as part of the confidential section of the Cabinet agenda).

(c) Alternative Option(s) Considered

None as such. The Project requires this investment in order to be taken forward to the next stages.

(d) Relevant Scrutiny Committee

Economy and Business Development.

(e) Conflicts of Interest/Dispensation(s)

Councillor Bowles, as the Council's representative on Bucks Advantage, declared a prejudicial interest and left the meeting whilst this matter was discussed.

CALL-IN TIMESCALES

Any requests for call-in must be received by the Democratic Services Manager by 5pm on Thursday 18 February 2016. The request must be made by the Chairman of the relevant Scrutiny Committee or any 3 Members of that Scrutiny Committee.

Contact Officer: Bill Ashton (01296) 585040