



MINUTES OF A MEETING OF THE CABINET HELD ON 24th APRIL 2014

PRESENT: Councillor D Cook (Chair), Councillors R Pritchard, S Claymore, S Doyle and M Greatorex

The following officers were present: Anthony E Goodwin (Chief Executive), John Wheatley (Executive Director Corporate Services), Andrew Barratt (Director - Assets and Environment), Jane Hackett (Solicitor to the Council and Monitoring Officer), Tina Mustafa (Head of Landlord Services) and Natalie Missenden (Public Relations Officer)

144 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor J Oates.

145 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 3rd April 2014 were approved and signed as a correct record.

(Moved by Councillor D Cook and seconded by Councillor S Claymore)

146 DECLARATIONS OF INTEREST

Councillor D Cook Declared an Interest in agenda item 7 as he has made clear his intention so did not take part in the decision making process.

147 QUESTION TIME:

There were no questions received from the public.

148 MATTERS REFERRED TO THE CABINET IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULES

None.

149 SCHEME OF DELEGATIONS DECISIONS

The Report of the Portfolio Holder for Operations and Assets to comply with the Local Government Act 2000 and the Localism Act 2011 and any subordinate legislation which provides good governance for Local Authorities was presented by the Solicitor to the Council and Monitoring Officer for consideration.

RESOLVED: That the list of decisions taken in terms of the Scheme of Delegation for the period 1 January 2014 to 31 March 2014 be endorsed.

(Moved by Councillor R Pritchard and seconded by Councillor D Cook)

150 SPRINKLER INSTALLATION TO HIGH RISE FLATS

Councillor D Cook left the room.

The Report of the Portfolio Holder for Public Housing and Vulnerable People to update on the outcome of Leaseholder consultation in respect of sprinkler installations and to revise the scope of the project in light of the feedback arising from the consultation process

Resolved: That Cabinet

1. Accept leaseholder's wishes to opt out of the sprinkler installation;
2. Install sprinklers in all tenanted flats, and;
3. Agreed that any leaseholders wishing to have sprinklers installed can buy into the installation contract, allowing them the benefit of any economy scale the Council achieves from its tender process.

(Moved by Councillor M Greatorex seconded by Councillor S Doyle)

Leader