



**MINUTES OF A MEETING OF THE
CABINET
HELD ON 13th JUNE 2019**

PRESENT: Councillors R Pritchard (Vice-Chair, in the Chair), J Chesworth, M Cook, S Doyle and J Oates

The following officers were present: Andrew Barratt (Chief Executive) and Stefan Garner (Executive Director Finance)

Apologies received from: Councillor(s) D Cook

1 MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 11th April 2019 were approved and signed as a correct record.

(Moved by Councillor M Cook and seconded by Councillor J Chesworth)

2 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3 QUESTION TIME:

None

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

None

5 CAPITAL OUTTURN REPORT 2018/19

The Portfolio Holder for Assets and Finance advised Members on the final outturn of the Authority's Capital Programme for 2018/19 (subject to audit confirmation) and requested formal approval to re-profile specific programme budgets into 2019/20.

This report is a key decision due to expenditure in excess of £100k requiring approval.

RESOLVED

That Cabinet:

1. received the final outturn position of the 2018/19 capital programme as summarised in Appendix A;
2. approved for each of the projects detailed in Appendix B the re-profiling of the budget into the Authority's Capital Programme 2019/20 (total £40.283m)

(Moved by Councillor R Pritchard and seconded by Councillor J Chesworth)

6 DESIGN SUPPLEMENTARY PLANNING DOCUMENT

The Portfolio Holder for Regulatory and Community Safety sought Cabinet approval to adopt the attached Draft Design Supplementary Planning Document included within Appendix 1.

RESOLVED

That Cabinet

1. Approved the adoption of the Design Supplementary Planning Document
2. Noted the comments received during the consultation period and the Council's response to them
3. Authorised the Assistant Director Growth and Regeneration to make minor changes to the Design Supplementary Planning Document and publish a final version of the document

(Moved by Councillor S Doyle and seconded by Councillor J Oates)

7 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That members of the press and public be now excluded from the meeting during consideration of the following item on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

(Moved by Councillor R Pritchard and seconded by Councillor J Chesworth)

8 MARKET TENDER

The Portfolio Holder for Assets and Finance sought approval from Cabinet to go out to OJEU (Official Journal of the European Union) tender for a market operator and for relevant delegated authority relating to the tender process and future market operation.

RESOLVED That Cabinet

1. Approved the Council to go out to tender for a market operator from 1st April 2020 for a period of 5 years with an option to extend for up to an additional 2 years

2. Endorsed the Project Initiation Document – appendix 1

3 Delegated authority to the Assistant Director for Regeneration and Growth in consultation with the Portfolio Holder for Assets & Finance to:

- a. Commence the procurement process including the approval of the detail of the tender
- b. Following the procurement and evaluation process, appoint an operator

Two further confidential recommendations contained within the report were also approved by Cabinet.

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

9 GUNGATE

The Portfolio Holder for Heritage and Growth provided Cabinet with an update on work done to date on the Gungate site and sought approval to move on to the next phase of work

RESOLVED That Cabinet;

Approved the Recommendations contained within the report.

(Moved by Councillor J Oates and seconded by Councillor R Pritchard)

Leader

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