

Time started	12.15 pm
Time ended	12.25 pm

Urgent Leader of the Council Cabinet Member Meeting 27 November 2019

Present: Councillor Poulter (Chair)

In Attendance Nigel Brien – Head of Traffic and Transportation

7/19 Apologies

An apology for absence was received from Councillor M Holmes.

8/19 Identification of Urgent Items to which Call-in will not apply

As the item to be considered was not a key decision, call-in did not apply.

9/19 Declarations of interest

There were none.

10/19 Minutes of the meeting held on 2 August 2019

The minutes of the meeting held on 2 August 2019 were agreed.

11/19 Contract and Financial Procedure Rules

The Leader of the Council considered an urgent report of the Strategic Director of Communities and Place which sought approval to enable the Council to enter into agreements with Nottingham City Council and collaborating parties, in relation to the Transforming Cities Fund as required under the Contract and Financial Procedure Rules.

It was noted that the report was being considered urgently to allow progress to be made to procure the Real Time Information equipment for part of TCF tranche 1 and to support the TCF tranche 2 submission and meet the deadline for submission of the bid on 28 November 2019.

Decision

1. To approve the Council entering into a collaboration agreement setting out overarching principles, with Nottingham City Council and any other Transforming Cities Fund (TCF) collaborators.
2. To approve joint working with Derbyshire and Nottingham County Councils to carry out improvements, using funding from the TCF.

3. To delegate authority to the Strategic Director of Communities and Place, following consultation with the Cabinet Member for Regeneration, Planning and Transportation and the Strategic Director of Corporate Resources to make executive decisions on the detail of the collaboration agreement, future revisions and other similar formal joint working agreements to ensure that the programme and projects could continue to progress as effectively and efficiently as possible.

MINUTES END