

## DELEGATED DECISIONS BY CABINET MEMBER FOR PUBLIC HEALTH, INEQUALITIES & COMMUNITY SAFETY

**MINUTES** of the meeting held on Tuesday, 4 June 2024 commencing at 1.00 pm and finishing at 1.13 pm

**Present:**

**Voting Members:** Councillor Dr Nathan Ley – in the Chair

**Officers:** Jack Ahier (Democratic Services Officer), Mike Adcock (Area Manager C - Business and Transformation), Jo Bowcock (Deputy Chief Fire Officer).

*The Cabinet Member considered the matters, reports and recommendations contained or referred to in the agenda for the meeting [, together with a schedule of addenda tabled at the meeting/the following additional documents:] and agreed as set out below. Copies of the agenda and reports [agenda, reports and schedule/additional documents] are attached to the signed Minutes.*

### **1 DECLARATIONS OF INTEREST**

(Agenda No. 1)

None.

### **2 QUESTIONS FROM COUNTY COUNCILLORS**

(Agenda No. 2)

None.

### **3 PETITIONS AND PUBLIC ADDRESS**

(Agenda No. 3)

None.

### **4 FIRE AND RESCUE SERVICE APPLIANCE TENDER**

(Agenda No. 4)

The Chair welcomed everybody to the meeting. The Chair noted that the decision was to approve the award of a contract for pumping appliances and delegations to officers.

The Chair noted the impact of unavailability through maintenance work, for example, and stressed the need to manage this effectively.

The Chair thanked officers for their work and approved the recommendation in the report.

**RESOLVED to:**

- a) Approve the delegation of contract award decision for the provision of Pumping Appliances, to the Corporate Director for Public Health, in consultation with the Section 151 Officer, having followed a fully compliant procurement process.**

..... in the Chair

Date of signing ..... 02/07/2024