

DELEGATED DECISIONS BY CABINET MEMBER FOR CHILDREN, EDUCATION & YOUNG PEOPLE'S SERVICES

MINUTES of the meeting held on Wednesday, 9 October 2024 commencing at 2.00 p.m. and finishing at 2.06 p.m.

Present:

Voting Members: Councillor John Howson – in the Chair

Officers: Chris Reynolds (Senior Democratic Services Officer)
Jack Nicholson (Democratic Services Officer)
Andrea Benneyworth (Programme Manager)

The Cabinet Member considered the matters, reports and recommendations contained or referred to in the agenda for the meeting and agreed as set out below. Copies of the agenda and reports are attached to the signed Minutes.

19 DECLARATIONS OF INTEREST

(Agenda No. 1)

There were none.

20 QUESTIONS FROM COUNTY COUNCILLORS

(Agenda No. 2)

There were none.

21 PETITIONS AND PUBLIC ADDRESS

(Agenda No. 3)

There were none.

22 MINUTES OF THE PREVIOUS MEETING

(Agenda No. 4)

The minutes of the meeting held on 11 September were approved and signed by the Chair as a correct record.

23 CHILDREN'S SERVICES RESIDENTIAL CAPITAL PROGRAMME FOR OATHILL LODGE, ENSTONE, CHIPPING NORTON

(Agenda No. 5)

At this point in the proceedings, the Chair resolved that the public be excluded during the consideration of the annex since it is likely that if they were present during that discussion there would be a disclosure of "exempt" information as described in Part I

of Schedule 12A to the Local Government Act, 1972 and specified below the item in the Agenda.

The Chair agreed to the recommendations in the report.

**The Cabinet Member for Children, Education & Young People's Services
RESOLVED to:**

- a) Approve entering the contract with E. W. Beards for them to carry out construction services on the refurbishment of Oathill Lodge, Enstone, Chipping Norton.**

- b) Delegate authority to the Director of Property in consultation with the Head of Legal Services and the Deputy Monitoring Officer to complete all necessary legal documentation to give effect to this contract award.**

..... in the Chair

Date of signing