

DELEGATED DECISIONS BY CABINET MEMBER FOR FINANCE

MINUTES of the meeting held on Friday, 13 December 2024 commencing at 1.00 pm and finishing at 1.15 pm

Present:

Voting Members: Councillor Dan Levy – in the Chair

Officers: Jack Ahier, Democratic Services Officer

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 and additional documents are attached to the signed Minutes.

32 DECLARATIONS OF INTEREST

(Agenda No. 1)

There were no declarations of interest.

33 QUESTIONS FROM COUNTY COUNCILLORS

(Agenda No. 2)

There were no questions from County Councillors.

34 PETITIONS AND PUBLIC ADDRESS

(Agenda No. 3)

There were no petitions or public address.

35 MINUTES OF THE PREVIOUS MEETING

(Agenda No. 4)

The minutes of the meeting held on 8 November 2024 were signed by the Chair as a correct record.

36 UNION STREET PHASE 1.5 & 2 - REFURBISHMENT AND DECARBONISATION PROJECT

(Agenda No. 5)

The Chair remarked that this project reflects a very sensible asset rationalisation of the staff working in Children's Services and provision of a better office for them in an area where there is a great deal of need for their services. The Chair agreed to the recommendations in the report.

The Cabinet Member for Finance RESOLVED to:

a) Approve the release of funding greater than £1m for the provision of construction services to carry out upcoming design and construction works as

part of the Phase 1.5 & 2 Asset Rationalisation Project at the Blackbird Leys Children and Family Centre, Union Street, Oxford.

b) Approve delegation of the authority to procure and award the contracts for the upcoming design, early works and construction works to the Director of Property & Assets in consultation with the Head of Legal and Deputy Monitoring Officer.

..... in the Chair

Date of signing 200