

Cabinet

Meeting held on Monday, 25 March 2019 at 6.30 pm in Council Chamber, Town Hall,
Katharine Street, Croydon CR0 1NX

MINUTES

Present: Councillor Tony Newman (Chair)

Councillor Alison Butler, Stuart Collins, Hamida Ali, Jane Avis,
Alisa Flemming, Simon Hall, Stuart King (non-voting – Job Share),
Oliver Lewis, Paul Scott (voting – Job Share) and Manju Shahul-
Hameed

Also Present: Councillor Tim Pollard, Jason Perry, Maria Gatland, Lynne Hale,
Yvette Hopley, Vidhi Mohan, Helen Pollard, Sean Fitzsimons,
Robert Ward, Mario Creatura, Clive Fraser, Muhammad Ali, Leila Ben-
Hassel, Margaret Bird, Simon Brew, Janet Campbell,
Sherwan Chowdhury, Patsy Cummings, Bernadette Khan, Joy Prince,
Andy Stranack, Gareth Streeter and Louisa Woodley

Apologies: Councillors Patricia Hay – Justice and Shafi Khan

PART A

22/19 **Minutes of the previous meeting**

The part A minutes of the Cabinet meeting held on 25 February 2019 were agreed. The Leader of the Council signed the minutes as an accurate record.

23/19 **Disclosure of Interests**

There were none.

24/19 **Urgent Business (If any)**

The Leader of the Council congratulated, on behalf of the Cabinet, the work of the two teams which won Local Government Chronicle Awards earlier in the month. It was noted that Croydon was the only council to win two awards at the ceremony, and the awards were for the Choose Your Future campaign, and the partnership work on the One Croydon Alliance.

The Leader of the Opposition noted the Leader of the Council had tweeted a photo of part of a letter in relation to the Croydon Partnership and was informed that the letter would be published in full save for the exclusion of any commercially sensitive information. The Leader stated it was a powerful letter which reiterated a strong commitment to Croydon,

however it was noted that the council should not be complacent as economic uncertainty remained a national issue.

25/19

Council Voluntary, Community & Social Enterprise Sector Strategy, and Community Fund Progress Report

The Leader proposed and Cabinet agreed to take the Part A items in the meeting in the following order:

1. Item 6 (0-25 Special Education Needs and Disabilities Strategy)
2. Item 10 (Adoption of Supplementary Planning Document 2 – Suburban Design Guide)
3. Item 5 (Council Voluntary, Community & Social Enterprise Sector Strategy, and Community Fund Progress Report)
4. Item 7 (Post-16 Travel Assistance Policy Changes)
5. Item 8 (Parking Policy 2019-2022)
6. Item 9 (Equality Annual Report)
7. Item 11 (Stage 1: Recommendations arising from Scrutiny)
8. Item 12 (Investing our Borough)

The Cabinet Member for Safer Croydon & Communities introduced the report which was in two parts; the first part looked towards the introduction of a Voluntary, Community & Social Enterprise Sector Strategy, and the second half of the report reviewed the second year of the Community Fund.

The council had not previously had a Strategy on how it would work with the community sector and facilitate coordination within the sector. Consultation had taken place in relation to the Strategy with over 200 organisations taking part in online surveys and workshops. It was recognised that the Strategy was a high level paper which set out the policy framework in the context of the Corporate Plan and the findings of the Opportunity & Fairness Commission, and that a further report would be taken to Cabinet in May 2019 which would set out how the council would commission future work with the voluntary sector. The Cabinet Member stated the council would support the voluntary sector in preparation for the recommissioning of the sector later in the year.

The organisations which had taken part in the consultation, along with the officers and the Cabinet Member for Finance & Resources were thanked for their work in developing the Strategy.

Members were informed that the report outlined the outcomes of the Community Fund with accompanying case studies on the impact of the funding following year two of the Fund. The Cabinet Member thanked all the organisation for their work in delivering projects and outcomes through the Community Fund.

The Cabinet Member for Finance & Resources stated he was proud that the council had not reduced its commitment to the voluntary sector over the past five years despite reduced budgets, and had actually increased

its commitment. It was noted that the council spent in excess of £15million annually on the voluntary sector and would seek to continue to support the sector.

Members noted that the Strategy would be important especially in light of increased locality working and requested a timescale on the implementation of the Strategy and new commissioning of the sector. In response the Cabinet Member for Safer Croydon & Communities stated that locality work would only be successful through stronger partnership working with the voluntary sector and that the Strategy would facilitate improved working. To assist the voluntary sector to prepare for the changes to the commissioning of their services the Cabinet Member requested that all councillors assist in alerting organisations of the changes.

The Leader of the Council delegated to the Cabinet the power to make the decisions below.

RESOLVED: To

1. Approve the Council's Voluntary, Community & Social Enterprise Sector Strategy, as attached at Appendix 2 of the report;
2. Subject to compliance with consultation requirements in relation to stakeholders, delegate to the Executive Director (Gateway, Strategy & Engagement), in consultation with the Cabinet Member for Safer Croydon & Communities, authority to amend the strategy as necessary and to ensure publication of any amendments. Any proposed amendments shall be reported back to Cabinet as soon as reasonably practicable; and
3. Note the progress on the annual milestone outlined in the annual impact report (at Appendix 1 of the report) due to be published in March 2019.

26/19

0-25 Special Educational Needs and Disabilities Strategy

The Cabinet Member for Children, Young People & Learning introduced the Strategy which supported the council's priority to support all young people to achieve their potential. Consultation on the Strategy ran from 3 December 2018 until 31 January 2019 and covered four key areas for strategic development; including the early identification of young people with SEN, joint working to support the Education, Health & Care Plan (EHCP), improved commissioning and provision of support, and improved post-16 pathways and transition for young people.

The Cabinet Member welcomed the guests who attended the meeting, young people and parents, who had been involved in the consultation process for the SEND Strategy.

Ms Kishore-Bigord, a parent of twin 16 year olds, spoke of her and her son's journeys. She had felt passionate about being involved in the consultation for the Strategy and recognised that there had been opportunity to engage with the council on the development of the Strategy; however she raised concerns that those who were hard to reach had not been heard. Ms Bigoord stated she had been pleased that the council had gone back to the drawing board last year following responses from parents and had built a joint Strategy which brought in health.

Members were informed that young people with SEND were not asking for everything to be reinvented, but that they wanted the same opportunities as all other young people. Their experiences were that everything was a little more difficult and was very complicated; they wanted only to have the same opportunities and it was felt by Ms Bigoord that the Strategy would support young people to achieve their aspirations. To further the ambition of the council, Ms Bigoord suggested adding the following to the council's vision for young people – "Achieve through improved joint working between education, health and social care services to include our children, young people, and their parents and carers."

Ms Howell, a parent, stated she continued to have concerns and that she felt that the Strategy should be overhauled to ensure there was joint working with health, education and social care, as she felt that there was not enough emphasis in the proposed Strategy. Members were informed that it was important that all children had aspirations and were supported to achieve them, and the Strategy did not outline how it would be delivered.

Concerns were raised by Ms Howell that the Strategy only mentioned Supported Internships which were unpaid and not paid apprenticeships; and as such it was suggested the message was that young people with SEN could not aspire to be paid.

Ms Speller from Parents in Partnership thanked Cabinet for inviting parents and young people to attend and speak at the meeting. Members were informed that parents were pleased to have been involved at the start of developing the Strategy and were able to help shape a document which was for all of Croydon.

The Leader thanked the parents for their contributions and agreed that the delivery of the Strategy was integral to the success; as such parents and young people would be welcomed back to a Cabinet meeting within 12 months to discuss progress as it was recognised that it was important to ensure everyone was working together.

In response to Member questions, young people suggested it was important that everyone worked together; including young people, youth clubs, employers, and the council to ensure that the conversation on supporting young people with SEN took place and that there was more

positive action. It was further noted that the young people raised their experiences of attending SEN schools and mainstream schools, and that mainstream education had been difficult as the other pupils were not used to having colleagues with disabilities, and as such it was suggested that additional support was required at school.

The Disability Lead Officer informed Members that many of the young people in attendance had jobs; however their experiences between 19 and 25 needed to be improved. As such it was suggested that more could be done to support and engage employers to recruit people with SEN.

Young people in attendance stated that they understood that implementing a new Strategy took time and that everyone needed to work together to make it a success. It was felt that the voice of young people had been heard during the consultation process.

Members stated that it was important that the Strategy also raised the positives of disabilities; including that those with disabilities became natural problem solvers and were the most loyal employees.

Young people felt that they did receive support from the council; such as when there were job opportunities they were informed and were supported to complete applications. However, Parents in Partnership stated that there were many young people in Croydon who did not know where to turn to get support, and that there was not a sufficient number of people who understood the positives of disabilities and who were able to support.

The Cabinet Member for Economy & Jobs informed those in attendance that the council had a priority to ensure all young people were supported in achieving employment, and as such had a number of initiatives to support the priority such as apprenticeships, the Good Employers Charter and the All About Me project. The Cabinet Member stated that it was important to support young people with SEN and employers to discuss the positives, and in the previous year the council had supported a resident with autism to open a pop-up shop in the Whitgift Centre through the Business School. The Disability Lead Officer stated that the support received for the pop-up shop should be continued to support other young people to achieve their ambitions and learn new skills.

In response to Member questions it was noted that a young person who had wanted to start a business had not received support to complete the required paperwork, and the Leader stated that the support would be provided immediately.

The Cabinet Member, in response to questions, noted the Strategy did contain next steps including an implementation plan, and that it was important to ensure all the different partners worked together to ensure the successful delivery; of which education was one partner. However, as had been acknowledged by the guests, it would take time for the Strategy

to bed in and deliver the best outcomes for young people within the borough.

The Leader thanked the parents and young people for attending and providing Members with their thoughts on the Strategy and the support they had received. It was noted that it was important that the council was held to account and as such a future report would be considered by Cabinet on the progress of implementing the Strategy.

The Leader of the Council delegated to the Cabinet the power to make the decisions set out below.

RESOLVED: To

1. Consider the draft proposed 0-25 Special Educational Needs and Disability Strategy and accompanying report concerning the consultation exercise and the Equality Impact Assessment; and
2. Delegate authority to the Executive Director of Children, Families and Education, in consultation with the Cabinet Member for Young People and Learning to take into account any comments made by Cabinet, take such steps as were necessary to finalise, publish and implement the Council's 0 – 25 SEND Strategy (and noted that the decision to finalise and publish the strategy would be a Key Decision and would be advertised accordingly).

27/19

Post-16 Travel Assistance Policy Changes

The Cabinet Member for Children, Young People & Learning introduced the report noting that the preferred option for Post-16 travel was travel training; however other options were available including travel budgets if they were considered to be the most appropriate.

A consultation on the Policy changes ran alongside the SEND Strategy consultation with workshops, online forms and engagement with support organisations. Additionally, an easy read version was produced following responses to ensure everyone was able to understand the proposed Policy.

Ms Kishore-Bigord of Parents in Partnership stated that she welcomed the Policy as it was recognised that changes were needed in how transport assistance was delivered. Additionally, it was raised that it was important to ensure that no young person was excluded from accessing education as there was a lack of transport support. As such it was reiterated that it was necessary to ensure the terminology used in the Policy was clear so as to ensure that young people were aware that support would be provided.

The Cabinet Member recognised that the original document had been complex and as such an easy read version was designed and used for

engagement with young people. It was stated that easy read formats would also be considered for future engagement exercises.

It was recognised that the Policy changes would assist in liveability and would provide support to young people to assist them in the move towards independence.

The Cabinet Member thanked officers for their work in developing the service over a number of years and for their commitment to ensure no young person was excluded from education due to travel.

The Leader of the Council delegated to the Cabinet the power to make the decisions set out below

RESOLVED: To adopt the proposed change to the Post-16 Travel Assistance Policy, for the 2019/2020 academic year that where Independent Travel Training was not appropriate, the Council's default offer of support would be to provide a Personal Transport Budget (PTB) to learners aged 16 to 18 with special educational needs and/or disabilities.

28/19

Parking Policy 2019-2022

The Cabinet Member for Environment, Transport & Regeneration (non-voting – Job Share) informed Members that the council did not have a formal parking policy and it was important to codify policy as parking played an important role for many. It was intended that there would be two consultations, one being on the Policy and the other on proposed parking charges, with the second consultation being particularly important as it sought to be a means to tackle and prevent poor air quality.

The Cabinet Member noted that poor air quality was responsible for more than 9,500 deaths annually in London and disproportionately affected the most vulnerable in the community. It was stated that it was important that the council worked to improve air quality, and a recent survey of residents showed that three quarters of residents were concerned by air quality, further evidencing that it was important that policies were introduced which would help tackle the issue. As such the council's proposal was to introduce emission based parking charging with emission based permits being introduced from October 2019 and business permits following.

Members raised concerns that residents who had bought hybrids in a move to reduce their emissions would be penalised, and suggested that the NOx emissions should be taken into consideration along with the lifetime of the vehicle.

In response to Member questions the Cabinet Member noted that the consultation should help to raise any issues with the bandings for permits and would be considered in the final decisions. The Cabinet Member noted that the proposed costings were broadly in line with neighbouring boroughs and it was the intention to have a simple system and so would

avoid a large number of bandings which would need to be publicised at Pay & Display machines. It was recognised that technology would be important in the delivery of emission based permits and it was hoped that more residents would use the app which would charge them the correct amount based on the DVLA information on their vehicle.

The Chair of the Health & Wellbeing Board welcomed the paper and its ambitions to tackle health inequalities and protect the most vulnerable in the borough. It was further noted that the School Streets Programme was a further example of how parking had an impact on the health of young people, with three schemes having been made permanent and a further eight to be introduced in September 2019. The Cabinet Member stated that it was the intention that all schools were part of the School Streets Programme in the future.

The Cabinet Member noted that poor air quality was a hidden killer of 200 people annually in Croydon and that it was important that everyone worked to tackle the issue. The Administration, it was stated, was committed to take the required steps to improve public health and would listen to the consultation responses.

The Leader of the Council delegated to the Cabinet the power to make the decisions below.

RESOLVED: To

1. Note the core principles of a Parking Policy as detailed in the report, and note the draft Parking Policy and the action plan proposals at appendix A of the report for engagement purposes.
2. Note the proposals in relation to Emission-Based Parking Charges as detailed in section 6 of the report for consultation purposes.
3. Delegate authority to the Executive Director, Place, in consultation with the acting Cabinet Member for Environment, Transport and Regeneration (Job Share), to:
 - i. To undertake appropriate engagement with relevant stakeholders and members of the public on the draft Parking Policy and action plan as at appendix A of the report;
 - ii. Consider the outcome of the engagement; and
 - iii. Subject to there being no significant changes, finalise, agree and publish the Parking Policy and action plan. Any proposals requiring significant changes would be brought back to Cabinet for consideration. Note that delegation is already in place for the Executive Director Place to consider and implement Traffic Management Orders subject to specified parameters.

4. Delegate authority to the Executive Director, Place, in consultation with the acting Cabinet Member for Environment, Transport and Regeneration (Job Share), to:
 - a. Undertake appropriate consultation on the proposals in relation to Emission-Based Parking Charges as detailed in section 6 of the report;
 - b. Consider the outcome of the consultation regarding Emission-Based Parking Charges; and
 - c. Subject to there being no significant changes which would necessitate further consultation, finalise, agree and implement the Emission-Based Parking Charges proposals. Note that any proposals requiring significant changes or further consultation would be brought back to Cabinet for consideration.

29/19

Equality Annual Report

The Cabinet Member for Safer Croydon & Communities informed Members that the report provided analysis of how the council was complying with its equalities duties. Each objective was detailed within the report with case studies.

It was noted that it was a statutory responsibility to publish the council's gender pay gap, which had been complied with, however the council intended to also publish by the end of the month the ethnicity and disability pay gap analysis. This was in addition to the statutory responsibility and the Cabinet Member stated this showed that the council sought to be forward thinking and inclusive.

The Cabinet Member thanked the Equalities Manager for her work and for continuing to challenge the organisation to ensure equalities was at the centre of all work.

The Leader of the Council delegated to the Cabinet the power to make the decisions below.

RESOLVED: To note the Equality and Inclusion Annual Report 2018 and that arrangements were in place to publish the Annual report.

30/19

Adoption of Supplementary Planning Document 2 - Suburban Design Guide

The Cabinet Member for Environment, Transport & Regeneration (voting – Job Share) stated that all planning documents were important, however Supplementary Planning Document 2 was especially important as it sought to deliver the homes which were needed within the borough. It was noted that Croydon was required to deliver 33,000 additional homes in the next 18 years and the necessary social infrastructure to support additional housing.

To facilitate the delivery of the additional homes, the Cabinet Member stated, the council had taken a proactive role in developing the guidance which had already been nominated for a planning award before it had been adopted. The Cabinet Member thanked all the officers involved in the development of the document and consultation events.

The Cabinet Member read out an email which a colleague had received from a Kenley resident to remind Members of why it was important that such a Guide was needed. The email outlined the residents' desire for Kenley to remain the same, but that they supported planning applications as it was not possible for young people to afford houses in Kenley but flats would be more affordable. The email concluded by requesting that Members think of the young people in the borough when considering applications.

A presentation was provided to Cabinet which set out the context in Croydon which required a third of new homes to be delivered in the suburbs and the evolution of the suburbs over the last 100 years. The Guide, it was stated, sought to encourage developers to ensure sites were not underdeveloped and as such looked for wider, deeper and taller homes to ensure the effective use of sites. Whilst it was recognised that there would be an impact on the area following development, it was the ambition of the council to ensure that the negative impact was as small as possible.

The Cabinet Member noted that there was often a large amount of discussion in regard to character at Planning Committees, and whilst the Guide sought to retain the character of the area it supported innovative design or modern interpretation. Additionally, transport and parking were often discussed and it was recognised that social infrastructure and sustainable forms of transport were important for the delivery of homes, and the council continued to work with the Mayor to deliver transport improvements.

To facilitate the consultation on the Guide, officers set out windows at the events at the distance proposed for as gaps between developments so residents would be able to establish the possible impact.

The Cabinet Member stated that they had worked with officers to produce a guide which ensured sensitive intensification of land.

Concerns were raised by the Opposition spokesperson that the Guide did not protect the character of areas or support the right mix of development. It was felt that the Guide did not work for the current communities of Croydon, and that larger, taller, wider and deeper development would not fit within the local areas. As such, it was suggested that many residents would feel the Guide proposed a revolution rather than an evolution in the development of the suburbs as it was suggested the Guide allowed for intensification in any part of the borough.

Concerns were further raised that the council had not listened to those who had participated in the consultation and as such it was proposed that the document be taken back and revised to ensure it delivered for all of Croydon. In response the Leader noted that the government had imposed housing targets on the borough and that the council was seeking to deliver homes for the future; for those young people who were unable to afford housing and for the homeless. It was suggested that the Opposition considered what was the best means to deliver the much needed housing across the Borough.

Cabinet Members stated they felt the Guide was a well-constructed document which sought to deliver high quality housing in the suburbs, and voiced frustration that the Opposition suggested that brownfield or industrial sites were not being developed when the land was privately owned, and thus not in the council's control.

It was noted that there had been a high level of responses to the consultation which suggested a huge strength of feeling in relation to suburban development; however some Members felt that the consultation responses had not been taken into consideration when developing the final Guide. In response the Cabinet Member stated that they had been able to have constructive engagement with a number of residents across the borough. Additionally, the Cabinet Member noted that the council was listening to those without a voice; such as children in schools who would want to own a home in the future, young people who were unable to afford a home in the borough, and the homeless.

The Cabinet Member noted that it was difficult to encourage more affordable housing as government policy remained that developments of ten or fewer homes did not need to contribute to affordable housing. Additionally, it was stated that the lack of housing in the borough was driving up the costs of homes. As such, it was important that the council took responsibility for delivering homes which residents would be able to afford.

The Leader of the Council delegated to the Cabinet the power to make the decisions below.

RESOLVED: To

1. Consider the comments received and the Council's responses at Appendix A of the report to the statutory public consultation on the draft Suburban Design Guide - Supplementary Planning Document (SPD2) (Appendix B of the report).

And:

2. Agree the Consultation Statement, including the list of comments, responses and (where applicable) amendments at Appendix A of the report.

3. Note that the Council has undertaken a screening exercise with the statutory bodies to confirm the Suburban Design Guide - Supplementary Planning Document (SPD2) is not required to be supported by a Strategic Environmental Assessment.

RESOLVED: To recommend Council:

4. The adoption of the Suburban Design Guide - Supplementary Planning Document (SPD2) in accordance with The Town and Country Planning (Local Planning) (England) Regulations 2012; and
5. Delegate to the Director of Planning and Strategic Transport, in consultation with the Cabinet Member for Environment, Transport & Regeneration (Job Share), the making of minor factual, editorial and image changes to the Suburban Design Guide - Supplementary Planning Document (SPD2) prior to adoption publication.

31/19

Stage 1: Recommendations arising from Scrutiny

The Chair of Scrutiny and Overview Committee noted there were a number of recommendations from scrutiny and stated that he looked forward to receiving responses from Cabinet in May 2019.

The Leader of the Council delegated to the Cabinet the power to make the decisions set out below.

RESOLVED: To receive the recommendations arising from the Scrutiny & Overview Committee (15 January 2019) and from the Streets, Environment & Homes Scrutiny Sub-Committee (22 January 2019) to provide a substantive response within two months (i.e. at the next available Cabinet meeting on 7 May 2019).

32/19

Investing in our Borough

The Leader of the Council delegated to the Cabinet the power to make the decisions set out below.

RESOLVED: To note

1. The contracts over £500,000 anticipated to be awarded by the nominated Cabinet Member, in consultation with the nominated Cabinet Member for Finance and Resources or, where the nominated Cabinet Member is the Cabinet Member for Finance and Resources, in consultation with the Leader; and

2. The list of delegated award decisions made by the Director of Commissioning and Procurement, between 12/01/2019 – 11/02/2019.

RESOLVED: To approve

3. The establishment of the Passenger Transport Dynamic Purchasing System for the initial period of four years with options to extend for two subsequent periods each of two years with a total estimated value of £68,000,000, pursuant to the procurement strategy approved by Cabinet on 15th October 2018, and as set out at agenda item **12a**; and

RESOLVED: To recommend

4. To the Leader of the Council that prior to the next meeting of Cabinet in May, in respect of any contracts and property acquisitions and disposals valued over £500k and that have not previously been notified or reported to Cabinet, the nominated Cabinet Member in consultation with the Cabinet Member for Finance and Resources or, where the nominated member is the Cabinet Member for Finance and Resources in consultation with the Leader, be authorised to agree the award of such contracts. Note that any awards made under this delegation will be notified in the standard contracts report to the next meeting of Cabinet.

a **Award of Passenger Transport Dynamic Purchasing System (DPS)**

The Leader of the Council delegated to the Cabinet the power to make the decisions set out below.

RESOLVED: To approve

1. The establishment of a Passenger Transport Dynamic Purchasing System ('DPS') for the initial period of four years with options to extend for two subsequent periods each of two years with a total estimated value of £68,000,000, pursuant to the procurement strategy approved by Cabinet on 15th October 2018;
2. The initial appointment of suppliers listed in Part B of the report to join the DPS on the basis of contract terms issued as part of inviting tenders, such suppliers being those who have satisfied specified selection criteria;
3. That authority to approve the appointment of further suppliers who meet the specified selection criteria over the life of the DPS be delegated to the Council's Contracts and Commissioning Board (CCB); and

4. That the award of contracts called off under the DPS shall be approved in accordance with Regulation 8 of the Council's Tender and Contracts Regulations and notified to Cabinet in accordance with paragraph 3.4 of the report.

33/19

Exclusion of the Press and Public

The following motion was moved by Councillor Tony Newman and seconded by Councillor Alison Butler to exclude the press and public:

“That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended.”

The motion was put and it was agreed by the Committee to exclude the press and public for the remainder of the meeting.

34/19

Award of Passenger Transport Dynamic Purchasing System (DPS)

The Leader of the Council delegated to the Cabinet the power to make the decisions set out below.

RESOLVED: To approve

1. The establishment of a Passenger Transport Dynamic Purchasing System ('DPS') for the initial period of four years with options to extend for two subsequent periods each of two years with a total estimated value of £68,000,000, pursuant to the procurement strategy approved by Cabinet on 15th October 2018;
2. The initial appointment of suppliers listed in Part B of the report to join the DPS on the basis of contract terms issued as part of inviting tenders, such suppliers being those who have satisfied specified selection criteria;
3. That authority to approve the appointment of further suppliers who meet the specified selection criteria over the life of the DPS be delegated to the Council's Contracts and Commissioning Board (CCB); and
4. That the award of contracts called off under the DPS shall be approved in accordance with Regulation 8 of the Council's Tender and Contracts Regulations and notified to Cabinet in accordance with paragraph 3.4 of the report.

The meeting ended at 8.48 pm