

Minutes Extract from the BMBC Cabinet Meeting held on 7th October 2020

The Members have called in Cab.7.10.2020/11 as this report was provided for information as a redacted version of Cab.7.10.2020/13. The extract of the minutes for both items has been provided below for clarity:

Minute 348. Award of A628 Dodworth Road/Broadway Junction Main Civil Works Contract (Cab.7.10.2020/11)

RESOLVED that the report be noted.

Minute 349. Exclusion of Public and Press

RESOLVED that the public and press be excluded from the meeting during consideration of the following items, because of the likely disclosure of exempt information as described by the specific paragraphs of Part I of Schedule 12A of the Local Government Act 1972 as amended, as follows:-

<u>Item Number</u>	<u>Type of Information Likely to be Disclosed</u>
350	Paragraph 5

Minute 350. Award of A628 Dodworth Road/Broadway Junction Main Civil Works Contract (Cab.7.10.2020/13)

RESOLVED:-

- (i) that the progress of the delivery of the approved A628 Dodworth Road / Broadway Junction Improvement scheme (Cab.25.07.2018/15), as detailed in the report submitted, be noted;
- (ii) that approval be given to the award of the main civil works contract outlined in Section 4, noting the financial implications (as detailed in Section 7, Financial Implications);
- (iii) that the release of additional monies from the Council's capital reserves (as detailed in Section 7, Financial Implications) to support the delivery of the civil works contract and also accommodate wider project cost increases arising since project approval was granted in 2018, be approved;
- (iv) that the Executive Director of Place be authorised to undertake all necessary steps to ensure continued delivery of the scheme.