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# CABINET SUMMARY OF DECISIONS

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**2 May 2018**  
(Published on 02 May 2018)

**NOTE:**

In accordance with the Scrutiny Procedure Rules in the Council's Constitution, all decisions listed below (unless stated otherwise) are subject to call-in for consideration within 5 working days of the publication of this Summary of Decisions.

A request for call-in in respect of any of the decisions listed below must therefore be received **NO LATER THAN 5.00 P.M. on the WEDNESDAY following the meeting**. Each call-in must specify what is being called-in, why it is being called-in, if the implementation of the decision should be delayed until the scrutiny process is complete, and the preferred outcome.

| Item No. | Title  |
|----------|--|
| 5        | Capital Investment Programme 2018/19+  |
|          | <p><b>DECISION</b><br/>Following consideration of the officer report and discussion the Cabinet <b>RESOLVED</b> to approve a commitment to fund the full Capital Investment Programme requirement for the Schools and Early Years 2018/19 starts of <b>£109,372,000</b> shown in table 1, noting the capital resources set out in section 2 of the report.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p>  |
| 6        | LTP Implementation Plan adoption and approval for publishing   |
|          | <p><b>DECISION</b><br/>Following consideration of the officer report, impact assessment, appendix and discussion the Cabinet <b>RESOLVED</b> to:</p> <ol style="list-style-type: none"> <li><b>1. Approve the content of the Local Transport Plan Implementation Plan 2018/19 – 2019/20 attached as Appendix A.</b></li> <li><b>2. Delegate authority to the Lead Director Economic and Community Infrastructure to approve the final version of the LTP document for publication.</b></li> <li><b>3. Approve the allocation of £1,500,000 for small improvement scheme works from the 2018/19 highway basic need capital budget.</b></li> <li><b>4. Approve the allocation of £1,000,000 towards the traffic signals</b></li> </ol> |

| Item No. | Title   |
|----------|---|
|          | <p>recovery programme from the 2018/19 highway basic need capital budget.</p> <p><b>5. Approve the allocation of £220,000 towards the rights of way capital programme from the 2018/19 highway basic need capital budget.</b></p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p>  |
| 7        | Award of contract for the provision of Temporary Labour   |
|          | <p><b>DECISION</b></p> <p><b>Following consideration of the officer report, impact assessment, confidential appendix and discussion the Cabinet RESOLVED to:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve the award of the temporary labour contract to the preferred supplier under ESPO MSTAR2 framework, as detailed in the appended confidential Appendix A for a period of up to 4 years.</b></li> <li><b>2. Agree the case for applying the exempt information provision as set out in the Local Government Act 1972, Schedule 12A and therefore to treat the attached Appendix A in confidence, as they contain commercially sensitive information, and as the case for the public interest in maintaining the exemption outweighs the public interest in disclosing that information.</b></li> <li><b>3. Authorise the Commercial and Business Services Director or the HR &amp; OD Director to sign the contract with the preferred supplier on behalf of the authority and to determine in due course whether to utilise the optional two year extension.</b></li> </ol> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p> |