



To be submitted to the Council at its meeting on 12th December 2024

SPECIAL FRESHNEY PLACE CABINET SUB COMMITTEE

8th October 2024 at 1.00 p.m.

Present: Councillors Jackson (Chair)
Councillors Harness and Shepherd

Officers in attendance:

- Carolina Borgstrom (Director of Economy, Environment and Infrastructure)
- Damien Jaines-White (Assistant Director Regeneration)
- Simon Jones (Assistant Director Law and Governance) (Monitoring Officer)
- Guy Lonsdale (Deputy Section 151 Officer)
- Paul Windley (Democratic and Scrutiny Team Manager)
- Sharon Wroot (Executive Director Place and Resources)

Also in attendance:

There were no members of the press or public present.

CBSC.1 APOLOGIES FOR ABSENCE

No apologies for absence were received for this meeting.

CBSC.2 DECLARATIONS OF INTEREST

There were no declarations of interests made from Members with regard to items on the agenda for this meeting.

CBSC.3 CAR PARK MAINTENANCE

The Cabinet Sub Committee considered a report from Leader of the Council and Portfolio Holder Economy, Regeneration, Devolution and Skills seeking support for the principle of investment into car park provision at Freshney Place.

RESOLVED –

1. That the principle of investment into car park provision at Freshney Place, as set out in the report now submitted, be supported.
2. That the strategic risk across car parking capacity within the Town Centre and adjoining environs be noted and the Executive Director Place and Resources be instructed to consult with the Leader of the Council prior to any award of a contract insofar as wider works, capacity, implementation of works and risks across the car park estate are concerned.
3. That, subject to application of internal governance mechanisms, the Executive Director Place and Resources, in consultation with the Leader of the Council, be delegated authority to commence a procurement exercise for delivery as set out in the report now submitted, on the understanding that this exercise may, at the Executive Director's sole discretion, be managed by an appropriate third party.
4. That the Executive Director Place and Resources, in consultation with the Leader of the Council, be delegated authority, to award such contract and take all ancillary action reasonably arising from such award in connection with mobilisation and implementation.

CBSC.4 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED – That the press and public be requested to leave on the grounds that discussion of the following business was likely to disclose exempt information within paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended).

CBSC.5 CAR PARK MAINTENANCE

The Cabinet Sub Committee considered an appendix to the report from the Leader of the Council and Portfolio Holder Economy, Regeneration, Devolution and Skills referred to at CBSC.3 above.

RESOLVED – That closed appendix to the report referred to at CBSC.3 be noted.

There being no further business, the Chairman declared the meeting closed at 1.05 p.m.