

Democratic Services

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14 August 2018

SUMMONS TO ATTEND

MEETING: URGENCY COMMITTEE

PLACE: COUNCIL CHAMBER, WOODGREEN OFFICES, WITNEY

DATE: WEDNESDAY 22 AUGUST 2018

TIME: 2.15 PM (or on the conclusion of the meeting of the Cabinet, whichever is the later)

Members of the Committee

Councillors: J F Mills (Chairman); T J Morris (Vice Chairman); A C Beaney, J C Cooper, D A Cotterill, Mrs M J Crossland, D S T Enright, A M Graham, J Haine, A D Harvey and A H K Postan

RECORDING OF MEETINGS

The law allows the council's public meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Officer know before the start of the meeting.

A G E N D A

- 1. Minutes of the meetings of the Committee held on 12 November 2014, 20 May 2015, 18 May 2016, 26 April 2017 and 16 May 2018 (previously circulated)**
- 2. Apologies for Absence**
- 3. Declarations of Interest**

To receive any declarations of interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Council's Local Code of Conduct, and any from Officers.
- 4. Participation of the Public**

Purpose:
To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.

5. Award of Contract for the Construction of Phase 2 of Carterton Leisure Centre

Purpose:

To consider the recommendations anticipated to be made at the meeting of the Cabinet immediately preceding this meeting.

The recommendations in the report to Cabinet are reproduced below, with (b) and (c) being those for subsequent consideration by this Committee, and the Committee will be advised of the outcome of the Cabinet meeting.

The report to the Cabinet has been published and circulated with the Cabinet agenda, and Councillors are requested to bring it with them to the meeting.

Recommendations:

- (a) That the contract for the construction of Carterton Leisure Centre Phase 2 be awarded to Buckingham Group Contracting Ltd;
- (b) That the Urgency Committee, on behalf of the Council, be recommended to amend the capital programme to incorporate the revised required capital budget of £8,274,000 as specified in section 5 of the report; and
- (c) That the Urgency Committee be recommended to authorise the Chief Finance Officer to update the Council's Capital Strategy, Treasury Management Strategy and Medium Term Financial Strategy to reflect the financial implications of this report.



Head of Paid Service

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