

## WEST OXFORDSHIRE DISTRICT COUNCIL

Minutes of the meeting of the **Urgency Committee** held in the Council Chamber, Council Offices, Woodgreen, Witney, at **2:28 pm** on **Wednesday 22 August 2018**

### PRESENT

Councillors: James Mills (Chairman); Toby Morris (Vice Chairman); Jake Acock, Andrew Beaney, Maxine Crossland, Duncan Enright, Andy Graham, Jeff Haine, David Harvey and Alex Postan

Also in Attendance: Alaa Al-Yousuf, Jeanette Baker, Richard Bishop, Jane Doughty, Harry Eaglestone, Hilary Fenton, Ted Fenton, Steve Good, Norman MacRae MBE, Neil Owen and Harry St John.

#### 4. MINUTES

**RESOLVED:** That the 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 be approved as correct records and signed by the Chairman.

#### 5. APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS

The following resignation and temporary appointment was reported:-

Councillor Jake Acock for Councillor Julian Cooper.

#### 6. DECLARATIONS OF INTEREST

There were no declarations of interest from Members or Officers in items to be considered at the meeting.

#### 7. PARTICIPATION OF THE PUBLIC

There were no submissions from members of the public in accordance with the Council's Rules of Procedure.

#### 8. AWARD OF CONTRACT FOR PHASE 2 OF CARTERTON LEISURE CENTRE

The Committee considered the recommendations which had arisen from the meeting of the Cabinet immediately prior to this meeting. The Cabinet had agreed to award the contract for the construction of phase 2 of Carterton Leisure Centre to Buckingham Group Contracting Ltd, as well as approving the consequent recommendations to this Committee related to the capital programme allocation for the project. Additionally, authority was sought for the associated amendment of the Council's Capital Strategy, Treasury Management Strategy and Medium Term Financial Strategy to reflect the financial implications. The Committee unanimously -

#### **RESOLVED:**

- (a) That the capital programme be amended to incorporate the revised required capital budget of £8,274,000 as specified in section 5 of the report to Cabinet; and
- (b) That the Chief Finance Officer be authorised to update the Council's Capital Strategy, Treasury Management Strategy and Medium Term Financial Strategy to reflect the financial implications of the decisions.

The meeting closed at 2:32 pm

Chairman