

City of Durham

At a Meeting of the **CABINET** held in the Gala Theatre, Durham, on Monday, 3rd December, 2007, at 2.00 p.m.

Present: Councillor Reynolds (in the Chair)
and Councillors Bell, Dickie, Jackson, Rae, Southwell, Thomson and Woods.

Also Present: Councillors Bartle, Carr, Kellett, Marsden, Mitchell, Robinson, M.J.A. Smith, Turnbull and Wilkinson.

391. DECLARATIONS OF INTEREST

There were no Declarations of Interest submitted.

392. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Pitts and van Zwanenberg.

393. MINUTES

The Minutes of the Meeting held on 28th November, 2007, were confirmed as a correct record and signed by the Chair.

Portfolio Member Recommendations or Items Requiring a Cabinet Decision

394. "THE JOURNEY" FUNDING AND PUBLIC ART POLICY, DELIVERY AND FUTURE FUNDING

The Portfolio Holder for Leisure and Culture and Head of Cultural Services submitted a comprehensive report seeking approval to pledge financial support to "The Journey" and to note the work being undertaken to support other Public Art initiatives within the District under the Percentage for Art Supplementary Planning Guidance and the Council's partnership with Durham City Arts.

Resolved: (i) That £50,000 be pledged to "The Journey" Charitable Trust to enable the provision of a new bronze statue based on the existing timber piece created by Fenwick Lawson.

(ii) That the Council procure and commission the bronze on behalf of "The Journey" Charity once sufficient funds have been raised.

(iii) That the Council take reasonable maintenance responsibility for the piece once sited on Council property.

(vi) That the Head of Cultural Services bring forward a report detailing the Public Art Action Plan which will be used to implement the outcomes of the Percentage for Art Policy in due course.

Note: *Councillor Carr entered the Meeting at 2.05 p.m.*

Reports for Information

395. TEMPORARY ICE RINK, MILLENNIUM PLACE

The Head of Cultural Services submitted a report to provide an update on the free temporary public ice rink in Millennium Place in January and February, 2008.

Resolved: That the report be noted.

396. IN PRIVATE

Portfolio Member Recommendations or Items Requiring a Cabinet Decision

397. KERBSIDE RECYCLING CONTRACT

The Portfolio Holder for Environment and Head of Environment and Leisure Services submitted a comprehensive report seeking approval to award the contract for the delivery of a service for the kerbside collection of materials for recycling within City of Durham District.

Resolved: (i) That the requirement of Contract and Procurement Rule 3 for this procurement, pursuant to Contract Procurement Rule 8, be waived.

(ii) That approval be given to award the contract to Greencycle as the preferred supplier at the variant bid price of £54.57 per tonne.

(iii) That the contract period of 2 years with an option for an additional 2 years be approved.

(iv) That approval be given to expand the kerbside collection service to incorporate plastics and cardboard.

(iv) That approval be given to purchase 40,000 reusable bags/sacks at approximately £2.50 per unit.

The Meeting terminated at 2.15 p.m.

Chair