



RUSHMOOR BOROUGH COUNCIL

CABINET

*Tuesday, 13th June, 2017 at 7.00 pm
at the Council Offices, Farnborough*

Councillor D.E. Clifford, Leader of the Council
Councillor K.H. Muschamp, Deputy Leader and Business, Safety and Regulation
Portfolio Holder

Councillor Barbara Hurst, Health and Housing Portfolio Holder
Councillor G.B. Lyon, Concessions and Community Support Portfolio Holder
Councillor M.L. Sheehan, Leisure and Youth Portfolio Holder
a Councillor P.G. Taylor, Corporate Services Portfolio Holder
Councillor M.J. Tennant, Environment and Service Delivery Portfolio Holder

An apology for absence was submitted on behalf of Councillor P.G. Taylor.

The Cabinet considered the following matters at the above-mentioned meeting. All executive decisions of the Cabinet shall become effective, subject to the call-in procedure, from **27th June, 2017**.

13. **EXCLUSION OF THE PUBLIC –**

RESOLVED: That, taking into account the public interest test, the public be excluded from the meeting during the discussion of the under mentioned item to avoid the disclosure of exempt information within the paragraph of Schedule 12A to the Local Government Act, 1972 indicated against the item:

Minute No.	Schedule 12A Para. No.	Category
14	3	Information relating to financial or business affairs

THE FOLLOWING ITEM WAS CONSIDERED IN THE ABSENCE OF THE PUBLIC

14. DEPOT CONSTRUCTION –

(Councillor Martin Tennant, Environment and Service Delivery Portfolio Holder)

The Cabinet considered Report No. COMM1715, which set out the latest position in relation to a design and build contract for the construction of the Council's new depot in Lysons Avenue, Ash Vale.

The Report set out the process to date. It was confirmed that a design and build contract had been awarded to Kier Construction, under a Hampshire County Council Framework Agreement. That Agreement provided for the delivery of pre-construction services and contained a discretion to allow the Council to either proceed with the building of the depot with Kier Construction or to award the construction contract to another provider. Kier had submitted a revised budget in January 2017 which had been significantly above the Council's budget and this had prompted the Council to carry out a tendering exercise for the depot construction. It was now proposed to award the contract to Neilcott Construction Limited, who had submitted the lowest tender. It was confirmed that the figure quoted was within the Council's agreed budget and that the anticipated completion date for the operational depot was early March 2018.

The Cabinet RESOLVED that the Solicitor to the Council be authorised to

- (i) award a Joint Contracts Tribunal (JCT) Intermediate Building Contract for the construction of the depot to Neilcott Construction Limited and to advise Kier Construction of the alternative award of the contract; and
- (ii) take all other steps necessary, including the revision of the form of contract with Neilcott Construction Limited in the event of the novation of agreements between Kier Construction and their contractors was unachievable or was delayed.

The Meeting closed at 7.17 p.m.

D.E. CLIFFORD
LEADER OF THE COUNCIL
