



Leicester
City Council

PERFORMANCE AND VALUE FOR MONEY SELECT COMMITTEE

EXTRACT FROM THE MINUTES OF MEETING

Held: WEDNESDAY, 16 APRIL 2008 at 5.30pm

P R E S E N T :

Councillor Coley – Chair

Councillor Desai – Vice-Chair

Councillor Chowdhury
Councillor Cooke
Councillor Grant

Councillor Johnson
Councillor Shah

Also in Attendance

Councillor Draycott – Minute 85

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79. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Glover.

80. DECLARATIONS OF INTEREST

No declarations of interest were received at this time.

81. MINUTES OF PREVIOUS MEETING

RESOLVED:

that the Minutes of the meeting of the Select Committee held on 17th March 2008, as previously circulated to Members, were agreed as a correct record.

89. SCHEME OF DELEGATION - REVIEW OF DECISIONS MADE AT CORPORATE DIRECTOR LEVEL

The Corporate Director of Resources presented a report that provided the Select Committee with a summary of decisions made at Corporate Director

level in consultation with the Cabinet Lead members, during the period 1st December 2007 to 29th February 2008 (Appendix A).

The Select Committee were also informed that the report also set out a summary of Corporate level decisions made during the same period regarding revenue contracts valued at £100,000 upwards (Appendix B), following consultation with Cabinet Lead members. The Select Committee were informed that there were proposals to amend the Cabinet Terms of Reference to reflect the current contract threshold set by the European Community that was currently £150,000 and upwards. It was stated that all contracts reported to Cabinet would be reported to the Select Committee.

The Select Committee were informed that a summary of the Town Clerk's decisions to waive Contract Procedure Rules, between 1st September 2007 and 29th February 2008, was set out at Appendix C of the report.

RESOLVED:

that the summary of decisions made at Corporate Director level, as summarised in the report, be noted.

91. CLOSE OF MEETING

The Chair declared the meeting closed at 7.15pm.

