Committee Minutes

Meeting Corporate Services, Climate Change and

Scrutiny Management Committee (Calling In)

Date 7 May 2024

Present Councillors Fenton (Chair), Merrett (Vice-

Chair), Ayre, Baxter, J Burton, Healey, Kelly,

D Myers, Steels-Walshaw, K Taylor, Widdowson, Steward (Substitute for Cllr

Rowley) and Wann (Substitute for Cllr Waller)

Apologies Councillors Rowley and Waller

Officers Present Dawn Steel, Democratic Services Team

Leader

Claire Foale, Assistant Director Policy and

Strategy

Chloe Wilcox, Head of Procurement

Dan Moynihan, Senior Lawyer

19. Called-in Item: Advertising Contract

The Chair opened the meeting by stating that he had been advised by officers that new information had come to light which meant that the Executive Decision, taken on 18 April 2024, would no longer be implemented.

Officers reported that the information was unrelated to the call-in and an urgent report would be presented to the Executive meeting on Thursday 9 May, which would seek authority for a tender exercise; that decision would be subject to the call-in provisions in due course.

In light of this, Members were asked to consider whether they wished to proceed with the call-in, or to withdraw it and revisit the issue following the Executive meeting. The Chair proposed postponement on the advice of the Monitoring Officer and based on that advice the committee unanimously

Resolved: That the call-in be postponed.

Reason: In order that the committee can be assured that it is

acting on the most current information available.

Cllr S Fenton, Chair [The meeting started at 5.32 pm and finished at 5.50 pm].