

CABINET

TUESDAY, 16 JULY 2013

Extract from DECISIONS Sheet

Set out below is a summary of the decisions taken at the Cabinet meeting held on Tuesday, 16 July 2013. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than 4.00pm on Thursday 18 July 2013.

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering (01904) 552061.

13. FUTURE DELIVERY ARRANGEMENTS FOR LIBRARY AND ARCHIVES SERVICES

RESOLVED: That Cabinet agree to:

- (i) Library and Archive staff establishing *Explore Libraries and Archives Mutual* as a Community Benefit Society.
- (ii) The award in principle of a contract to the Community Benefit Society through a single tender action.
- (iii) Nominate an individual to the Community Benefit Society Board.
- (iv) Delegate to the Director of CANS in consultation with the Director of CBSS the negotiation of the contract.
- (v) The contract terms being brought back to Cabinet for approval.

REASON: To create the best delivery model for libraries and archive services in York.