

MINUTES

## CABINET Extraordinary meeting

## 17:00 to 17:05

28 March 2018

- Present: Councillors Harris (vice chair in the chair), Davis, Herries, Kendrick, Maguire, Packer and Stonard
- Apologies: Councillor Waters

Also present: Councillor Wright

## 1. Declarations of interest

There were no declarations of interest.

## 2. To consider delegating authority to award the contract for customer contact centre redesign

Councillor Packer, cabinet member for health and wellbeing presented the report.

Councillor Wright in his capacity as chair of scrutiny asked why the item had not been brought to cabinet on 14 March. The chief executive apologised and said there had been an oversight and the item should have gone to cabinet on 14 March but had not.

**RESOLVED** to delegate to the director of customers and culture in consultation with the portfolio holder for health and wellbeing authority to award the contract for customer contact centre redesign.

CHAIR