

## FINANCE AND CONTRACTS COMMITTEE

MONDAY 18 MARCH 2019

### DECISIONS



Set out below is a summary of the decisions taken at the meeting of Finance and Contracts Committee. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Decision 2 may be called in for review by a minimum of 100 people who live, work, study, or own a property or business in the borough. A call-in must be submitted in writing and identify the decision to be called in and the reason for it being called in. It must be apparent from the document that each person who has subscribed to it is clear as to the decision being called in and the reasons for the call-in. Each person subscribing to the call-in document must sign it individually and include their name and address.

*Electronic signatures are acceptable but the organisers of call-ins are strongly advised to gather online signatures using the petitions tool on the Council's website linked below in order to help ensure compliance with the requirements of the call-in scheme.*

<https://moderngov.kingston.gov.uk/mgEPetitionListDisplay.aspx?VM=2>

**Call in deadline: 5pm on 1<sup>ST</sup> APRIL 2019**

**For enquiries, please contact:**

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#### **1. Boundary Commission Review - Sizing Report**

**Appendix A**

**RESOLVED** that –

1. the draft report on Council size attached at Annex 1 to the agenda be approved for submission to the Local Government Boundary Commission for England; and
2. The Director, Corporate and Commercial be authorised to make any final minor amendments to the report ahead of submission to the Commission in consultation with the Leader of the Council and the Leader of the Opposition.

#### **2. Recruitment Agency Contract - Variation**

**Appendix B**

**RESOLVED** that –

- 1) the current agency contract with Adecco be extended by means of variation, for a period of twelve months to April 2020; and
- 2) the Director, Corporate and Commercial be authorised to put in place a deed of variation to allow a contract variation term of 12 months.

### **3. Cambridge Road Estate Redevelopment Joint Venture Contract Award Appendix C**

**Full Council is RECOMMENDED to agree to:**

1. award the contract to Countryside Properties (UK) Ltd;
- 2 the establishment of the Limited Liability Partnership (LLP);
3. delegate to the Finance and Contracts Committee the authority to:
  - (a) appoint RBK councillors and officer representatives to the LLP Board and any other related body; and
  - (b) review and approve LLP Business Plans; and
4. delegate to the Director of Growth, in consultation with the Director of Corporate and Commercial, Leaders, relevant Administration Portfolio Holders, and Opposition Spokespeople, the authority to agree the name of the Joint Venture LLP, negotiate the final detailed terms of the agreements being entered into, and authority to agree that the Council enter into the following agreements:
  - LLP Members' Agreement
  - Development Agreement
  - Completion Agreement
  - Phase Lease and Works Agreement
  - CPO Indemnity Agreement
  - Project Management Agreement
  - Construction Management Agreement
  - Corporate Services Agreement
  - Any ancillary agreements or documents necessary to give effect to the setting up of the Joint Venture LLP in accordance with the agenda report and its appendices