

CABINET: MINUTES

Date: 19th July 2011

Time: 4.55 p.m. – 4.57 p.m.

Present: Chairman: Councillor N Clarke

Councillors D Brown, S Count, D Harty, C Hutton, L W McGuire and M Shuter

Apologies: Councillors I Bates, S Criswell and M Curtis

Present by invitation: Councillors S Gymer, V McGuire and K Reynolds

420. DECLARATIONS OF INTEREST

There were no declarations of interest.

421. EXCLUSION OF THE PRESS AND PUBLIC

It was resolved to exclude the press and public from the meeting for the following item of business, on the grounds that it contains exempt information under paragraphs 3 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed (information relating to the financial or business affairs of any particular person (including the authority holding that information); and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings).

422. CAMBRIDGESHIRE GUIDED BUSWAY – CONTRACT RESOLUTION

Cabinet members received a report on the legal processes to recover money owed by BAM Nuttall in respect of the Cambridgeshire Guided Busway. An additional advisory note was tabled at the meeting.

Resolved:

To authorise the Director of Legal Services, in consultation with the Executive Director: Environment Services, and through the Council's external legal advisers, to commence legal proceedings in the Technology and Construction Court for the recovery of money owed by BAM Nuttall in respect of the Cambridgeshire Guided Busway and to take all steps necessary to pursue those proceedings.

Chairman
6th September 2011