



# Minutes

## Full Authority

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Date: 15 July 2022

Time: 12:00

Venue: FSHQ

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Present: Cllrs Ahmed, Almas, Downes, Fazal, Hall, Harrand, Hussain, Illingworth, Keith, Kirton, Midgley, Mohammed, O'Donovan, Pollard, Tulley, Wood, Zaman

In Attendance:

Apologies: Cllr Caroline Anderson, Cllr Nick Farmer, Cllr Karen Renshaw, Cllr Fozia Shaheen, Cllr Mussarat Pervaiz

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### **25 Chair's announcements**

None

### **26 Admission of the public**

#### **RESOLVED**

That the public and press be excluded from the meeting during consideration of the items of business specified below as it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items, there would be disclosure to them of exempt information of the descriptions specified.

<b>AGENDA ITEM NO.</b>	<b>TITLE OF REPORT</b>	<b>MINUTE NUMBER (to be added)</b>	<b>Description of exempt information by reference to the paragraph number in Schedule 12a of the Local Government Act 1972</b>
E4	Redevelopment of FSHQ	28	Paragraph 3 – Information relating to financial and business affairs

## **27 Declarations of interest**

There were no declarations of disclosable pecuniary interest in any matter under discussion at the meeting.

## **28 Redevelopment of FSHQ**

(This item was considered exempt information under Schedule 12A (3) of the Local Government Act 1972 – Information relating to financial and business affairs)

Members considered a report and were given a presentation by the Director of Service Delivery on the detailed plans for the redevelopment of FSHQ, the revised budget and the Guaranteed Maximum Price (GMP).

## **RESOLVED**

The Authority approved that the Birkenshaw Redevelopment Programme be progressed by Willmott Dixon from the SCAPE Framework using a NEC3 contract to deliver the scheme at a Guaranteed Maximum Price of £25,229,421 and associated programme costs as set out in the report totalling £5,520,373, less the outcome of value engineering, resulting in a total budget of £30,066,987.

Chair