

## Attendance

### Members of the Cabinet (Resources) Panel

Cllr Stephen Simkins (Chair)  
Cllr Obaida Ahmed (Virtually)  
Cllr Ian Brookfield  
Cllr Paula Brookfield (Virtually)  
Cllr Steve Evans  
Cllr Bhupinder Gakhal  
Cllr Dr Michael Hardacre  
Cllr Jasbir Jaspal  
Cllr Linda Leach (Virtually)  
Cllr Beverley Momenabadi (Virtually)

### Employees

Tim Johnson	Chief Executive
Charlotte Johns	Director of Strategy
Claire Nye	Director of Finance
David Pattison	Director of Governance
Jaswinder Kaur	Democratic Services Manager
Dereck Francis	Democratic Services Officer

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## Part 1 – items open to the press and public

*Item No.*    *Title*

- 1 Election of Chair**  
Resolved:  
That Councillor Stephen Simkins be elected Chair of the Cabinet (Resources) Panel for the ensuing 2021-2022 Municipal Year.
- 2 Apologies for absence**  
No apologies for absence were received for the meeting.
- 3 Declarations of interest**  
No declarations of interests were made.

4 **Minutes of the previous meeting**

Resolved:

That the minutes of the previous meeting held on 21 April 2021 be approved as a correct record and signed by the Chair.

5 **Matters arising**

There were no matters arising from the minutes of the previous meeting.

6 **Schedule of Individual Executive Decision Notices**

Resolved:

That the summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant employees be noted.

7 **Exclusion of press and public**

Resolved:

That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following item of business as it involves the likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).

## **Part 2 - exempt items, closed to press and public**

8 **Procurement Award of Contracts for Works, Goods, and Services**

Councillor Ian Brookfield presented for approval the report on the award of contracts for works, goods and services.

Councillor Steve Evans welcomed the contract Black Country Blue Network Phase Two, which would deliver positive benefits to the environment due to improvements in biodiversity and the conservation status of green space. The project would also have positive health and wellbeing implications by maintaining and enhancing green spaces within the city.

Resolved:

1. That the contract for Supply and Delivery of Food Parcels be awarded to MKG Food Products Limited of Westgate, Aldridge, Walsall - WS9 8DE for a duration of one year from 1 June 2021 to 31 May 2022 with an option for a further three month extension period for a total maximum contract value of £450,000.
2. That the contract for Black Country Blue Network Phase 2 be awarded as follows:
  - Lot 1 to Jack Moody Landscaping & Civil Engineering Limited Landscaping & Civil Engineering Limited of Hollybush Farm, Warstone Road, Shareshill, Wolverhampton, West Midlands, WV10 7LX for a duration of two years from 5 June 2021 to 4 June 2023 for a total contract value of £1,036,390.

- Lot 2 to Jack Moody Landscaping & Civil Engineering Limited Landscaping & Civil Engineering Limited of Hollybush Farm, Warstone Road, Shareshill, Wolverhampton, West Midlands, WV10 7LX for a duration of two years from 5 June 2021 to 4 June 2023 for a total contract value of £139,830.
  - Lot 3 to Jack Moody Landscaping & Civil Engineering Limited Landscaping & Civil Engineering Limited of Hollybush Farm, Warstone Road, Shareshill, Wolverhampton, West Midlands, WV10 7LX for a duration of two years, two months from 5 June 2021 to 4 August 2023 for a total contract value of £331,378.
3. That the contract for Parkfield High School– Boiler Relocation and Associated Mechanical, Electrical and Builders Works be awarded to Building Services Now Group of Dudley Court South The Waterfront, Level Street, Brierley Hill, DY5 1XN for a duration of four months, two weeks from 27 May 2021 to 30 September 2021 for a total contract value of £578,000.
  4. That the establishment of supplementary revenue budgets totalling £411,000 fully funded by Public Health ring fenced grant for additional drug treatment crime and harm reduction activity in 2021-2022, and the proposed variation to the Nacro contract to the value of the grant funding received from Public Health England be approved.
  5. That the contract for Supply of Water (Utilities) be awarded to Wave Limited of Northumbria House Abbey Road, Pity Me, Durham, United Kingdom, DH1 5FJ for a duration of three years and three months from 1 July 2021 to 30 September 2025 for a total contract value of £2.03 million.
  6. That the contract for Fordhouse Industrial Estate Roof Replacement be awarded to Burrows Group Limited of Unit 28, Union Street, Springvale Industrial Estate, Union Street, Bilston, WV14 0QT for a duration of seven months from 27 May 2021 to 10 December 2021 for a total contract value of £863,000.
  7. That The exemptions to the Contract Procedure Rules approved by the Head of Procurement and Director of Finance from 1 to 31 March 2021 be noted.