



MINUTES OF THE MEETING OF THE ESTATES AND PROPERTY COMMITTEE held on Tuesday, 1 March 2022 at Lecture Theatre - Training Centre, Sadler Road, Winsford, Cheshire CW7 2FQ at 1.00 pm

PRESENT: Councillors Karen Mundry (Chair), Marilyn Houston, Stef Nelson, Stuart Parker, Peter Wheeler and independent (non-elected) member Derek Barnett

1 PROCEDURAL MATTERS

B Apologies for absence

Apologies for absence were received from Councillors Rob Moreton and Norman Wright.

C Declarations of Members' Interests

There were no declarations of Members' interests.

D Minutes of the Estates and Property Committee

RESOLVED:

That the minutes of the Estates and Performance Committee held on Monday 24th January 2022 be confirmed as a correct record.

2 EXCLUSION OF THE PRESS AND PUBLIC

That under Section 100(A) (4) of the Local Government Act 1972, as amended by the Local Government (Access to Information) Order 2006, the press and public be excluded from the meeting for the items of business listed below on the grounds that they involve the likely disclosure of exempt information as defined in Schedule 12A to the Act in the paragraphs indicated:

Item 3 – Crewe Fire Station Project

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding the information).

3 CREWE FIRE STATION PROJECT

The Director of Governance and Commissioning introduced the report concerning the project to replace the current fire station in Crewe with a new building on the same site.

He updated Members about the progress with the project, provided information about proposals from the contractor and gave a commentary about risks associated

with the project. Members were also informed of the 11-week lead time of the temporary fire station. In light of the information, Members agreed that the project should proceed.

RESOLVED: That

- [1] the report be noted; and**
- [2] the Director of Governance and Commissioning be authorised to enter into a design and build contract with ISG Construction Limited.**