

Minutes of the meeting of the **Contracts Sub-Committee** held on **30 January 2002** when there were present:

Cllr Mrs J Helson – Chairman

Cllr A Hosking
Cllr G A Mockford
Cllr M G B Starke

Cllr P F A Webster
Cllr D A Weir

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr G Fox.

SUBSTITUTES

Cllr P D Stebbing

OFFICERS PRESENT

P Warren – Chief Executive
R Crofts – Corporate Director (Finance & External Services)
J Bourne – Leisure & Contracts Manager
Mrs M Martin – Committee Administrator

REPRESENTING PMP

Mr R Thompson

DECLARATIONS OF INTEREST

Councillor P F A Webster declared a non-pecuniary interest by virtue of being a user of leisure facilities.

124 LEISURE MANAGEMENT CONTRACT

The Sub-Committee considered the exempt report of the Corporate Director (Finance & External Services) relating to the Contractors' best and final offers.

Details of the debate, together with the recommendations to Council, are set out in the [exempt appendix](#) to these Minutes.

The meeting commenced at 10.30 am and closed at 12.40 pm

Chairman

Date