

ROCHFORD DISTRICT COUNCIL



Contracts Sub-Committee

agenda

Date

21 June 2001

Time

10.30 am

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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Members of the Contracts Sub-Committee

Cllr Mrs J Helson (Chairman)

Cllr G Fox
Cllr A Hosking
Cllr G A Mockford

Cllr M G B Starke
Cllr P F A Webster
Cllr D A Weir

Copy for Information to all Substitute Members

Conservative Group

Cllr J E Grey
Cllr T G Cutmore
Cllr R Adams

Labour Group

Cllr P D Stebbing
Cllr C R Morgan

Liberal Democrat Group

Cllr Mrs S J Lemon
Cllr V H Leach

Corporate Objectives

To provide quality cost effective services
To work towards a safer and more caring community
To promote a green and sustainable environment
To encourage a thriving local economy
To improve the quality of life for people in our District
To maintain and enhance our local heritage and culture

AGENDA

Page No

1 Apologies for Absence

2 Substitutes

3 Non-Members attending

4 To Receive Declarations of Interest

5 Minutes of the Meeting held on 16 March 2001 5.1

6 Exclusion of the Press and Public

To agree that the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraph 9 of Part 1 of the Schedule 12A of the Local Government Act 1972 would be disclosed.

7 Leisure Contract - Selection of Short List of Tenderers 7.1

To consider the exempt report of the Corporate Director (Finance & External Services) giving details of expressions of interest received in order to agree a shortlist of Contractors to be invited to tender for the contract.

The report is to follow as officers are meeting with the Council's consultants, PMP, on 11 June.

8 Leisure Contract - Preparation of Contract Specification 8.1

To consider the exempt report of the Corporate Director (Finance & External Services) outlining a proposed way

forward for drawing up the Tender Specification.

The report is to follow as officers are meeting with the Council's consultants, PMP, on 11 June.

A handwritten signature in black ink, appearing to read 'Paul Warren'. The signature is stylized with a large, looping initial 'P' and cursive letters.

Paul Warren
Chief Executive