

CONTRACTS SUB-COMMITTEE – 21 August 2001

Minutes of the meeting of the **Contracts Sub-Committee with Members of the Leisure Sub-Committee** held on **21 August 2001** when there were present:-

For Contracts Sub-Committee

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

For Leisure Sub-Committee

Cllr J R F Mason
Cllr T G Cutmore
Cllr J E Grey

Cllr D R Helson
Cllr Mrs M J Webster

APOLOGIES FOR ABSENCE

Cllrs C C Langlands, and Mrs S J Lemon

SUBSTITUTES

Cllr Mrs J Hall

OFFICERS PRESENT

D Deeks	Head of Financial Services
J Bourne	Leisure & Contracts Manager
Miss E McIlwaine	Leisure Client Officer
Mrs M Martin	Committee Administrator

ALSO PRESENT

R Thompson – PMP, the Council's Consultant for the Leisure Contract

112 DECLARATION OF INTEREST

Cllr P F A Webster declared an interest in the following item by virtue of being a season ticket holder for the Swimming Pool at Clements Hall Sports Centre.

113 MINUTES

The Minutes of the Meeting held on 7 August 2001 were approved as a correct record and signed by the Chairman.

Exclusion of the Press and Public

Resolved

**CONTRACTS SUB-COMMITTEE –
21 August 2001**

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.

114 AMENDED DRAFT SPECIFICATION – LEISURE CONTRACT

The Sub-Committee made a detailed study of the amended version of the exempt Volumes, 1, 2 and 4 of the Invitation to Negotiate (ITN) for the Leisure Public/Private Partnership for this Council. The amendments had been agreed by Members of the Contracts Sub-Committee at the meeting held on 7 August 2001.

Some further minor amendments were agreed. These would be incorporated into a final document to be recommended for approval at a meeting of the Full Council to be held on 4 September 2001.

Members noted that the draft version of Volume 3, would be forwarded to Members for comment prior to being forwarded to Contractors.

Recommended

- (1) That Members adjustments as suggested be incorporated into the Final Specification of the Leisure Contract, (a copy of which is attached as an exempt appendix to the signed copy of these Minutes).
- (2) That this updated document be approved by the meeting of Full Council on 4 September 2001. (CD(F&ES))

The meeting ended at 8.10 pm.

Chairman

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Date

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