

Minutes of the meeting of the **Community Services Urgency Sub-Committee** held on **4 April 2000** when there were present:

Cllr Mrs W M Stevenson – Chairman  
Cllr Mrs S J Lemon  
Cllr Mrs M S Vince

**OFFICERS PRESENT**

T Galloway – Head of Leisure and Client Services  
A Wyatt – Committee Administrator

**13 MINUTES**

The Minutes of the Meeting held on 8 March 2000 were approved as a correct record and signed by the Chairman.

**14 EXCLUSION OF THE PRESS AND PUBLIC****Resolved**

That, under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the Meeting for the following item of business on the grounds that it involves the likely disclosure of Exempt Information as defined in Paragraph 8 of Part 1 of Schedule 12A of the Act.

**15 LEISURE CONSULTANT TENDER ( Minute 67/99)**

The Sub-Committee considered the report of the Head of Leisure and Client Services which sought Members' approval for the acceptance of the second lowest tender submitted in respect of the appointment of a Leisure Consultant.

Noting the details of the tenders received, and those details pertinent to both the lowest and second lowest tender, Members considered that the tender submitted by PMP Consultants should be accepted, as it demonstrated the most economically advantageous option for the Authority to pursue.

**Resolved**

That the tender submitted by PMP Consultancy at a cost of £17,545.00 be accepted, and that they be appointed accordingly. (HLCS)

The Meeting started at 7.00pm and closed at 7.19pm

Chairman  
Date