

## **Contracts Sub-Committee – 19 November 2007**

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Minutes of the meeting of the **Contracts Sub-Committee** held on **19 November 2007** when there were present:-

Chairman: Cllr M G B Starke

Cllr T G Cutmore  
Cllr C J Lumley

Cllr Mrs J A Mockford  
Cllr P F A Webster

### **VISITING MEMBER**

Cllr Mrs J R Lumley

### **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr K H Hudson.

### **OFFICERS PRESENT**

G Woolhouse - Corporate Director (External Services)  
R Evans - Head of Environmental Services  
J Bourne - Head of Community Services  
A Lovett - Street Scene Manager  
M Power - Committee Administrator (am)  
J Bostock - Principal Committee Administrator (pm)

### **EXCLUSION OF THE PRESS AND PUBLIC**

#### **Resolved**

That the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

### **15 WASTE MANAGEMENT, STREET CLEANSING AND GROUNDS MAINTENANCE CONTRACTS**

The Sub-Committee heard presentations from short-listed contractors bidding for the new waste management, street cleansing and grounds maintenance contracts. Details of the discussion, questions and observations arising from the presentations and the Sub-Committee's final contract recommendations are set out in the exempt appendix to these minutes.

A further meeting of the Contracts Sub-Committee was scheduled for 13 December 2007 at 2.30 pm for the purpose of considering the contracts communications strategy.

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The meeting commenced at 9.30 am and closed at 4.45 pm.

Chairman .....

Date .....

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