

The Executive – 9 June 2011

Minutes of the meeting of **The Executive** held on **9 June 2011** when there were present:-

Chairman: Cllr T G Cutmore
Vice Chairman: Cllr K H Hudson

Cllr K J Gordon	Cllr C G Seagers
Cllr Mrs G A Lucas-Gill	Cllr M J Steptoe
Cllr M Maddocks	

APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr Mrs J E McPherson.

OFFICERS PRESENT

P Warren	- Chief Executive
A Bugeja	- Head of Legal, Estates and Member Services
S Fowler	- Head of Information and Customer Services
Y Woodward	- Head of Finance
M Power	- Committee Administrator

ALSO PRESENT

R Serrelli - Sharpe Pritchard, Solicitors and Parliamentary Agents

144 MINUTES

The Minutes of the meeting held on 13 April 2011 were approved as a correct record and signed by the Chairman.

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.

145 IT CONTRACT JOINT PROCUREMENT

The Executive considered the exempt report of the Head of Information and Customer Services on the IT contract tender specification and evaluation.

Discussion covered performance bonds, the nature of pricing schedules and user satisfaction arrangements and the weighting criteria/evaluation process. Key aspects of the discussion on this matter are set out in the exempt appendix to these Minutes.

Resolved

- (1) That the progress made to date be noted.
- (2) That the Council takes part in the next stage of the process and the issue of the Invitation to Tender be approved.
- (3) That the decision in (2) above is not subject to call-in/referral due to the timeline associated with the procurement process. (HICS)

The meeting closed at 9 pm.

Chairman

Date

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