

FINANCE & GENERAL PURPOSES COMMITTEE - Item 11(1)

12 April 2001

Minutes of the meeting of the **Contracts Sub-Committee** held on **16 March 2001** when there were present:

Councillor D A Weir (Chairman)

Cllr Mrs J Helson
Cllr A Hosking

Cllr M G B Starke
Cllr P F A Webster

OFFICERS PRESENT

J Bourne	Leisure & Contracts Manager
Miss E McIlwaine	Leisure Client Officer
J Bostock	Principal Committee Administrator

101 MINUTES

The Minutes of the Meeting held on 14 November 2000 were approved as a correct record and signed by the Chairman.

Exclusion of the Press and Public

Resolved

That under Section 100A of the Local government Act 1972, the press and public be excluded from the meeting for the remaining business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of the Schedule 12A of the Act.

102 THE LEISURE CONTRACT – THE WAY FORWARD

The Sub-Committee considered the proposals set out in the Information Memorandum document drawn up by the Council's Leisure Consultants (PMP) for use by parties who wish to be considered for inclusion in the short list for the Public Private Partnership Contract relating to leisure, as amended by the Leisure Sub Committee.

Members went through the proposed document section by section.

Responding to Member questions Officers advised that:-

- PMP had experience of many similar type schemes
- In view of the timescales involved, it was proposed that the Council's Urgency Procedure would be utilised to achieve final document approval.

- The Council's Leisure Strategy Document would be supplied with the document.
- There would be a facility for Members and Officers to visit the sites of any short-listed bidders.
- In submitting a bid a company would consider many aspects including the duration of the contract, the contractor/client relationship and the condition/nature of current facilities.

RECOMMENDED

That the Information Memorandum Document, as amended by the Leisure Sub-Committee and this Sub-Committee and set out as an exempt appendix to the signed copy of these Minutes, be approved. (CDF&ES)

The Meeting commenced at 10.00 am and closed at 11.50 am.

Chairman

Date