

Contracts Sub-Committee – 2 November 2007

Minutes of the meeting of the **Contracts Sub-Committee** held on **2 November 2007** when there were present:-

Chairman: Cllr M G B Starke

Cllr T G Cutmore
Cllr K H Hudson
Cllr C J Lumley

Cllr Mrs J A Mockford
Cllr P F A Webster

VISITING MEMBER

Cllr Mrs J R Lumley

OFFICERS PRESENT

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

13 MINUTES

The Minutes of the meeting held on 15 October 2007 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 or Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

14 EVALUATION SUMMARY OF TENDERS RECEIVED FOR THE WASTE MANAGEMENT, STREET CLEANSING AND GROUNDS MAINTENANCE CONTRACTS

The Sub-Committee received a verbal report from the Head of Community Services on the bids received with respect to the contracts for Waste Management, Street Cleansing and Grounds Maintenance. Members also considered the exempt valuation summary prepared by the Head of Community Services of tenders received for each of the contracts. It was noted that the customer consultation had indicated that residents wanted recycling to be made easy and the introduction of kerbside collection of plastic and cardboard, although naturally they were reluctant to welcome an increase in their council tax.

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All bids received had been presented in accordance with the contract specification and had been evaluated using the Council's set evaluation criteria. It was confirmed that confidential financial checks had been performed on all of the contractors who submitted bids. The complete submissions for each contractor were available to Members if required.

There was a detailed discussion relating to the different bids received for each of the three contracts. The detailed discussion is set out in the exempt appendix to these Minutes.

The meeting closed at 4.49 pm.

Chairman

Date

If you would like these minutes in large print, braille or another language please contact 01702 546366.