

EXECUTIVE

Minutes of a special meeting of the Executive of the Bolsover District Council held in the Council Chamber, Sherwood Lodge, Bolsover, on Friday 10th October 2008 at 1000 hours.

PRESENT:-

Members:-

Councillor A.F. Tomlinson – Chair

Councillors J.E. Bennett and A.J. Hodkin.

Officers:-

W. Lumley (Chief Executive Officer), S. Tomlinson (Director of Strategy), B. Truswell (Head of Shared Procurement), J. Fieldsend (Senior Principal Solicitor) and A. Bluff (Democratic Services Officer).

408. APOLOGIES

Apologies for absence were received on behalf of Councillors K. Bowman, D. Kelly, D. McGregor, B.R. Murray-Carr, A. Syrett and E. Watts.

409. DECLARATIONS OF INTEREST

Minute No.	Member	Level of Interest
(411 (part))	A.F. Tomlinson	1

410. THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

Moved by Councillor J.E. Bennett, seconded by Councillor A.J. Hodkin

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the stated Paragraph of Part 1 of Schedule 12A of the Act and it is not in the public interest for that to be revealed.

EXECUTIVE

Councillor Tomlinson declared a personal interest in the following item in respect of the receipt of a tender from Crestra Ltd (Groundwork Creswell).

411. TENDER OPENING – ROOF TILE VENTS EXEMPT – PARAGRAPH 3

Four tenders for the above contract had been received before the deadline.

Moved by Councillor A.J. Hodkin, seconded by Councillor J.E. Bennett

RESOLVED that 1) the Executive witness the opening of the tenders,

2) the tenders be passed to the Evaluation Team for final evaluation,

3) a report for Members' information providing details of the tenders and evaluation process be submitted.

Reason for Decision: In order to secure the lowest tender and best value for money in accordance with Standing Orders Contracts.

The date for final evaluation of the tenders would take place week commencing 13th October 2008, the date and time to be confirmed to Members by the Head of Shared Procurement.

(Head of Shared Procurement)

The meeting concluded at 1015 hours.