

## EXECUTIVE

Minutes of a special meeting of the Executive of the Bolsover District Council held in the Council Chamber, Sherwood Lodge, Bolsover, on Wednesday 15<sup>th</sup> April 2009 at 0915 hours.

### PRESENT:-

Members:-

Councillor A.F. Tomlinson – Chair

Councillors J.E. Bennett, K. Bowman, A.J. Hodkin, D. Kelly and D. McGregor.

Officers:-

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

### 872. APOLOGIES

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

### 873. DECLARATIONS OF INTEREST

There were no declarations of interest made.

### 874. THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

Moved by Councillor D. Kelly, seconded by Councillor J.E. Bennett

**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.

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### **875. TENDER OPENING – KISSINGATE LEISURE CENTRE FIRE DAMAGE REPAIRS EXEMPT – PARAGRAPH 3**

Four tenders for the above contract had been received before the deadline.  
Moved by Councillor A. F. Tomlinson, seconded by Councillor K. Bowman

**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.

(Head of Shared Procurement)

**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 to be confirmed to Members by the Head of Shared Procurement. \*

(Head of Shared Procurement)

The meeting concluded at 0930 hours.

**\* Please note that the date for final evaluation of the tenders is Tuesday 21<sup>st</sup> April 2009 at 9am.**