

EXECUTIVE

Minutes of a special meeting of the Executive of the Bolsover District Council held in the Council Chamber, Sherwood Lodge, Bolsover, on Wednesday, 29th April 2009 at 0930 hours.

PRESENT:-

Members:-

E. Watts – Chair

Councillors K. Bowman, D. Kelly, D. McGregor, B. R. Murray-Carr, A. Syrett and A.F. Tomlinson.

Officers:-

W. Lumley (Chief Executive Officer), S. Sternberg (Solicitor to the Council), P. Campbell (Head of Housing), G. Galloway (Building and Contracts Manager), R. Somerset (Procurement Officer), D. Hill (Head of Finance, T. Baldwin (Chief Accountant) and R. Leadbeater (Democratic Services Officer).

918. APOLOGIES

Apologies for absence were received from Councillors J.E. Bennett and A.J. Hodkin.

919. DECLARATIONS OF INTEREST

There were no declarations of interest submitted.

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

Moved by Councillor E. Watts, seconded by Councillor B.R Murray-Carr

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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921. TENDER OPENING – STORES SOLUTION EXEMPT – PARAGRAPH 3

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

Moved by Councillor E. Watts, seconded by Councillor A.F. Tomlinson

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

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

3) once evaluation has been completed, a Report will be submitted to a special meeting of the Executive.

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

(Head of Shared Procurement)

922. TENDER OPENING – MOBILE WORKING EXEMPT – PARAGRAPH 3

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

Moved by Councillor E. Watts, seconded by Councillor A. F Tomlinson

RESOLVED that 1) the Executive witness the opening of the tenders and note the provisional amounts,

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

3) once evaluation has been completed, a Report will be submitted to a special meeting of the Executive to include confirmation of exact tender amounts.

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

The final evaluation of the tenders would take place on 1st, 5th and 6th May 2009 from 9am to approximately 5pm. The venue to be confirmed by the Head of Shared Procurement.

(Head of Shared Procurement)

The meeting concluded at 1000 hours.