

## EXECUTIVE

Minutes of a reconvened meeting of the Executive of Bolsover District Council held in Committee Room One, Sherwood Lodge, Bolsover, on Thursday, 9<sup>th</sup> December 2010 at 1000 hours.

### PRESENT:-

Members:-

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

Officers:-

W. Lumley (Chief Executive Officer), S. Sternberg (Solicitor to the Council and Monitoring Officer), J. Brooks (Director of Resources), K. Hopkinson (Director of Development), S. Tomlinson (Director of Neighbourhoods), M. Baker (Principal Building Surveyor) and R. Leadbeater (Democratic Services Officer).

### 604. APOLOGIES

Apologies for absence were received from Councillors B.R. Murray-Carr, A.M. Syrett, A.F. Tomlinson and E. Watts.

### 605. APPOINTMENT OF CHAIR

Moved by Councillor D. Kelly, seconded by Councillor J.E. Bennett  
**RESOLVED** that Councillor K. Bowman be appointed as Chairman for the meeting.

Councillor K. Bowman – in the Chair

### 606. DECLARATION OF INTEREST

Minute No.	Member	Level of Interest
611	J.E. Bennett	Personal

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### 607. ORDER OF BUSINESS

The Chair advised the meeting that due to the recent adverse weather conditions and the reduced number of Members able to attend, it was proposed that the meeting consider agenda items 11, 12 and 13, with the remaining business being adjourned to the future date.

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

Moved by Councillor D. Kelly, seconded by Councillor D. McGregor

**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.

### 609. TENDER – GROUP REPAIRS CARR VALE EXEMPT – PARAGRAPH 3

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

Moved by Councillor D. McGregor, 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,

4) Members to be advised of the date of the evaluation meeting.

**Reason for decision: In order to secure the tender which gives the best value for money.**

(Head of Shared Procurement)

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### 610. TENDER – GROUP REPAIRS NEW HOUGHTON EXEMPT – PARAGRAPH 3

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

Moved by Councillor A.J. Hodkin, seconded by Councillor D. McGregor

**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,

4) Members to be advised of the date of the evaluation meeting.

**Reason for decision: In order to secure the tender which gives the best value for money.**

(Head of Shared Procurement)

Councillor J.E. Bennett declared a personal interest in the following item.

### 611. TENDER – RE-ROOFING CONTRACT EXEMPT – PARAGRAPH 3

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

Moved by Councillor D. McGregor, seconded by Councillor D. Kelly

**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,

4) Members to be advised of the date of the evaluation meeting.

**Reason for decision: In order to secure the tender which gives the best value for money.**

(Head of Shared Procurement)

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In response to questions from Members, the Principal Building Surveyor and Director of Development advised that estimated costs for works put out to tender were generally based upon previous projects and book prices. It was added that in the current economic climate, market conditions were increasingly competitive making projections of costs more difficult.

Members were advised that the group repairs would be general external works such as replacement of windows, pointing, repairs to roofing and pathways.

### **612. ADJOURNMENT OF MEETING**

Moved by Councillor K. Bowman, seconded by Councillor J.E. Bennett

**RESOLVED** that the meeting of the Executive be adjourned until 1000 hours on Monday 20<sup>th</sup> December 2010.

The meeting adjourned at 1016 hours.