

## EXECUTIVE

Minutes of a special meeting of the Executive of Bolsover District Council held in the Executive Meeting Room, Sherwood Lodge, Bolsover, on Tuesday 14<sup>th</sup> June 2011 at 0900 hours.

### PRESENT:-

Members:-

Councillor A.F. Tomlinson – In the Chair

Councillors D. Kelly, D. McGregor, B.R. Murray-Carr, A. M. Syrett and E. Watts (arrived during minute no.76).

Officers:-

J. Brooks (Director of Resources), B. Truswell (Head of Procurement), N. Etches (Project Officer, Policy and Research, Regeneration), H. Jenkins (Technical Projects Officer, Regeneration) and R. Leadbeater (Democratic Services Officer).

Project Managers:-

Andrew Davison and Richard Walker (Turner and Townsend).

### 73. APOLOGY

An apology for absence was received on behalf of Councillor K. Bowman.

### 74. DECLARATIONS OF INTEREST

There were no declarations of interest submitted.

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

Moved by Councillor D. McGregor, 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 item 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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### 76. TENDER FOR DESIGN AND BUILD SERVICES FOR SHIREBROOK ENTERPRISE CENTRE EXEMPT – PARAGRAPH 3

The Project Officer (Policy and Research, Regeneration) advised Members that 5 tenders for the above contract had been received before the deadline.

Representatives from Turner and Townsend, the project managers for the design and build of the Shirebrook Enterprise Centre, provided Members with further background information.

Moved by Councillor A. F. Tomlinson, seconded by Councillor D. McGregor  
**RESOLVED** that (1) the Executive witness the opening of the tenders,

(2) the tenders be passed to Turner and Townsend for evaluation at their offices in Sheffield on 23<sup>rd</sup> June 2011.

(3) once evaluation has been completed, a report for information be submitted for Members.

**REASON FOR DECISION: In order to secure the tender which gives the best value for money.**

(Head of Shared Procurement)

The meeting concluded at 0920 hours.