

AN EXTRAORDINARY MEETING OF THE POLICY AND ORGANISATION BOARD WAS HELD ON 21 DECEMBER 2010

The Mayor (Councillor Allen) (ex-officio) (P); Councillors Beavis (P), Burgess (P), Carter, C R (P), Chegwyn (P), Mrs Forder (P), Hook (Chairman) (P), Lane (P), Langdon (P), Philpott (P) and Wright (P).

56. APOLOGIES

There were no apologies for inability to attend the meeting.

57. DECLARATIONS OF INTEREST

There were no declarations of interest.

58. DEPUTATIONS

No deputations were received.

59. PUBLIC QUESTIONS

There were no public questions.

PART II

60. EXCLUSION OF THE PUBLIC

RESOLVED: That in relation to the following item the public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

61. MAJOR CONTRACT PROCUREMENT CONTRACTOR EVALUATION

Consideration was given to a joint exempt report of the Head of Operational Services & Head of Streetscene which informed Members of the outcome of the contractor evaluation process in the procurement of the Councils major contracts.

The report was exempt from publication as it included information relating to the financial or business affairs of third party companies/bidders and therefore the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Members were informed of the recommendations made by the Major Contracts Sub-Board at its meeting earlier in the afternoon.

Members were also informed that Lot 2 would not be ready for consideration as late information for the Lot would require detailed analysis before finally being presented to the Board. Therefore a meeting to consider Lot 2 would be arranged in the New Year.

When the contracts for the Lots, with exception of Lot 2 and as detailed in the Sub-Board's recommendations, were put to the vote, Councillors Chegwyn and Wright abstained from the voting on Lot 3.

RESOLVED: That the Major Contracts Sub-Board's recommendations be approved in the following terms:

- a) to award the following contracts to the contractors detailed below:
 - Lot 1 (Asset Management Services) – contractor detailed on page 5 of Appendix 6
 - Lot 2 (Environmental & Streetscene Services) – deferred
 - Lot 3 (Grounds Maintenance) – contractor detailed on page 5 of Appendix 6
 - Lot 4 (Gas Servicing Installation & Electrical Works) – contractor detailed on page 5 of Appendix 6; and
- b) the award of Lot 2 to a preferred contractor be deferred to a meeting of the Policy and Organisation Board to be arranged in the New Year .

The meeting ended at 5.05 pm

CHAIRMAN