

APPENDIX V

EAST AYRSHIRE COUNCIL

**CONTRACTING SUB-COMMITTEE OF THE POLICY AND RESOURCES
COMMITTEE**

**MINUTES OF MEETING HELD ON MONDAY 11 NOVEMBER 1996 AT 1430
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Ronald Brailsford, Bob Beattie, Daniel Coffey, Jimmy Boyd and Tommy Farrell.

ATTENDING: Fiona Lees, Depute Chief Executive; Barbara Haughan, Director of Support Services; Tom Wilkie, Head of Contracting and Technical Services; Julie Armstrong, Senior Administrative Officer and Jennifer Morrison, Administrative Officer.

APOLOGIES: Councillors George Turnbull, Jim Kelly and David Sneller.

APPOINTMENT OF CHAIR

1. In the absence of the Chair, the Sub-Committee agreed that Councillor McIntyre be appointed to the Chair.

BLUE COLLAR CCT

2. There was submitted a report dated November 1996 (circulated) by the Director of Support Services, regarding selection of work for competition, together with market testing in order to ascertain the current market conditions to ensure a good response at the tendering stage, in respect of certain defined activities in relation to Blue Collar CCT in accordance with Scottish Office guidelines on the conduct of CCT 6/96.

It was agreed:-

- (i) to approve the report subject to the deletion of the word "interments" from paragraph 2.4; and
- (ii) to approve the advertisement for use in the market testing exercise as outlined in paragraph 3.1 of the report subject to the deletion of the word "interments" under the heading Grounds Maintenance, and the words "winter maintenance" under the heading Roads Maintenance.

The meeting terminated at 1437 hours.