

APPENDIX V

EAST AYRSHIRE COUNCIL

**CONTRACTING SUB-COMMITTEE OF THE POLICY AND RESOURCES
COMMITTEE (ROADS AND LIGHTING ETC)**

**MINUTES OF MEETING HELD ON WEDNESDAY 14 MAY 1997 AT 1135 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors David Sneller, Drew McIntyre and Eric Ross.

ATTENDING: David Montgomery, Chief Executive; Stephen Chorley, Director of Development Services; Bill Taylor, Head of Roads and Transportation; Julie Armstrong, Senior Administrative Officer; and Jennifer Morrison, Administrative Officer.

APOLOGIES: Councillors Alan Campbell and George Turnbull.

CHAIR: Councillor David Sneller, Chair.

EXCLUSION OF PRESS AND PUBLIC

1. The Sub-Committee resolved that under Section 50A(4) of the Local Government (Scotland) Act 1973 as amended, the Press and public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 9 of Schedule 7A of the Act.

AWARD CONTRACT FOR STREET LIGHTING MAINTENANCE

2. There was submitted a report dated 6 May 1997 (circulated) by the Director of Development Services considering tenders received for the street lighting maintenance contract.

It was agreed to recommend to the Policy and Resources Committee that the Director of Support Services accept the lowest tender from BEI Lighting at the tender price detailed in the report.

The meeting terminated at 1145 hours.