

EAST AYRSHIRE COUNCIL

POLICY AND RESOURCES COMMITTEE

**MINUTES OF SPECIAL MEETING HELD ON TUESDAY 20 MAY 1997 AT 0930
HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS.
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors David Sneller, Drew McIntyre, Irene Reeves, Ronald Brailsford, Provost Robert Stirling, Councillors Bob Beattie, Daniel Coffey, David Fulton, Jimmy Boyd, Tommy Farrell and Eric Jackson.

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

APOLOGIES: Councillors Douglas Reid, Wilma Doyle, Jane Darnbrough, Kathleen Hall, Kim Nicoll, George Turnbull, Eric Ross and Jim Kelly.

CHAIR: Councillor David Sneller, Chair.

EXCLUSION OF PRESS AND PUBLIC

1. The 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 OF CONTRACT FOR STREET LIGHTING
MAINTENANCE (Item 2, Page 2230)**

2. There was submitted a report dated 14 May 1997 (circulated) by the Director of Development Services to consider recommendations from the Contracting Sub-Committee (Roads and Lighting Etc) of 14 May 1997 regarding the award of the street lighting maintenance contract.

It was agreed, in accordance with the recommendation of the Contracting Sub-Committee (Roads and Lighting Etc) of 14 May 1997, to award the contract for the street lighting maintenance to the lowest submitted tender from BEI Lighting for £1,768,591.70.

The meeting terminated at 0935 hrs.