

EAST AYRSHIRE COUNCIL

POLICY AND RESOURCES COMMITTEE

MINUTES OF SPECIAL MEETING HELD ON THURSDAY 27 MAY 1999 AT 1300 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Drew McIntyre, Stephanie Young, Daniel Coffey, Douglas Reid, John Weir, David Macrae, Harry Wilson, Jane Darnbrough, John Knapp, Finlay MacLean, Robert McDill, Eric Jackson, Jimmy Kelly, Tommy Farrell, Provost Jimmy Boyd and Councillors Eric Ross, Elaine Dinwoodie and Robert Taylor.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; James Lavery, Director of Homes and Technical Services; Kate McVey, Solicitor to the Council; Iain McLachlan, Executive Director; Roddy Wallace, Head of Administration and Julie Armstrong, Senior Administrative Officer.

APOLOGIES: Councillors Katie Hall and Alan Campbell.

CHAIR: Councillor Drew McIntyre, 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 items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 9 of Schedule 7A of the Act.

VOID PROPERTY SECURITY CONTRACT: EAST AYRSHIRE WIDE (Item 20, Page 4203)

2. There was submitted a report dated 24 May 1999 (circulated) by the Director of Homes and Technical Services which advised Members on the outcome of the tendering process in respect of the above contract.

It was agreed:-

- (i) to authorise acceptance of the offer submitted by Messrs Sitex Security Products Limited, in respect of this contract for a period of two years, extendable by two one year options; and
- (ii) otherwise, to note the contents of the report.

DOMESTIC GAS MAINTENANCE TERM CONTRACTS: KILMARNOCK SOUTH AND DOON VALLEY (Item 10, Page 4524)

3. There was submitted a report dated 24 May 1999 (circulated) by the Chief Executive which advised Members on the outcome of the tendering process in respect of the above contracts.

It was agreed:-

- (i) to authorise the Director of Homes and Technical Services to ascertain whether any of the four employees wished to transfer under TUPE and if not

authorise the acceptance of offers submitted by Messrs Gibson Wight Ltd in respect of both areas for a contract period of two years, extendable by two one year options;

- (ii) that if any employees wished to transfer then the contract award be qualified to incorporate a clause requiring agreement be reached between the parties in respect of TUPE, together with the consequential financial implications; and
- (iii) otherwise, to note the contents of the report.

BUILDING MAINTENANCE MULTI TRADE TERM CONTRACTS: KILMARNOCK SOUTH AND DOON VALLEY (Item 5, Page 4463)

4. There was submitted a report dated 24 May 1999 (circulated) by the Chief Executive which advised Members on progress with the tendering process, in respect of Kilmarnock South and Doon Valley Building Maintenance Multi-Trade Term Contracts and on the development of the Building and Works DLO Business Plan and to propose informing the Scottish Office accordingly.

It was agreed:-

- (i) that Central Building Services Ltd be identified as the preferred bidder for the Kilmarnock South and Doon Valley Areas Building Maintenance Multi-Trade Contracts on a basis of a two year period extendable by two one year options;
- (ii) that before the Council moves to consider final award of the contract, the Scottish Office be advised of all relevant aspects of the current position and be requested to advise the Council of the direction in which it requires the Council to proceed in the circumstances;
- (iii) that the Scottish Office be asked to extend, in any event, the timescale for its Direction from 1 July 1999 to 1 September 1999;
- (iv) that there be reported back to Committee, the response of the Scottish Office; and
- (v) otherwise, to note the contents of the report.

The meeting terminated at 1320 hours.