

APPENDIX III

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE

**MINUTES OF MEETING HELD ON TUESDAY 28 JANUARY 1997 AT 1627 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors David Sneller and Drew McIntyre.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; Barbara Haughan, Director of Support Services; Charles McIvor, Head of CCT Preparation Unit; Tom Wilkie, Head of Contracting and Technical Services; and Julie Armstrong, Senior Administrative Officer.

CHAIR: Councillor David Sneller, Chair.

WHITE COLLAR SERVICES - COMPULSORY COMPETITIVE TENDERING

1. There was submitted a report dated 21 January 1997 (circulated) by the Director of Support Services on the preparatory steps taken to meet the current legal obligations governing the exposure of white collar services to compulsory competitive tendering and which sought authority to initiate such further steps required by the legislation.

It was agreed:

- (i) to note the action taken to date by the Working Group in respect of the preparation for CCT;
- (ii) to note and approve the interim response provided on the extension of white collar services to CCT as shown in the Appendix to the report;
- (iii) to approve appropriate steps to ensure compliance with the requirements of the current primary and subsidiary legislation in respect of market consultation;
- (iv) to note the establishment of a Working Group made up of Officers from the affected Services and from existing resources; and
- (v) that further reports on progress or on any changes occurring in the Regulations be brought forward to the relevant Sub-Committee at appropriate intervals.

The meeting terminated at 1631 hrs.