

APPENDIX I

EAST AYRSHIRE COUNCIL

**CONTRACTING SUB-COMMITTEE OF THE POLICY AND RESOURCES
COMMITTEE (SPORT AND LEISURE MANAGEMENT)**

**MINUTES OF MEETING HELD ON TUESDAY 28 JANUARY 1997 AT 1623
HOURS IN THE MEETING ROOM**

PRESENT: Councillors David Sneller, Drew McIntyre, Ronald Brailsford, Bob Beattie and John Smith.

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

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) that at present the public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 9 of Schedule 7A of the Act.

SPORT AND LEISURE MANAGEMENT : CONTRACT PACKAGING

2. There was submitted a report dated 21 January 1997 (circulated) by the Director of Support Services informing of the outcome of the market testing exercise for Sport and Leisure Management and making a recommendation on the packaging of the contract.

It was agreed to improve the packaging arrangements with the Sport and Leisure Management Contract

The meeting terminated at 1626 hours.