

APPENDIX IV

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON MONDAY 24 MARCH 1997 AT 1400 HOURS IN
MEETING ROOM 2, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Andrew McIntyre, Bob Beattie and Kim Nicoll.

ATTENDING: Bill Stafford, Director of Community Services; John Griffiths, Head of Leisure Services; Charles McIvor, Head of CCT Preparation Unit; Julie Armstrong, Senior Administrative Officer and Gillian Hamilton, Administrative Officer.

APOLOGIES: Councillors David Sneller and John Smith.

CHAIR: In the absence of the Chair, Councillor Andrew McIntyre was unanimously appointed and took the 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.

**BLUE COLLAR CCT: SELECTION OF TENDERERS FOR THE SPORT AND
LEISURE MANAGEMENT CONTRACT**

2. There was submitted a report dated 14 February 1997 (circulated) by the Director of Support Services which provided the Sub-Committee with the detail of the criteria for the selection of tenderers for the Sport and Leisure Management Contract.

It was agreed:-

- (i) to approve the criteria and its proposed application to comply with the Scottish Office Guidelines on the Conduct of CCT Circular 6/96 and European Procurement Legislation; and
- (ii) that a further report be submitted to the Sub-Committee summarising the Select List of Tenderers using the approved criteria and recommending those Contractors who should be invited to tender for the Sport and Leisure Management Contract.

The meeting terminated at 1410 hours.