

APPENDIX IV

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON MONDAY 29 SEPTEMBER 1997 AT 1330
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors David Sneller, Kim Nicoll, John Smith and Eric Jackson

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive, William Stafford, Director of Community Services; John Griffiths, Head of Leisure; Anna Gallagher, Assistant Principal Solicitor; Alex Reid, Senior Procurement Officer (Support Services); and Bill Walkinshaw, Principal Administrative Officer.

APOLOGY: Councillor Bob Beattie.

CHAIR: Councillor David Sneller (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, 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.

**SPORTS AND LEISURE MANAGEMENT MEASURED TERM CONTRACT
(Item 2, Page 2468)**

2. There was submitted a report dated 18 September 1997 (circulated) by the Director of Community Services providing the Sub-Committee with details of the negotiations that had taken place to reconcile the tender price for the above contract with the available budget.

It was agreed that the revised projections for contract expenditure and income for the Sports and Leisure Management Contract as detailed within the report be approved.

The meeting terminated at 1333 hours.