

APPENDIX V

EAST AYRSHIRE COUNCIL

**CONTRACTING SUB-COMMITTEE OF THE
POLICY AND RESOURCES COMMITTEE**

**MINUTES OF MEETING HELD IN THE MEETING ROOM, COUNCIL
HEADQUARTERS, LONDON ROAD, KILMARNOCK
ON THURSDAY 27 JUNE 1996 AT 1500 HRS**

PRESENT: Councillors David Sneller, Drew McIntyre, Bob Beattie and Jim Kelly.

ATTENDING: Barbara Haughan, Director of Support Services; Tom Wilkie, Head of Contracting and Technical Services; Kate McVey, Head of Legal Services; Bill Taylor, Head of Roads and Transportation; Ken Hathaway, Principal Client Services; and Julie Armstrong, Senior Administrative Officer.

APOLOGY: Councillor Tommy Farrell.

CHAIR: Councillor David Sneller, Chair.

MORATORIUM - 1980 ACT WORKS

1. The Director of Support Services reported that the Secretary of State had announced that he was to review his decision to resume compulsory competitive tendering from 1 January 1997.

It was noted that the Chief Executive would write to the Secretary of State requesting an early decision on the new proposed date.

BUILDING MAINTENANCE CONTRACT PACKAGING

2. There was submitted a report dated 19 June 1996 (circulated) by Director of Support Services to determine how building maintenance work under the 1980 Act should be packaged in order to secure a good market response and obtain value for money.

It was agreed, in principle, to consider a contract packaging measure for building and maintenance subject to a further meeting of the Sub-Committee being arranged at which time it was hoped that responses would be received from European contractors on the market testing survey.

ROADS CONTRACTS

3. It was noted that a report would be submitted to a future meeting in order to determine a contract package for the Roads Contracts.

The meeting terminated at 1522 hrs.