

APPENDIX IX

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON MONDAY 30 JUNE 1997 AT 0900 HOURS IN
THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors David Sneller, Eric Jackson and Bob Beattie.

ATTENDING: Fiona Lees, Depute Chief Executive; Bill Stafford, Director of Community Services; Barbara Haughan, Director of Support Services; Charles McIvor, Head of CCT Preparation Unit; Tom Wilkie, Head of Contracting and Technical Services; John Griffiths, Head of Leisure; Bill Walkinshaw, Principal Administrative Officer; and Lesley-Ann Wallace, Administrative Assistant.

APOLOGY: Councillor John Smith.

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) 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.

**SPORTS AND LEISURE MANAGEMENT MEASURED TERM CONTRACT:
TENDER EVALUATION REPORT**

2. There was submitted a report dated 30 June 1997 (circulated) by the Director of Support Services which provided the Sub-Committee with the results of the Tender Evaluation Process used for the Sports and Leisure Management Term Contract which was subjected to Competitive Tendering in accordance with CCT Legislation.

It was agreed:-

- (i) to recommend to the Policy and Resources Committee that the contract be awarded to the Department of Commercial Operations, Direct Service Organisation, Council Headquarters, London Road, Kilmarnock, for a period of 7 years from 1 October 1997 to 30 September 2004 subject to negotiations to reconcile the tender with available budget; and
- (ii) that a further report be presented in advance of the Contract start date to this Sub-Committee on the final outcome of the post tender award issues which remained to be addressed as outlined in the report.

The meeting terminated at 0910 hours.