

EAST AYRSHIRE COUNCIL

POLICY AND RESOURCES COMMITTEE

**MINUTES OF SPECIAL MEETING HELD ON TUESDAY 1 JULY 1997 AT
1530 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors David Sneller, Drew McIntyre, Ronald Brausford, Provost Robert Stirling, Councillors Jane Dambrough, Jim O'Neill, Bob Beattie, David Fulton, Kim Nicoll, Jim Kelly, Jimmy Boyd and Eric Jackson.

ATTENDING: Fiona Lees, Depute Chief Executive; Barbara Haughan, Director of Support Services; Charles McIvor, Head of CCT Preparation Unit; and Bill Walkinshaw, Principal Administrative Officer.

APOLOGIES: Councillors Irene Reeves, Douglas Reid, Wilma Doyle, Kathleen Hall, Daniel Coffey, George Tumbull and Tommy Farrell.

CHAIR: Councillor David Sneller, Chair.

ADDITIONAL ITEM

1. The Chair agreed that the undernoted item of urgent business be considered as an early decision was required.

**ASSOCIATION OF DIRECT LABOUR ORGANISATIONS (ADLO)
SCOTTISH REGION - BEST VALUE BRIEFING SESSION AND WORKSHOPS -
WEDNESDAY 2 JULY 1997 AT HOWDEN PARK CENTRE,
WEST LoTHIAN CENTRE**

2. The Chair reported that following recent announcements by the new Government, the Scottish Region of ADLO proposed to run a briefing session on "best value" and the implications for Local Authorities and it was considered appropriate that there should be Member representation at this briefing session.

It was agreed to authorise attendance at the above briefing session by one member of the Administration, the name to be notified to the Chief Executive as soon as possible.

EXCLUSION OF PRESS AND PUBLIC

3. The 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.

**SPORTS AND LEISURE MANAGEMENT MEASURED TERM CONTRACT:
TENDER EVALUATION REPORT (Item 2, Page 2468)**

4.1 Declaration of Interest

Councillor O'Neill, in terms of the National Code of Local Government Conduct, declared a non-pecuniary interest in this item and left the meeting.

4.2 Consideration of Item

There was submitted a report dated 26 June 1997 (circulated) by the Director of Support Services in respect of the Sports and Leisure Management Measured Term Contract.

It was agreed:

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

The meeting terminated at 1538 hrs.