

EXECUTIVE (SPECIAL)
12 JULY 2017
6.30 - 6.55 PM



Present:

Councillors Bettison OBE (Chairman), Dr Barnard (Vice-Chairman), D Birch, Mrs Hayes MBE, Heydon and Turrell

Apologies for absence were received from:

Councillors Brunel-Walker and McCracken

8. Declarations of Interest

There were no declarations of interest.

9. Minutes

RESOLVED that the minutes of the meeting of the Executive on 6 June 2017 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

Executive Decisions and Records

The Executive considered the following items. The decisions are recorded in the decision sheets attached to these minutes and summarised below.

10. Exclusion of Public and Press

RESOLVED that pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012, and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of item 6 (minute 11) which involve the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

- (3) Information relating to the financial or business affairs of any particular person (including the authority).

Executive Decisions Containing Exempt Information

The Executive considered the reports submitted on the items listed below and the decisions taken are recorded in the decision sheets attached to these minutes and summarised below.

11. Residential Care Services Block Contract

RESOLVED that a contract for Residential Care Services, commencing in September 2017 be awarded to Tenderer A, as detailed in the exempt confidential annexe.

CHAIRMAN