



Hastings District Council

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OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Thursday, 14 July 2016**

**Minutes of a Meeting of the Tenders Subcommittee held on
14 July 2016 at 9.05am**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE LANDMARKS ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON THURSDAY, 14 JULY 2016 AT 9.05AM

PRESENT: Councillor Kerr (Chair)
Councillors Lyons, Lester, Nixon and Watkins (Deputy Chair).
Chief Executive, Mr R McLeod and Acting Group Manager: Asset Management, Mr M Jarvis

ALSO PRESENT: Executive Advisor: Governance & Emergency Management (Mr M Maguire)
Group Manager: Planning & Regulatory (Mr J O'Shaughnessy)
Procurement Manager (Ms S O'Toole)
Team Leader Environmental Health & Liquor Licensing (Mr T Stothart)
Chief Financial Officer (Mr B Allan)
Committee Secretary (Mrs C Hunt)

1. APOLOGIES

Councillor Kerr/Councillor Watkins

That an apology for absence from the Group Manager: Asset Management, Mr Thew be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Lyons/Councillor Lester

That the minutes of the Tenders Subcommittee Meeting held Thursday 30 June 2016 be confirmed as a true and correct record and be adopted.

CARRIED

4. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

5. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

6. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 7

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

THAT the public now be excluded from the following parts of the meeting, namely;

7. Noise control complaint services and additional services for managing smokey fire, freedom camping and mobile trader complaints

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the matter and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this Resolution is as follows:

<i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i>	<i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i>	<i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i>
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7. Noise control complaint services and additional services for managing smokey fire, freedom camping and mobile trader complaints

Section 7 (2) (b) (ii)

The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Pricing information was supplied as commercial in confidence.

Section 48(1)(a)(i)

Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.

The meeting closed at 9.25am

Confirmed:

Chairman:

Date: