



Hastings District Council

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OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Friday, 9 June 2017**

**Minutes of a Meeting of the Tenders Subcommittee held on
9 June 2017 at 9.00am**

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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 FRIDAY, 9 JUNE 2017 AT 9.00AM

PRESENT: Councillor Kerr (Chair)
Councillors Lyons, Nixon and Watkins (Deputy Chair)
Chief Executive, Mr R McLeod and Group Manager: Asset
Management, Mr C Thew

ALSO PRESENT: Chief Financial Officer (Mr B Allan)
Procurement Manager (Ms S O'Toole)
Councillor Travers
Committee Secretary (Mrs C Hunt)

1. APOLOGIES

Councillor Watkins/Councillor Lyons

That apologies for absence from Councillor Redstone be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Watkins/Councillor Lyons

That the minutes of the Tenders Subcommittee Meeting held Thursday 11 May 2017 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

Councillor Kerr/Mr Thew

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

7. Provision of Internal Audit Services

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:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION
7. Provision of Internal Audit Services	<p>Section 7 (2) (h)</p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>To enable Council to continue negotiations.</p>	<p>Section 48(1)(a)(i)</p> <p>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.</p>

That Councillor Travers be allowed to remain in the meeting in her role as Deputy Chair of the Finance and Monitoring Committee.

CARRIED

The meeting closed at 9.20am

Confirmed:

Chairman:

Date: