



Hastings District Council

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OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Thursday, 6 September 2018**

**Minutes of a Meeting of the Tenders Subcommittee held on
Thursday, 6 September 2018 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 THURSDAY, 6 SEPTEMBER 2018 AT 9.00AM

PRESENT: Councillor Travers (Chair)
Councillors Lawson, Nixon, Redstone and Watkins
(Deputy Chair).
Acting Chief Executive, Mr N Taylor
Group Manager: Asset Management, Mr C Thew

ALSO PRESENT: Group Manager: Economic Growth & Organisation
Improvement (Mr C Cameron)
Democratic Support Manager (Mrs J Evans)
Director: Major Capital Projects Delivery (Mr G Hansen)
Committee Secretary (Mrs C Hilton)

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

The Group Manager: Asset Management, Mr C Thew, declared a potential conflict of interest in regard to Public Excluded Item 7.

3. CONFIRMATION OF MINUTES

Councillor Redstone/Councillor Watkins

That the minutes of the Tenders Subcommittee Meeting held Thursday 23 August 2018 and reconvened on Tuesday, 28 August 2018, including the minutes while the public were excluded, 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 Lawson/Councillor Redstone

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

7 Small Community Water Supplies

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>
7 Small Community Water Supplies	<p>Section 7 (2) (b) (ii)</p> <p>The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>The report contains commercially sensitive information.</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>

CARRIED

The meeting closed at 9.18am

Confirmed:

Chairman:

Date: