



# *Hastings District Council*

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## **OPEN MINUTES**

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## **TENDERS SUBCOMMITTEE**

Meeting Date: **Thursday, 28 March 2019**

**Minutes of a Meeting of the Tenders Subcommittee held on  
Thursday, 28 March 2019 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, 28 MARCH 2019 AT 9.00AM

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**PRESENT:** Councillor Travers (Chair)  
Nixon and Watkins (Deputy Chair)  
Group Manager: Asset Management, Mr C Thew

**ALSO PRESENT:** Project Manager (Ms A Botha)  
Wastewater Manager (Mr D James)  
Manager: Democracy and Governance Services (Mrs J  
Evans)  
Committee Secretary (Mrs C Hilton)

#### 1. APOLOGIES

Councillor Watkins/Councillor Nixon

**That apologies for absence from Councillor Redstone and Councillor Lawson and the Chief Executive, N Bickle, be accepted.**

**CARRIED**

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

#### 3. CONFIRMATION OF MINUTES

Councillor Nixon/Councillor Watkins

**That the minutes of the Tenders Subcommittee Meeting held Thursday 28 February 2019 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 Watkins/Councillor Nixon

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

**7 CON2019008 - Park Road Sewer Rising Main - System Improvements - Tender Recommendation**

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>
<b>7 CON2019008 - Park Road Sewer Rising Main - System Improvements - Tender Recommendation</b>	<p><b>Section 7 (2) (b) (ii)</b></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>In order to protect information that was commercially sensitive.</p>	<p><b>Section 48(1)(a)(i)</b></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 9.15am

Confirmed:

Chairman:

Date: