

**Minutes of a Meeting of the
Housing and Central Services Committee
14 July 2005**

Councillor Julie Searle (Chairperson)
Councillor Carol Eade (Vice-Chairperson)

Councillor Ken Bashford
Councillor Brian Boggis
Councillor Ann Bridges

Councillor Robert Dunn
Councillor Debbie Kennard

Absent*

Councillors Melanie Blunden, Keith Dollemore and Liza McKinney were also present.

HCSC/186/05-06 Declarations of Interest / Substitute Members

There were no declarations of interest or substitute members.

HCSC/187/05-06 Questions and Statements by the Public

Members of the public were invited to ask questions or make statements about any matter for which the Council had a responsibility or which affected the district.

There were no questions or statements from the public.

HCSC/188/05-06 Items Raised under Urgency Provisions

None.

HCSC/189/05-06 Exclusion of the Press and Public

Resolved that under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the Paragraphs 7 and 9 of Schedule 12A to the Act.

HCSC/190/05-06 Golden Sands Tenders Working Group

Councillor Julie Searle gave a verbal report to the Committee outlining the findings of the Golden Sands Tenders Working Group. She referred to the minutes of the Golden Sands Tender Working Group, copies of which were tabled at the meeting for the Committee's reference.

Resolved

- (i) that Bid C be accepted on the provision that the tenderer sign the contract within 28 days of receipt;
- (ii) that should these arrangements not be successfully concluded, Bid D be accepted;
- (iii) that should the tenderer of Bid D no longer be interested, Bid B be accepted.

The meeting was declared closed by the Chairman at 6:50pm, it having commenced at 6:30pm.

Chairman