

THE MINUTES OF THE SPECIAL MEETING OF THE EXECUTIVE

HELD ON TUESDAY 8 JULY 2008

Present: Councillor A. Napier (Chair)
Councillors R Crute, Mrs J Freak,
D Myers, Mrs A Naylor, G Patterson
and F Shaw

Apologies: Councillor R J Todd, P G Ward
and Mrs E Huntington

1. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED that in accordance with Section 100A (4) of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985 the press and public be excluded from the meeting for the following item of business on the grounds that it involved the disclosure of exempt information, as defined in Paragraph 3, Part 1 of Schedule 12A of the Act.

2. WARDEN CALL EQUIPMENT REPLACEMENT: PROPOSED EXTENSION OF CONTRACT

Consideration was given to the report of the Executive Member for Housing which gave details of the options for continuing to provide upgrades to the equipment required to provide Warden Services and sought approval to extend the existing contract from May 2008 to 31 March 2009 in accordance with Contract Standing Orders, a copy of which had been circulated to each Member.

RESOLVED that approval be granted to extend the existing contract between the Council and Goldshield, for the upgrade of Warden Call equipment to 31 March 2009, in accordance with Contract Standing Orders 1(a) and 4(v).

JT/CB/COM/EXEC/080702
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