

AGENDA ITEM No.

MINUTES

Meeting: **Urgent Business Items Sub-Committee**

Date: 22 July 2005 9.15 am

Venue: Aldern House, Baslow Road, Bakewell, Derbyshire

Chair: Cllr Mrs H M Gaddum

Present: Mr N Bajaria, Cllr Mrs T Critchlow, Mrs L Crowe, Mr P Harrison.

Apologies for Absence: Mr A D Hams, Cllr D B Taylor, Cllr Mrs B J Wilson.

4/05 EXCLUSION OF THE PUBLIC

RESOLVED:

That the public be excluded from the meeting during consideration of the following item to avoid the disclosure of Exempt Information under S100 (A) (4) Local Government Act 1972, Schedule 12A, Paragraph 8 "Information relating to terms proposed in the course of negotiations for a contract for the supply of services."

REPORT OF THE DIRECTOR OF RECREATION AND EDUCATION

5/05 PROPOSED MOORLAND CENTRE AT FIELDHEAD, EDALE (A.7932/JNT)

The Sub-Committee considered a report requesting the waiving of Standing Orders to enable a negotiated contract to be let for works on the proposed new Moorland Centre at Fieldhead Edale.

RESOLVED:

That Standing Order Part 2 - 2.3 (i) (b)- be waived for phase 2 of the works to enable a negotiated contract for both phases of the Fieldhead project to be let to the lowest tenderer for phase 1.

Meeting ended 9.20 am.