

## Overview and Scrutiny Select Committee No. 3 - Tendering

9 March 2009

### Present at the meeting:

Councillor Mrs M J Whiteside (Chairman)

Councillor B J Fagan

Reverend Deacon R Moore (Co-opted Member)

**.1 Apologies for absence:** Councillors Mrs B Bourne, G W Fairhurst and G Wilkes

**.2 Minutes:** The minutes of the meeting held on 18 February 2009 were approved as a correct record.

**.3 Response from Environmental Services:** The Select Committee considered the response given from the Environmental Services Department (Highways) to the questions proposed regarding the tendering procedure followed to procure Christmas Lights. The discussion considered the issues of market development and the centralisation of the funding used to purchase the Christmas Lights.

Resolved: The Select Committee agrees that it is satisfied with the response received.

**.4 Draft Final report:** The Policy Officer tabled the draft of the final report and the Select Committee discussed its contents.

Resolved: The Select Committee:

- agrees, subject to minor amendments, the contents of the draft final report;
- agrees that the Chairman and the Policy Officer meet to finalise the report, subject to the comments made in the meeting;
- agrees that the report would then be circulated week commencing 16 March 2009 to all members for review and response to the Policy Officer by 20 March 2009;
- provisionally agrees to meet again on 23 March 2009 to sign off the report; and
- thanks the Policy and Support Officers for their guidance and support throughout the review.

**.5 Date and time of next meeting:** The next meeting of the Select will be on 23 March 2009 subject to agreement.

Chairman